



MINUTES

BOARD Meeting | STRATEGIC PLANNING Session 2

Friday, September 16, 2022

Videoconference

1:00 PM ~ 5:00 PM

ATTENDEES

DIRECTORS

Karen DERRY

Registered Speech-Language Pathologist (RSLP)

Nathan DOIDGE

Public Representative

Charles FONTAINE

*Registered Audiologist (RAUD), Registered
Hearing Instrument Practitioner (RHIP)*

Jamie HACK

Registered Speech-Language Pathologist (RSLP)

Tom KIM

Public Representative

Marilyn NOORT

Registered Speech-Language Pathologist (RSLP)

Thelma O'GRADY

Public Representative

Chelsea VAN TOL

Registered Speech-Language Pathologist (RSLP)

Jon WATERHOUSE, Vice-Chair

*Registered Hearing Instrument Practitioner
(RHIP)*

REGRETS

Christine HARRISON

Registered Audiologist (RAUD), Ret.

Kris HEWITT

*Registered Hearing Instrument Practitioner
(RHIP)*

Jack MACDERMOT, Chair

Public Representative

STAFF

Cameron COWPER

Registrar & Chief Executive Officer

Christina CHEN

Manager, Finance & Administration

GUESTS

Bradley CHISHOLM

The Regulator's Practice

ITEM/TOPIC	PRESENTER(S)	PURPOSE	ACTION
1. CALL TO ORDER, LAND ACKNOWLEDGEMENT, AGENDA, & DECLARATIONS	Registrar & CEO	Decision	<i>CARRIED</i>
The meeting was CALLED TO ORDER at 1:04 PM.			
▪ <u>MOTION 1</u> : RESOLVED, that the Board approve the draft agenda.			
2. STRATEGIC PLANNING 2022: SESSION 2	Consultant	Discussion	<i>N/A</i>
▪ <u>DISCUSSED</u> : The CSHBC regulatory philosophy, vision statement, and priority selection criteria.			
3. ADJOURN	Registrar & CEO	Decision	<i>CARRIED</i>
▪ <u>MOTION 3</u> : RESOLVED, that the STRATEGIC PLANNING Session 2 be adjourned at 5:15 PM.			



Jack MacDermot, Board Chair



Cameron Cowper, Registrar & CEO