

College of Speech and Hearing Health Professionals of British Columbia



MINUTES

BOARD Meeting | CLOSED Session Friday, September 15, 2023 BC Regulatory Hub & Videoconference 1:30 PM ~ 5:00 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)

Tom KIM Public Representative

Jack MACDERMOT, Chair Public Representative

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

Kris HEWITT Registered Hearing Instrument Practitioner (RHIP)

Fred MATTA Registered Audiologist (RAUD), Registered Hearing Instrument Practitioner (RHIP)

STAFF

Cameron COWPER Registrar & Chief Executive Officer

Frances NAYLOR Acting Deputy Registrar

Cathy SILVERSIDES Director, Quality Assurance & Professional Practice

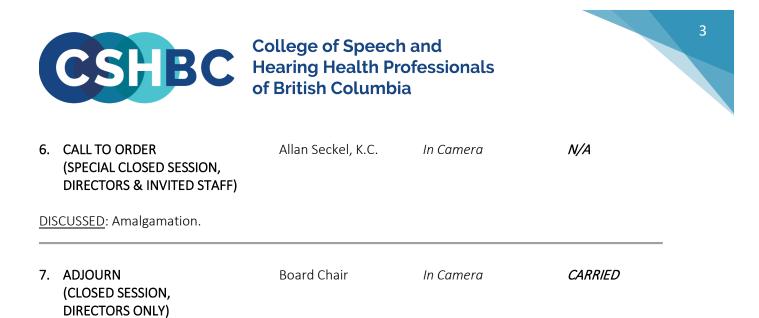
Christina CHEN Manager, Finance & Administration



College of Speech and Hearing Health Professionals of British Columbia

| ITEM/TOPIC | | PRESENTER(S) | PURPOSE | ACTION |
|------------|--|--|--|--|
| 1. | CALL TO ORDER, NOTICE OF <i>IN CAMERA</i> (CLOSED SESSION, DIRECTORS &INVITED STA | Board Chair FF) | Decision | ALL CARRIED |
| The | e meeting was CALLED TO C | DRDER at 1:35 PM. | | |
| • | | the personal and se hat the Board approve | ensitive nature of the the the draft agenda. | CSHBC Bylaws, the meeting e matters to be addressed. e June 23, 2023, meeting. |
| 2. | AMALGAMATION & HEALTH PROFESSIONS AND OCCUPATIONS ACT | Registrar & CEO | Information | N/A |
| | CUSSED: Status updates: an cupations Act. | malgamation and imple | ementation of the <i>Hec</i> | alth Professions and |
| 3. | ADJOURN (CLOSED SESSION, DIRECTORS & INVITED STA | Board Chair AFF) | In Camera | CARRIED |
| • | MOTION 3: RESOLVED, the PM. | at the CLOSED Session, | , DIRECTORS, INVITED | STAFF, be adjourned at 2:34 |
| 4. | CALL TO ORDER (CLOSED SESSION, DIRECTORS ONLY) | Board Chair | In Camera | N/A |
| DIS | <u>SCUSSED</u> : Executive recruitr | nent selection commit | tee for the amalgama | ted college. |
| 5. | ADJOURN (CLOSED SESSION, DIRECTORS ONLY) | Board Chair | In Camera | CARRIED |

• MOTION 5: RESOLVED, that the CLOSED Session, DIRECTORS ONLY, be adjourned at 3:45 PM.



 MOTION 7: RESOLVED, that the SPECIAL CLOSED Session, DIRECTORS, INVITED STAFF, be adjourned at 5:00 PM.

Amatheint

Jack MacDermot, Board Chair

Cameron Cowper, Registrar & CEO