



MINUTES

BOARD Meeting | PUBLIC Session

Friday, March 10, 2023

BC Regulatory Hub & Videoconference

9:30 AM ~ 12:30 PM

ATTENDEES

DIRECTORS

Karen DERRY

Registered Speech-Language Pathologist (RSLP)

Nathan DOIDGE

Public Representative

Jamie HACK

Registered Speech-Language Pathologist (RSLP)

Kris HEWITT

*Registered Hearing Instrument Practitioner
(RHIP)*

Tom KIM

Public Representative

Jack MACDERMOT, Chair

Public Representative

Fred MATTA

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

Marilyn NOORT

Registered Speech-Language Pathologist (RSLP)

Thelma O'GRADY

Public Representative

Jon WATERHOUSE, Vice-Chair

*Registered Hearing Instrument Practitioner
(RHIP)*

Chelsea VAN TOL

Registered Speech-Language Pathologist (RSLP)

REGRETS

Christine HARRISON

Registered Audiologist (RAUD)

STAFF

Cameron COWPER

Registrar & Chief Executive Officer

Stephanie HAMONIC

Deputy Registrar

Cathy SILVERSIDES

*Director, Quality Assurance & Professional
Practice*

Christina CHEN

Manager, Finance & Administration



ITEM/TOPIC	PRESENTER(S)	PURPOSE	ACTION
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1. CALL TO ORDER, LAND ACKNOWLEDGEMENT, AGENDA, MINUTES, & DECLARATIONS	Board Chair	Decision	<i>BOTH CARRIED</i>
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The meeting was CALLED TO ORDER at 9:40 AM.

- **MOTION 1A: RESOLVED**, that the Board approve the draft agenda.
- **MOTION 1B: RESOLVED**, that the Board approve the minutes from the December 2, 2022, meeting as amended.
- No declarations of an apparent or actual conflict of interest.

2. BOARD OF DIRECTORS	Registrar & CEO	Decision	<i>CARRIED</i>
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DISCUSSED: The Regulator’s Practice governance practice assessments; Public Engagement Forum (PEF) 2023; Board elections and appointments for 2023; registrant letter to the Board.

- **MOTION 2: RESOLVED**, that any CSHBC governance practice assessments be postponed indefinitely.

3. FINANCE & AUDIT COMMITTEE (FAC)	Registrar & CEO	Decision	<i>BOTH CARRIED</i>
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DISCUSSED: 2023/2024 Financial Statements (Q3); 2023/2024 Budget Estimates.

- **MOTION 3A: RESOLVED**, that the third quarter financial statements for fiscal year 2022/2023 be approved.
- **MOTION 3B: RESOLVED**, that that the 2023/2024 Budget Estimates be approved as amended; further, that staff be directed to submit updated 2023/2024 Budget Estimates for Finance & Committee (FAC) review in advance of the June 2023 Board meeting.

4. INDIGENOUS CULTURAL SAFETY & HUMILITY	Registrar & CEO	Information	<i>N/A</i>
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DISCUSSED: Pivotal registrant survey in respect of the CSHBC practice standard on *Indigenous Cultural Safety, Cultural Humility, & Anti-racism* (SOP-PROF-10); CSHBC participation as a contributor to BCCNM’s *Safe Spaces Project*; New Thentia Open Regulate capacity allowing registrants to voluntarily self-identify as Indigenous.

5. **BYLAWS & LEGISLATION** Registrar & CEO Information *N/A*

DISCUSSED: Health Professions and Occupations Act; CSHBC Bylaw amendments (Schedule E – Acceptable Academic Program).

6. **REGISTRATION COMMITTEE (RC)** Registrar & CEO Decision *BOTH CARRIED*

DISCUSSED: Registration and certification renewal 2023/2024; instances of unlawful practice and/or unlawful use of a reserve title (title violate) due to a failure to renew; new *Substantially Equivalent Practice Competency* (POL-R-15); amendments to *RHIP (Conditional) Exam Requirements* (POL-R-04); CSHBC HID Practical Exam Spring 2023 session; Quality Assurance & Professional Practice (QAPP) Program reporting requirements as a condition of registration and certification renewal.

- **MOTION 6A: RESOLVED**, that the new registration policy *Substantially Equivalent Practice Competency* (POL-R-15) be approved.
- **MOTION 6B: RESOLVED**, that the proposed amendments to the registration policy *RHIP (Conditional) Exam Requirements* (POL-R-04) be approved.

7. **QUALITY ASSURANCE & PROFESSIONAL PRACTICE (QAPP) COMMITTEE** Committee Chair, Director, QAPP Decision *CARRIED*

DISCUSSED: QAPP Program: Practice Reviews; QAPP Program: Professional Practice Information; new practice hour requirement (certification).

- **MOTION 7: RESOLVED**, that, subject to validation of a predictive practice review screening tool for speech-language pathology, all new Registered Hearing Instrument Practitioners (RHIPs) and Registered Speech-Language Pathologists (RSLPs) be required to undergo an initial QAPP Practice Review screening (rather than a onsite review directly) within two years of receiving Full registration.

8. **GOVERNANCE ADVISORY COMMITTEE (GAC)** Registrar & CEO Information *N/A*

DISCUSSED: Committee appointments; potential conflicts of interest of individuals holding multiple roles with the College.

9. **INQUIRY COMMITTEE (IC)** Registrar & CEO Information *N/A*

DISCUSSED: Complaint investigations status updates; current extraordinary action matters; complaint and investigations data 2022/2023.

10. DISCIPLINE COMMITTEE (DC)	Registrar & CEO	Information	<i>N/A</i>
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DISCUSSED: Status update -- no discipline hearings are currently scheduled.

11. OPERATIONS & ADMINISTRATION	Registrar & CEO	Information	<i>N/A</i>
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DISCUSSED: CSHBC News stories and Notices to the Professions published since the last Board meeting; changes to the administration of certification within Registration & Certification operations; CSHBC database (Thentia Cloud) and website (WordPress & WordZite) platforms.

12. ADJOURN (PUBLIC SESSION)	Board Chair	Decision	<i>CARRIED</i>
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- MOTION 12: RESOLVED, that the PUBLIC Session be adjourned at 2:32 PM.
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Jack MACDERMOT, Board Chair



Cameron COWPER, Registrar & CEO