



COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Board Meeting Minutes #B123 – September 27, 2019 Approved

Board Members in Attendance: P. Dooley S. Lal M. Nelson
A. Nicholls E. Shmistman T. Turko
R. Whiteley

Regrets: D. Hengel M. Sarwari

Guests: A. Boos I. Collins C. Hart
T. Little K. Mantyla D. Sailer
S. Sailer A. Scoates

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

The meeting was called to order at 2:00 pm

Approve Draft Agenda

MOTION: By R. Whiteley, that the draft agenda be approved as presented. Seconded by P. Dooley.

CARRIED

Approve Consent Agenda

- Draft Minutes of the June 21, 2019 Meeting
- Strategic Plan Update
- Examination Update
- Health Professions Review Board Update
- National Denturist Health Regulators Update
- British Columbia Health Regulators (BCHR) Update
- Regulation Amendment Working Group Update
- Correspondence: Denturist Association of Canada
- List of Tabled Agenda Items
- Approved Executive Committee Meeting Minutes (November 2018)
- Approved Inquiry Committee Meeting Minutes (May 2019)
- Approved Registration Committee Meeting Minutes (May & June 2019)
- 2019 Meeting Dates (Revised)
- Updated Calendars (September, October, November, December)
- Expense Form

MOTION: By P. Dooley, that the consent agenda, in its entirety, be approved as presented. Seconded by R. Whiteley.

CARRIED

Review Unaudited Financial Statements

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

MOTION: By M. Nelson, to accept the unaudited financial statements as presented. Seconded by T. Turko.

CARRIED

Discuss Advertising Bylaws: section 8.03(5)

The Board reviewed and discussed legal counsel's two approaches to the matter and a motion was made to accept the second approach.

Action item: To capitalize the "B" for board in the modified bylaw statement.

MOTION: By M. Nelson, to accept D. Leban's proposed revision to bylaw 8.03(5). Seconded by T. Turko.

CARRIED

Discuss Advertising Policy

The Board reviewed the Advertising Policy and confirmed that the prohibition on advertising 'Reader Choice Awards' is appropriate and therefore, the policy does not need an amendment at this time.

Approve Draft Guideline: Continuing Education Options

The Board reviewed the draft guideline for Continuing Education Options.

MOTION: By T. Turko, to approve the Draft Guideline: Continuing Education Options as presented. Seconded by A. Nicholls.

CARRIED

Discuss Registration Fee Increase

The Board discussed increasing the registration fee and the rationale behind it, which included exam and legal costs.

MOTION: By T. Turko, to proceed with an increase to the registration fee of \$100. Seconded by P. Dooley.

CARRIED

Review Correspondence Re: Vancouver Community College's (VCC) Denturists Sciences Program

The Board members reviewed the Registration Committee's confirmation of the Internship Portfolio requirements being incorporated into VCC's new denturist program. It was noted that, at this time, VCC's program is still awaiting approval from the government.

Action item: Once the program has been approved, the Registrar will draft the appropriate bylaw amendments to provide graduates with an exemption from CDBC's Internship Portfolio requirements.

Discuss Proposed Amendments to the Denturists Regulation

The Board discussed the proposed amendments to the Denturists Regulation.

The Board was reminded to direct any individual comments, regarding the proposal, to the Ministry of Health.

Action item: The Regulation Amendment Working Group will draft a response to the proposal, including the following points

- Thank the Ministry for incorporating some of CDBC's suggestions
- Remind the Ministry of CDBC's original submission, which included support for denturists to provide fixed prosthesis
- Seek clarification of tooth whitening and the word "alter", with respect to natural teeth.

Once drafted, the letter will be circulated to the Board for approval.

Discuss Health Regulation in British Columbia

- Review June 2019 Roundtable Discussion Notes
- Discuss Next Steps

The Board discussed the roundtable notes and suggested that some possible next steps could be to explore removing motions and Annual General Meetings, as well as being open to the possibility of amalgamation.

Approve Strategic Plan Activity (SPA) Report 1.2.2 (b)

The Board reviewed Strategic Plan Activity 1.2.2

MOTION: By R. Whiteley, to approve Strategic Plan Activity (SPA) Report 1.2.2 (b) as presented. Seconded by S. Lal.

CARRIED

Discuss DABC's Annual Convention (SPA 2.2.3)

The Board reviewed and discussed the DABC's Annual Convention scheduled for May 27-30, 2019 in Penticton. It was offered by one of the DABC's executive members that public members would be allowed to sit in on some of the courses being offered.

Action item: To formally make the decision at the December board meeting to attend the DABC convention in May 2020.

Discuss Board and Committee Composition Matrixes

The Board reviewed the materials presented and agreed that no further action is required at this time.

Other Business

- CDO's Practice Advisory – **Action Item:** The Executive Secretary will add a reminder to registrants in regards to Medical Devices and Health Canada Licensure in the December issue of the newsletter.
- A. Boos provided information regarding Denturism month in October and some of the initiatives being held.
- CAD – **Action item:** The Registrar will acknowledge receipt of the letter.

Adjournment

As the Board members had no other business to discuss, the meeting was adjourned at 4:12 pm