



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



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>ALL CARRIED</i>
<p>The meeting was CALLED TO ORDER at 1:35 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 June 23, 2023, meeting. 			
2. <i>AMALGAMATION & HEALTH PROFESSIONS AND OCCUPATIONS ACT</i>	Registrar & CEO	<i>Information</i>	<i>N/A</i>
<p><u>DISCUSSED:</u> Status updates: amalgamation and implementation of the <i>Health Professions and Occupations Act</i>.</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 2:34 PM. 			
4. CALL TO ORDER (CLOSED SESSION, DIRECTORS ONLY)	Board Chair	<i>In Camera</i>	<i>N/A</i>
<p><u>DISCUSSED:</u> Executive recruitment selection committee for the amalgamated college.</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 3:45 PM. 			



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| 6. CALL TO ORDER
(SPECIAL CLOSED SESSION,
DIRECTORS & INVITED STAFF) | Allan Seckel, K.C. | <i>In Camera</i> | <i>N/A</i> |
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DISCUSSED: Amalgamation.

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| 7. ADJOURN
(CLOSED SESSION,
DIRECTORS ONLY) | Board Chair | <i>In Camera</i> | <i>CARRIED</i> |
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- MOTION 7: RESOLVED, that the SPECIAL CLOSED Session, DIRECTORS, INVITED STAFF, be adjourned at 5:00 PM.

Jack MacDermot, Board Chair

Cameron Cowper, Registrar & CEO