



COUNCIL MEETING

May 14, 2004

COMMUNICATION POINTS

Audited Financial Statements

- Council approved the College's Audited Financial Statements for 2003-04. They will soon be put on the College website, www.cdsbc.org.
- These statements, along with the Audited Statements for 2004-05, will be presented to the members for discussion and approval at the next College Annual General Meeting, which will occur in May/June 2005 in conjunction with ADSBC meetings.
- Portions of the 2003-04 Audited Financial Statements, along with a report from the Treasurer, will be included in the next issue of the *Sentinel*, in June. In his report, the Treasurer will discuss Council's decision about the treatment of the "Interfund" balance.

Audit Committee

- Council decided to create an Audit Committee.
- The President assigned Dr. Lobb, Mr. Shultz and Mr. Karmali to draft the terms of reference and membership, for discussion at the next Executive Committee meeting.

College Expense Policy for Volunteers

- Council approved a new College Expense Policy that will apply to all Council and College Committee members. The policy will take effect on July 1, 2004.
- Council decided to pay all members of Council and College committees (except for Elected Officers) an honorarium of \$250 per day. Actual expenses incurred will be reimbursed according to the terms of the College Expense Policy.
- Elected Officers will receive an annual honorarium; the president will receive \$40,000 and other elected officers, \$30,000 each.
- The College Expense Policy for Volunteers will soon be put on the College website, www.cdsbc.org.

Section 68 of the *Dentists Act*

- The President requested that Ms. Laing, Ms. Boyd, Ms. Elliott, Dr. Gottschling, Dr. Lowe, Dr. Rondeau, Ms. van Veen, and Ms. Larsen form a focus group to consider Section 68 of the *Dentists Act*, in preparation for the drafting of bylaws under the *Health Professions Act*.

ADSBC & CDABC Data Transfer

- Council agreed to provide data base information to ADSBC and CDABC subject to the Registrar exercising discretion as to what information will be transferred and ensuring that ADSBC and CDABC have obtained the appropriate consents from registrants to sell information to third parties.

Donation to a UBC Bursary Fund for Dental Students

- Council instructed the Registrar to insert with the annual licence renewal a form giving registrants the option of making a tax deductible donation to the UBC Dental School for a bursary fund for dental students.

Focus Group on Committee Tenure

- The Ad Hoc Task Force to Review Committee Tenure, consisting of Mr. Shultz, Chair, Dr. Stoneman and Ms. Boyd, delivered its report. Council thanked the Task Force for its contribution and the committee was disbanded.
- An Appointments Committee was created consisting of three dentists, one certified dental assistant and one public representative to fill in vacant positions on College committees.
- Vacant positions will be filled in accordance with the principles listed in the report of the Focus Group.
- The Nominations and Awards Committee was disbanded and in its place the Election and Awards Committee was created.
- Members from the Nominations and Awards Committee will continue to serve on the Election and Awards Committee.

Report from Focus Group on Unconventional Dentistry

- The Focus Group on Unconventional Dentistry, consisting of Dr. Goldstein, Chair, Ms. Elliott, Dr. Jones, Dr. Varma and Dr. Penner, provided a report.
- Council thanked the members of the Focus Group for their contribution and the committee was disbanded.
- The committee members were asked to continue to work with the Registrar as consultants with respect to the implementation of the recommendations of the committee.

National Dental Examination Board of Canada (NDEB)

- Dr. Patricia Hunter, Council representative to NDEB, gave a PowerPoint presentation setting out the details on the new method of examinations that were implemented early this year.

Focus Group on Foreign Trained Specialists

- The Focus Group on Foreign Trained Specialists, consisting of Dr. Lowe, Chair, Dr. Yen, Dr. Brian and Dr. Forster provided a report on the current status of this issue.
- The President asked the Focus Group to continue for another year and thanked Dr. Lowe and other members of the group for their contributions.

Quality Assurance Committee (QAC)

- Dr. Prokopetz gave a brief report on the work of the Quality Assurance Committee, including reviewing the present Article 17 under the *Dentists Act*, considering Guidelines for Mandatory Continuing Education, identifying dental competencies, and reviewing various QA programs for future recommendation to Council.
- QAC is hopeful that by spring of 2005, they would have finalized the options for QA programs which would be affordable, measurable and acceptable to registrants.

Certified Specialist In Oral Medicine and Certified Specialist In Oral Pathology

- Council reinstated two specialties, Oral Pathology and Oral Medicine, to the list of specialties in Article 7.02 of the Rules under the *Dentists Act*. These specialties were added in addition to the present specialty of Oral Medicine and Pathology.

Meeting with ADSBC and the Dental Hygienists

- The President reported that the meeting with ADSBC, CDHBC and BCDHA on May 12, 2004 was very positive and productive.
- It is intended that similar meetings will be held every six months, and the Certified Dental Assistants of BC, College of Denturists and College of Dental Technicians will be invited to the next meeting.
- The next meeting is scheduled for October 30, 2004 in Kelowna.

Meeting in Ottawa

- Dr. Rosenstock, Dr. Stoneman and Ms. Laing provided a synopsis of the CDRAF meeting in Ottawa, which was held on April 22, 2004.
- The next meeting is scheduled for October 18, 2004 in Montreal.

CDA Member of Council

- Council accepted a proposal from the certified dental assistant members on Council that for the next Council year, Ms. Boyd and Ms. van Veen attend Council meetings on an alternate basis.
- Both Ms. Boyd and Ms. van Veen will attend the June Strategic Planning Workshop, at which there will be discussions regarding certified dental assistants.

Conclusion

- Dr. Stoneman on behalf of Council thanked the President, Dr. Rosenstock as this was his last Council meeting, presented him with a card and a putter and wished him well for the future.