

COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Minute's #B076 – September 26, 2009 Approved

Board Members in Attendance: G. Feldman P. Gardner
D. Harden C. LeVasseur
T. Perrault F. Yoo

Regrets: A. Hupka T. Merkley

Staff in Attendance: J. Roff, Registrar
J. Ho, Program Coordinator
T. Cahill-Closs, Recording Secretary

There were 25 Registrants in attendance.

The Annual General Meeting, held at the Harbour Towers Hotel & Suites in Victoria, BC, was called to order at 10:00 AM.

1. Opening Comments

J. Roff, Registrar of the College, welcomed Registrants and members of the public who were in attendance at the meeting.

2. Introduction of Members of the Board

J. Roff introduced the Board Members and staff in attendance. She also announced that Mr. David Hart has resigned from the Board of the College due to personal reasons.

These minutes are approved as circulated.

Feb. 15/10

Date



Chair of the Board

3. Approval of Draft Agenda

The members of the Board agreed to approve the agenda as presented.

MOTION: by T. Perrault, that the draft agenda be approved as presented.
Seconded by C. LeVasseur.

CARRIED

4. Presentation of Annual Report 2008-2009

The Board and Registrants reviewed the College's Annual Report.

5. Committee Reports

Inquiry Committee

G. Feldman reported on the Inquiry Committee's activity from April 1, 2008 to March 31, 2009.

Discipline Committee

D. Harden reported on the Discipline Committee's activity from April 1, 2008 to March 31, 2009.

Registration Committee

T. Perrault reported on the Registration Committee's activity from April 1, 2008 to March 31, 2009.

It was suggested that the number of Registrants who retire each year be recorded in the Annual Report. The members of the Board will consider this suggestion for the 2009-2010 Annual Report.

Patient Relations Committee

D. Harden reported on the Patient Relations Committee's activity from April 1, 2008 to March 31, 2009.

Quality Assurance Committee

P. Gardner reported on the Quality Assurance Committee's activity from April 1, 2008 to March 31, 2009.

Executive Committee

T. Perrault reported on the Executive Committee's activity from April 1, 2008 to March 31, 2009.

6. Presentation of Financial Statements 2008-2009

The Board and Registrants reviewed the Audited Financial Statements. The Registrar explained the Financial Statements and answered the questions posed by the Registrants.

7. Open Session, Questions from Registrants

The Board and staff of the College answered questions posed by the Registrants of the College.

As well, the Board provided an overview of the amendments to the Health Professions Act (Bill 25) and an update on labour mobility across Canada.

The meeting was adjourned at 10:30 AM.