

COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Minute's #B065 – June 1, 2007 APPROVED

Board Members in Attendance: P. Barker D. Hart
J. Connolly G. Hinton
G. Feldman A. Hupka
P. Gardner G. Stewart

Board Members Absent: R. Hughes

Staff in Attendance: J. Mayr, Registrar
J. Roff, Recording Secretary

The meeting was called to order at 1:35 PM

i. Approve Draft Agenda

Approve audited financial statements will be added to the agenda as item vii.
Other Business will then become item viii.

MOTION: by J. Connolly, to approve the draft agenda as amended. Seconded by D. Hart.

CARRIED

ii. Approve Draft Minutes of April 27, 2007

MOTION: by D. Hart, that the draft minutes of April 27, 2007 be approved as presented. Seconded by G. Stewart.

CARRIED

iii. Open Discussion on Direction, Roles & Procedures

Scope of Practice

The members of the Board discussed the current scope of practice.

Prescription

The members of the Board discussed the prescription requirement in the Denturist Regulation.

MOTION: by J. Connolly, that the College of Denturists of BC write to the College of Dental Surgeons of BC to request a meeting to review the issue of the prescription. Seconded by P. Barker.

CARRIED

Tooth Whitening

The members of the Board held preliminary discussion regarding tooth whitening.

MOTION: by D. Hart, that further discussion regarding tooth whitening will be tabled until the next meeting of the College of Denturists of BC. Seconded by P. Gardner. Two members abstained from voting.

CARRIED

Quality Assurance Decisions

The members of the Board discussed the current Quality Assurance requirements and decision making process. It was agreed that with a new Quality Assurance program in the works, no changes would be made at this time.

iv. Approve Board Member Development Policy

The members of the Board reviewed the Board Member Development Policy. It was agreed that the word 'manage' should be changed to 'superintend' in the first line of the opening statement.

MOTION: by G. Stewart, that the Board Member Development Policy be approved as amended. Seconded by G. Hinton.

CARRIED

v. Approve Name Publication Policy

The members of the Board reviewed the Name Publication Policy presented by the Inquiry Committee of the College.

MOTION: by G. Stewart, that the Name Publication Policy be approved as presented. Seconded by G. Hinton.

CARRIED

vi. Business Arising from Committee Minutes

There is no business arising from the Committee minutes presented.

vii. Approve Audited Financial Statements

The members of the board reviewed the draft audited financial statements from the College's auditors, McDonald Rickett Chartered Accountants.

MOTION: by G. Stewart, that the audited financial statements be approved as presented. Seconded by P. Gardner.

CARRIED

The members of the Board also reviewed the draft Annual Report.

MOTION: by D. Hart, that the Annual Report be approved as presented. Seconded by G. Hinton.

CARRIED

viii. Other Business

The members of the Board discussed the Velscope issue that was recently brought to their attention by the College of Dental Surgeons of BC. Correspondence between the parties involved was reviewed and discussed. It was recommended that an article be published in the next edition of the Articulator to stress the importance of disclosing all relevant and important information about the Velscope product to patients.

Meeting was adjourned at 3:20 PM.