



MINUTES

BOARD Meeting | CLOSED Session

Friday, June 23, 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)

Christine HARRISON

Registered Audiologist (RAUD)

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

None

STAFF

Cameron COWPER

Registrar & Chief Executive Officer

Frances NAYLOR

Acting 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>Decision</i>	<i>CARRIED</i>
<p>The meeting was CALLED TO ORDER at 1:16 PM.</p> <ul style="list-style-type: none"> ▪ MOTION 1A: 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. ▪ MOTION 1B: RESOLVED, that the Board approve the draft agenda. ▪ MOTION 1C: RESOLVED, that the Board approve the minutes from the March 10, 2023, meeting. 			
2. <i>HEALTH PROFESSIONS AND OCCUPATIONS ACT & AMALGAMATION</i>	Registrar & CEO	<i>Information</i>	<i>N/A</i>
<p><u>DISCUSSED:</u> Timelines for implementation of the <i>Health Professions and Occupations Act</i>; status update: amalgamation of CSHBC into the Regulatory College of Allied Health Professionals of British Columbia.</p>			
3. ADJOURN (CLOSED SESSION, DIRECTORS & INVITED STAFF)	Board Chair	<i>In Camera</i>	<i>CARRIED</i>
<ul style="list-style-type: none"> ▪ MOTION 3: RESOLVED, that the CLOSED Session, DIRECTORS, INVITED STAFF, be adjourned at 3:35 PM. 			
4. CALL TO ORDER (CLOSED SESSION, DIRECTORS ONLY)	Board Chair	<i>In Camera</i>	<i>N/A</i>
<p><u>DISCUSSED:</u> Registrar & CEO employment agreement.</p>			
5. ADJOURN (CLOSED SESSION, DIRECTORS ONLY)	Board Chair	<i>In Camera</i>	<i>CARRIED</i>
<ul style="list-style-type: none"> ▪ MOTION 5: RESOLVED, that the CLOSED Session, DIRECTORS ONLY, be adjourned at 4:30 PM. 			



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