



### **Approve Draft 2015-2016 Annual Report**

The Board reviewed and discussed the Draft 2015-2016 Annual Report.

**MOTION:** By C. Kafka, to approve the Draft 2015-2016 Annual Report as presented. Seconded by K. Bal.

**CARRIED**

### **Approve Draft Policy: Disposal of Board and Committee Information Packages**

The Board reviewed and discussed the Draft Policy: Disposal of Board and Committee Information Packages.

**MOTION:** By C. Kafka, to approve the Draft Policy: Disposal of Board and Committee Information Packages as presented. Seconded by M. Blake.

**CARRIED**

### **Scope of Practice Panel Update**

P. McKivett and D. Hengel provided an overview of the Panel's work to date and informed the Board that the June deadline for a draft proposal would not be met due to logistics. In addition, the Registrar noted that the College of Dental Technicians' proposal will not be ready to until approximately December 2016.

### **Review Pacific Dental Conference Giveaway Options**

The Board discussed the possible giveaway options for the 2017 Pacific Dental Conference. The Board agreed that the Sticky Flag Booklet was a good choice and to proceed with that giveaway.

**Action Item:** The Executive Secretary will purchase Sticky Flag Booklets for the 2017 Pacific Dental Conference.

### **Discuss Future Strategic Plan**

The Board discussed the strategic plan and the Activity and Outcome Report. The Board asked the Registrar to compile a briefing note for September's meeting showing a timeline of events (road map) for the process of developing a future strategic plan.

**Action Item:** The Registrar will compile a briefing note for the September 2016 Board Meeting, laying out a road map for a future strategic plan.

### **Review Registrant Correspondence**

- **Denturists Regulation Concerns** – Ms. Manigeh Ghorbanali outlined her concerns regarding the Denturists Regulation, specifically with respect to providing partial dentures and overdentures in collaboration with a dentist.

**MOTION:** By T. Turko, that the Registrar write a letter to Ms. Manigeh Ghorbanali informing her that she has met with the College of Dental Surgeons of British Columbia regarding a similar concern and any further concerns should be brought to the attention of the Denturists Association of British Columbia. Seconded by M. Blake.

**CARRIED**

**Action Item:** The Registrar will write to Ms. Manigeh Ghorbanali advising her of the Board's comments.

- **CDBC Bylaw Concerns** – Mr. James Connolly outlined his concerns regarding section 4.06 (non-practising registration) of the CDBC's bylaws.

The Board discussed writing to the non-practicing registrants to advise them of the changes and agreed that this was unnecessary based on the previous information distributed to all Registrants.

**MOTION:** By S. Lal to receive and file the letter by Mr. James Connolly and for a letter of acknowledgement to be sent. Seconded by T. Turko.

**CARRIED**

**Action Item:** The Registrar will write to Mr. James Connolly and acknowledge his letter of correspondence.

#### **Other Business**

- C. Kafka discussed his concerns regarding the CDBC's Code of Ethics.
- The Executive Committee discussed the draft Employee Pregnancy and Parental Leave Policy with the Board.

**MOTION:** By, D. Hengel, to adopt the Employee Pregnancy and Parental Leave Policy as presented. Seconded by C. Kafka.

**CARRIED**

- The Executive Committee discussed the possibility of an annual 1% fee increase and agreed to come back with a recommendation at a future Board meeting. In addition, a policy will be presented to the Board regarding the use of the CDBC's unrestricted funds in September.

#### **Adjournment**

As the Board had no other business to discuss at this time, the meeting was adjourned at 2:25pm.