

# Minutes

## Technology and Innovative Solutions Board Meeting

Aug 18, 2017 – 1:00PM AST

Location: via CCPA teleconferencing

Minutes prepared by Dan Mitchell

### Present

- Sherry Law (President)
- Dan Mitchell (Past President and interim Treasurer)
- Michel Turcotte (Liaison to National Board)
- Micheala Slipp (Director)
- Elise Meertens (Member Volunteer/Chair of committee)
- Constance Lynn Hummel (Director)

### Regrets

- Lawrence Murphy (Director)
- Shawn Smith (Director)
- Linda Rombough (Secretary)
- Dawn Schell (Treasurer) / On Leave
- Leila MacKay (Director)

Welcome	Sherry
Minutes approval To be done next meeting	Sherry
Announcements	<p>1. L'Ordre des conseillers et conseillères d'orientation du Québec is developing guidelines regarding practice of career counselling at a distance. There are no Orders in Quebec that have adequately amended their codes of ethics to be attentive to distance counselling.</p> <p>2. The Board has contacted three colleges regulating psychotherapy (On) and counselling therapy (NS and NB) to ask if, practicing from Quebec, a counsellor/psychotherapist needs to obtain a permit from their colleges in order to practice distance intervention with clients in their provinces.</p>
<ul style="list-style-type: none"><li>• We have 130 members! What can we do to improve communications?</li></ul>	<p>Ideas when guidelines are complete: Webinars, Drop-in sessions (regular?), Member teleconference meetings, Youtube or Google Hangouts can be used.</p> <p>Newsletters seem to be effective. Elise will continue to be main contact person/editor.</p> <p>Connecting with peers – creating community. The Board is considering an online space where people can connect with</p>

	<p>each other or supervisors, newsgroups, resources – at the early idea phase.</p> <p>CCPA common issue – how to reach out to decentralized members.</p> <p>Facebook page: Our goal is to increase activity.</p>
<ul style="list-style-type: none"> <li>AGM plans deadline Aug. 28<sup>th</sup>.</li> </ul>	<p>The Guidelines will be presented at the conference in Winnipeg. Concern about low membership attendance. Teleconference option was available at last AGM but not used. Idea of offering a draw/prize for attendees – even T-con.</p> <p><b>Motion from Dan: Board will book a room at the AGM in Winnipeg to host the AGM. Seconded by Micheala. Passed.</b></p> <p>May 11, 4:45 pm to be requested.</p>
<ul style="list-style-type: none"> <li>Draft guidelines editing continues...</li> </ul>	<p>Editing in progress. Aiming for Sept submission to CCPA.</p> <p>Creative Art Therapy Chapter survey will go out to their members regarding tech – may add info to our guidelines.</p>
<ul style="list-style-type: none"> <li>New projects or ideas for TISC? Are you working on something that can be shared on the newsletter?</li> </ul>	<p>Some great apps are being developed and some Board members are connecting and offering the guidelines.</p> <p>An overdose death prevention app: Drug user indicates when about to use, then 3 minutes later is prompted by alarms and flashing lights to indicate “I’m ok.” If no response, 911 is called. The company developing this app has been given draft guidelines.</p> <p>A sexual assault prevention app/system which includes an app as well as contact strips that can detect whether under garments have been moved.</p>
<ul style="list-style-type: none"> <li>Interest in becoming chair in our committees? (financial, ethics, member relations, public relations, web development)</li> </ul>	<p>Elise has agreed to take over Member Relations Chairperson role.</p>
<ul style="list-style-type: none"> <li>By Law changes: presidential pathway</li> </ul>	<p>Approved by members, ratified by CCPA National Board. Dan to update Bylaws.</p>
<p>Financial:</p>	<p>Sherry/Dan</p> <p>Our bank balance as of <u>June 23, 2017</u> was <b>\$1684.81</b>. The only expenses for each month are \$3.75 bank fee.</p>

Meeting adjourned: 3:04 pm, ATL  
Next meeting: September 15<sup>th</sup>, 2 pm ATL