

## COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Board members in attendance:

J. Connolly	R. Postings
D. Hengel	G. Stewart
F. Home	E. Swan
P. Jensen	B. White

Minutes: #B020-060598 APPROVED

Board members absent: D. Smith

Staff in attendance: J. Mayr, Registrar  
E. Inglis, Recording Secretary

The Annual General Meeting, held at the Penticton Lakeside Resort & Conference Centre, was called to order by G. Stewart at 12:35 p.m.

### ACTION/DATE

1. Approval of draft agenda

Approval of minutes of Board meeting of May 15, 1998, was added to the agenda.

**MOTION:** by J. Connolly, seconded by D. Hengel, that the amended agenda be approved.

**CARRIED**

2. Approval of minutes of May 15, 1998

**MOTION:** by B. White, seconded by P. Jensen, that the minutes of May 15, 1998, be approved.

**CARRIED**

3. Comments of the Board Chair and introduction of Board Members

G. Stewart introduced the College staff and Board members to the registrants. He briefly reviewed the Board's accomplishments during the past year.

4. Committee reports

a) Inquiry Committee

J. Connolly reviewed the report circulated.

b) Quality Assurance Committee

F. Home reviewed the report circulated.

c) Patient Relations Committee

R. Postings advised that the Committee is preparing a pamphlet to inform registrants regarding misconduct of a sexual nature.

d) Registration Committee

B. White reported that theory and practical examinations were offered during the past year. The denturism program at VCC has been discussed with representatives of the College, and the internship requirements will be changed.

e) Discipline Committee

B. White noted that no discipline hearings have been held during the past year. She told the registrants that results of the discipline penalty survey were collated by a subcommittee and that a guideline for assigning discipline penalties was prepared for use by future discipline panels. She also advised that documents outlining the procedure for Discipline Committee hearings and discipline hearings for penalty were being reviewed by legal counsel.

f) Executive Committee

G. Stewart presented the audited financial statement to March 31, 1998.

**MOTION:** by D. Hengel, seconded by R. Postings, that the financial statement to March 31, 1998, be accepted.

**CARRIED**

**MOTION:** by J. Connolly, seconded by F. Home, that Deloitte & Touche be reappointed as the College's auditors.

**CARRIED**

5. Open session

Registrants directed questions to members of the Board. Numerous topics were discussed.

B. White moved to adjourn the meeting at 2:35 p.m.

**Next Board meeting:** August 21, 1998

**These minutes are approved as circulated.**

**Date:** August 26, 1998

Gary Stewart  
**Gary Stewart, Chair of the Board**