



COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Board Meeting Minutes #B112 – February 9, 2017 **APPROVED**

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

Guests: D. Sailer
F. Picherack

Staff in Attendance: L. Crowe, Registrar
N. Graham, Program Coordinator
V. Burns, Executive Secretary

The meeting was called to order at 3:02pm

Approve Draft Agenda

MOTION: By T.Turko, that the draft agenda be approved as presented. Seconded by B.Der.

CARRIED

Approve Consent Agenda

- Draft Minutes of the December 9, 2016 Meeting
- Health Professions Review Board Update
- Approved Inquiry Committee Meeting Minutes
- Election Schedule for 2017
- Approved Meeting Dates for 2017
- Schedule C - 2017
- Updated Board Member's Contact Information
- Updated Calendars (February – April)
- Expense Form

MOTION: By K.Bal, that the consent agenda, in its entirety, be approved as presented. Seconded by M. Blake.

CARRIED

DABC Monthly Communication; update and discussion

No meeting took place this month between the Chairs.

Action item: The Registrar will contact Alex at the DABC regarding client handout material including information about immediate dentures.

Review Unaudited Financial Statements

The Board members reviewed the unaudited financial statements.

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

CARRIED

Satisfaction Survey Results

Action item: The Registrar and Executive Secretary will submit an article in a future issue of the newsletter addressing some common feedback questions received from the survey results.

Action item: The Inquiry Committee would like to discuss Question #12 further at a future Inquiry Committee Meeting.

MOTION: By D. Hengel, to approve the Satisfaction Survey Results. Seconded by M. Blake.

CARRIED

Pacific Dental Conference

The Board members discussed the upcoming Pacific Dental Conference and schedule. The schedule for the conference was available for Board members to sign up for, currently Michael Blake and Paul McKivett are attending in addition to College staff.

Approve Policy: In Camera Minutes and Submitting a Complaint

The Board members reviewed and discussed the Policy: In Camera Minutes.

MOTION: By K. Bal, to approve the Policy: In Camera Minutes. Seconded by D. Hengel.

CARRIED

Approve Policy: Submitting a Complaint

The Board members reviewed and discussed the Policy: Submitting a Complaint.

MOTION: By D. Hengel, to approve the Policy” Submitting a Complaint. Seconded by M. Blake.

CARRIED

Regulatory Amendments

F. Picherack attended the meeting to provide an update to the board and answer any questions regarding the Regulatory Amendment document.

Other Business

- The College received a request for exam statistics from the DABC, the Registrar has prepared a document for the Board to review.
- The College received another letter from VCC, this has been referred back Registration Committee for their review.

Adjournment

As the Board members had no other business to discuss at this time, the meeting was adjourned at 5:56pm.