

COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Minute's #B061 - October 20, 2006 APPROVED

Board Members in Attendance: P. Barker D. Hengel
J. Connolly G. Hinton
D. Hart G. Stewart

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

Called to Order – 5:10pm.

1. Approval of Draft Agenda

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

MOTION: by G. Hinton, that the draft agenda be approved. Seconded by G. Stewart.

CARRIED

2. Request for a Review

- Exam Candidate 9026

The Board reviewed the exam candidates request for a review. The members agree that the issues raised in the candidate's letter are not sufficient enough to warrant overturning the decision of the Registration Committee or the exam team.

MOTION: by G. Hinton, to uphold the decision of the Registration Committee. Seconded by P. Barker.

CARRIED

These minutes are approved as circulated.

Date:

Chair of the Board

- Exam Candidate 1092

The Board reviewed the exam candidates request for a review. The members agree that the issues raised in the candidate's letter are not sufficient enough to warrant overturning the decision of the Registration Committee or the exam team.

MOTION: by D. Hart, to uphold the decision of the Registration Committee. Seconded by J. Connolly.

CARRIED

- COM 2006-06

IN CAMERA DISCUSSION: J. Connolly left the meeting.

The Board reviewed the material contained in the complaint file. There appears to be no violation of the Health Professions Act, Denturists Regulation, or College Bylaws.

MOTION: by G. Stewart, to uphold the Registrar's decision, made on behalf of the Inquiry Committee. Seconded by P. Barker.

CARRIED

IN CAMERA DISCUSSION ENDED

3. The Articulator

The members of the Board addressed the need for members to contribute quality articles for the College's newsletter.

4. Meeting Process

The members of the Board discussed the current format of the College's Board meetings. It has been suggested that the meetings could be run more efficiently, without the need for a pre-meeting consultation. The Registrar and Chair of the Board will restructure the meeting format for the December Board meeting. The Executive Secretary and Vice Chair of the Board will also try a new agenda format.

The meeting was adjourned at 6:10 PM.