



MINUTES

BOARD Meeting | PUBLIC Session

Friday, December 8, 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)

Jon WATERHOUSE, Vice-Chair

Registered Hearing Instrument Practitioner (RHIP)

REGRETS

Christine HARRISON

Registered Audiologist (RAUD)

Thelma O'GRADY

Public Representative

Chelsea VAN TOL

Registered Speech-Language Pathologist (RSLP)

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, LAND ACKNOWLEDGEMENT, AGENDA, MINUTES, & DECLARATIONS	Board Chair	Decision	<i>BOTH CARRIED</i>
<p>The meeting was CALLED TO ORDER at 9:33 AM.</p> <ul style="list-style-type: none"> ▪ <u>MOTION 1A</u>: RESOLVED, that the Board approve the draft agenda. ▪ <u>MOTION 1B</u>: RESOLVED, that the Board approve the minutes from the September 15, 2023, meeting as presented. ▪ No declarations of an apparent or actual conflict of interest. 			
2. BOARD OF DIRECTORS	Registrar & CEO	Decision	<i>CARRIED</i>
<p><u>DISCUSSED</u>: Status updates: College of Health and Care Professionals of BC amalgamation and <i>Health Professions and Occupations Act implementation</i>; Office of the Information & Privacy Commissioner (OIPC) privacy complaint; CSHBC Public Engagement Forum 2023.</p>			
3. FINANCE & AUDIT COMMITTEE (FAC)	Registrar & CEO	Decision	<i>CARRIED</i>
<p><u>DISCUSSED</u>: Audited financial statements (Q2) for fiscal year 2023/2024.</p> <ul style="list-style-type: none"> ▪ <u>MOTION 3</u>: RESOLVED, that the financial statements (Q2) for fiscal year 2023/2024 be approved. 			
4. INDIGENOUS CULTURAL SAFETY & HUMILITY	Registrar & CEO	Information	<i>N/A</i>
<p><u>DISCUSSED</u>: CSHBC participation as a member of BCCNM's <i>Safe Spaces Project</i>; <i>Safe Spaces Project Audit Report</i>; <i>Playbook to Eliminate Indigenous-specific Racism in College Governance</i>.</p>			
5. BYLAWS & LEGISLATION	Registrar & CEO	Decision	<i>N/A</i>
<p><u>DISCUSSED</u>: Amendments to the CSHBC Bylaws (Miscellaneous 2023 & Schedule A).</p>			
6. REGISTRATION COMMITTEE (RC)	Deputy Registrar	Information	<i>N/A</i>

DISCUSSED: General updates; CSHBC HID Practical Exam Fall 2023 session; appeals of Registration Committee decisions to the Health Professions Review Board (HPRB).

7. **QUALITY ASSURANCE & PROFESSIONAL PRACTICE (QAPP) COMMITTEE** Director, QAPP Information *CARRIED*

DISCUSSED: CSHBC Standard of Practice for *Marketing* (SOP-PROF-07) re hearing loss and dementia; update: QAPP Program Practice Reviews; proposed amendments to *Attaining & Maintaining Practice Competence* (SOP-PROF-02).

- **MOTION 7: RESOLVED**, that proposed amendments to *Attaining & Maintaining Practice Competence* (SOP-PROF-02) be approved.

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

DISCUSSED: Crown Agency & Board Resourcing Office (CCABRO) re-appointment of Board member Tom KIM.

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

DISCUSSED: General updates; public notifications; complaints and investigations data 2023/2024.

10. **DISCIPLINE COMMITTEE (DC)** Deputy Registrar Information *N/A*

DISCUSSED: General update -- no discipline hearings are currently scheduled.

11. **OPERATIONS & ADMINISTRATION** Registrar & CEO Information *N/A*

DISCUSSED: CSHBC staff complement update; CSHBC News stories and Notices to the Professions published since the last Board meeting.

12. **ADJOURN (PUBLIC SESSION)** Board Chair Decision *CARRIED*



- MOTION 12: RESOLVED, that the PUBLIC Session be adjourned at 11:55 PM.
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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