

MINUTES

DATE: Saturday 17th MARCH 2018

TIME: 11:00 a.m. to 4:00 p.m.

LOCATION: CASLPM Conference Room

CHAIR: S. Day, President

PRESENT: R. Street, F. Gaudry, C. MacTavish, L. Goerzen, N. Eason

By web conference: C. Buchel

REGRETS: none

SCRIBE: L. McKietiuik, Registrar

1. Call to Order

I. The meeting was called to order at 11:38 a.m., following the conclusion of the Strategic Planning Session.

II. President's Remarks

President S. Day opened the meeting by welcoming everyone and acknowledging new Council Member N. Eason.

S. Day invited anyone who perceived a conflict of interest with any of the items on the agenda to declare. C. Buchel asked that the record show she declared herself a private practice business owner.

S. Day read out the Mission of the College.

III. Oaths

Council members were reminded of their obligation to ensure a current copy of each of the following was on file: i. Ministerial Oath, ii. Oath of Confidentiality, iii. Conflict of Interest Agreement, iv. Affiliations Disclosure Form. Council members to check their meeting folders for any outstanding forms.

IV. Council Member Contact Information

Council members to check their meeting folders and provide any outstanding information.

2. Approval of AGENDA

The AGENDA of the 17th MARCH 2018 Council meeting was approved by consensus.

3. Approval of MINUTES

I. MINUTES of the 12th December 2017 Council Meeting

MOTION 01/18 (C. MacTavish / R. Street)

To accept the MINUTES of the CASLPM Council Meeting, 2nd December 2017, as amended.

Discussion: One typographical error was noted.

CARRIED

4. REVIEW of MONITORING REPORTS

I. Financial Condition / Financial Planning & Budget

- i. 2017 Financial Review Decision

MOTION 02/18 (L. Goerzen / N. Eason)

To accept the 2017 Financial Statements as prepared by Jenkyns Smith, Chartered Professional Accountants LLP.

CARRIED

- ii. Variance Report 2017 Information only

- II. Registrar's Report Information only

5. GOVERNANCE

- I. Executive Committee Report Information only

- II. Executive Committee Recommendations Decision

- i. PD: Advertising

MOTION 03/18 (L. Goerzen / C. Buchel)

To approve the Practice Direction: Advertising for consultation of 45 days, beginning 2nd April 2018, to include CASLPM Registrants, members of MAHRC and CAASPR.

CARRIED

ii. PD: Medical Assistance in Dying

MOTION 04/18 (L. Goerzen / R. Street)

To approve the Practice Direction: Medical Assistance in Dying for consultation of 45 days, beginning in May 2018, to include CASLPM Registrants, members of MAHRC and CAASPR.

CARRIED

iii. Regulating Hearing Health Professionals in MB Information only
Update on Directive from D. Hill, Legislative Unit, MB HSAL

iv. Governance Policy CP 5: Council Meeting Types

MOTION 05/18 (N. Eason / L. Goerzen)

To approve Governance Policy CP 5: Council Meeting Types as presented.

CARRIED

v. Committee Appointments Information only

III. Annual General Meeting 2018 Information only

6. REGULATORY POLICY

I. CAASPR Update: Report to Council Decision

MOTION 06/18 (C. MacTavish / R. Street)

To approve the Language Proficiency Standard to bring Manitoba criteria in line with the recently adopted National Standard.

CARRIED

II. SLP Practice Advisory Committee: Report to Council Information only

III. Complaints investigation Committee: Report to Council Information only

7. Next Meeting:

DATE: Saturday 9th JUNE 2018
TIME: 9:00 a.m. to 4:00 p.m.

Council Members were asked to complete the electronic evaluation tool.

8. Adjournment

MOTION 07/18 (C. MacTavish)

To adjourn the meeting at 4:06 p.m.

CARRIED