



MINUTES

BOARD Meeting | CLOSED Session

Friday, March 10, 2022

BC Regulatory Hub & Videoconference

1:30 PM ~ 4:30 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

Christina CHEN

Manager, Finance & Administration



ITEM/TOPIC	PRESENTER(S)	PURPOSE	ACTION
1. CALL TO ORDER, NOTICE OF <i>IN CAMERA</i> (CLOSED SESSION, DIRECTORS & INVITED STAFF)	Board Chair	<i>In Camera</i>	CARRIED
<p>The meeting was CALLED TO ORDER at 2:34 PM.</p> <ul style="list-style-type: none"> ▪ MOTION 1: RESOLVED, that in accordance with section 13(8) of the CSHBC Bylaws, the meeting will go <i>In Camera</i> due to the personal and sensitive nature of the matters to be addressed. 			
2. <i>HEALTH PROFESSIONS AND OCCUPATIONS ACT & AMALGAMATION</i>	Registrar & CEO	<i>In Camera</i>	N/A
<p><u>DISCUSSED:</u> <i>Health Professions and Occupations Act</i> implementation; proposed Regulatory College of Allied Health Professionals of British Columbia.</p>			
3. HUMAN RESOURCES, STAFFING, & ADMINISTRATION	Registrar & CEO	<i>In Camera</i>	N/A
<p><u>DISCUSSED:</u> Ongoing human resource/staffing challenges.</p>			
4. ADJOURN (CLOSED SESSION, DIRECTORS & INVITED STAFF)	Board Chair	<i>In Camera</i>	CARRIED
<ul style="list-style-type: none"> ▪ MOTION 3: RESOLVED, that the CLOSED Session, DIRECTORS, INVITED STAFF, & GUESTS, be adjourned at 3:41 PM. 			
5. CALL TO ORDER (CLOSED SESSION, DIRECTORS ONLY)	Board Chair	<i>In Camera</i>	N/A

Not required.

DISCUSSED: N/A



College of Speech and
Hearing Health Professionals
of British Columbia

A handwritten signature in blue ink, appearing to read 'Jack MacDermot'.

Jack MacDermot, Board Chair

A handwritten signature in blue ink, appearing to read 'Cameron Cowper'.

Cameron Cowper, Registrar & CEO