



COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Board Meeting Minutes #B104 – May 30, 2015 **APPROVED**

Board Members in Attendance: K. Bal B. Der D. Hengel
C. Kafka S. Lal P. McKivett
D. Sailer T. Turko

Regrets: A. Kumar

Guests in Attendance: 6

Staff in Attendance: J. Roff, Registrar
N. Graham, Program Coordinator
V. Burns, Executive Secretary

The meeting was called to order at 10:10 am

Approve Draft Agenda

MOTION: By K. Bal, that the draft agenda be approved as presented. Seconded by P. McKivett.
CARRIED

Approve Consent Agenda

- Draft Minutes of the April 10, 2015 Meeting
- 2013-2016 Strategic Plan
 - DABC Monthly Communication Update
 - SPA 1.2.4
 - Activity & Outcome Report
- Audit Update
- Health Professions Review Board Update
- Health Professional Regulators of BC Update
- Examination Update
- Vancouver Community College Denturist Program Update
- Approved Inquiry Committee Meeting Minutes
- Approved Quality Assurance Committee Meeting Minutes
- Approved Registration Committee Meeting Minutes
- Approved Nominations Panel Meeting Minutes
- Updated Calendars (June, July, August, September, October)
- Expense Form

MOTION: By C. Kafka, that the consent agenda, in its entirety, be approved as presented.
Seconded by T. Turko.

CARRIED

Review Unaudited Financial Statements

The Board members reviewed the unaudited financial statements and the Registrar answered questions from the Board members.

MOTION: By P. McKivett, to accept the unaudited financial statements as presented.
Seconded by K. Bal.

CARRIED

Approve Draft Bylaws

MOTION: By D. Hengel, in accordance with the authority established in sections 19(1) and 49 of the *Health Professions Act* (the “HPA”), and subject to filing with the Minister of Health as required by section 19(3) of the *HPA*, and notice as required by section 19(6.2) of the *HPA*, the bylaws of the College of Denturists of British Columbia are approved as set out in the attached Schedule. Seconded by B. Der.

CARRIED

Approve Annual General Meeting Continuing Education Proposal

MOTION: By D. Hengel, to approve the Annual General Meeting Continuing Education Proposal as presented. Seconded by B. Der.

CARRIED

Approve Policy: Superiority of Skills or Exclusivity of Technique

MOTION: By D. Hengel, to approve the Policy: Superiority of Skills or Exclusivity of Technique as presented. Seconded by P. McKivett.

CARRIED

Approve Nominations Panel’s Terms of Reference

MOTION: By C. Kafka, to approve the Nominations Panel’s Terms of Reference as presented. Seconded by D. Hengel.

CARRIED

Review CDBC Website Content

MOTION: By D. Hengel, to approve publishing each Registrant’s complete primary clinic address, clinic phone number and type of license on the College of Denturists of British Columbia’s website. Seconded by B. Der.

CARRIED

Action Item: The Executive Secretary will contact In1Touch to facilitate the addition of the above noted information on the College’s website.

Discuss VCC’s Denturist Program Suspension

MOTION: By T. Turko, to write a letter of support for the reinstatement of Vancouver Community College’s Denturist Program in 2016. Seconded by D. Hengel.

CARRIED

Action item – The Registrar will write the above noted letter of support.

Discuss 2016 Pacific Dental Conference Cocktail Reception

The Board discussed their future participation at the 2016 Pacific Dental Conference Cocktail Reception.

MOTION: By. P. McKivett, that the College of Denturists of British Columbia will not sponsor the 2016 Pacific Dental Conference Cocktail Reception. Seconded by C. Kafka.

CARRIED

Adjournment

As the Board members had no other business to discuss at this time, the meeting was adjourned at 11:25 am.