



MINUTES

BOARD Meeting | CLOSED Session

Friday, December 8, 2023

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)

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

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>

The meeting was CALLED TO ORDER at 12:33 PM.

- **MOTION 1A:** RESOLVED, that in accordance with section 13(8) of the CSHBC Bylaws, the meeting will go *In Camera* 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 September 15, 2023, meeting.

2. <i>AMALGAMATION & HEALTH PROFESSIONS AND OCCUPATIONS ACT IMPLEMENTATION</i>	Registrar & CEO	<i>Information</i>	<i>N/A</i>
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DISCUSSED: Status updates: College of Health and Care Professionals of British Columbia amalgamation, *Health Professions and Occupations Act* implementation.

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 1:38 PM. 			

4. CALL TO ORDER (CLOSED SESSION, DIRECTORS ONLY)	Board Chair	<i>In Camera</i>	<i>N/A</i>
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DISCUSSED: Recruitment: Registrar & CEO, College of Health and Care Professionals of British Columbia.

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 1:59 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