



EXECUTIVE COMMITTEE MEETING November 5, 2004

COMMUNICATION POINTS

Budget 2005-2006

- As agreed at the last Council meeting, quarterly financial statements will be provided at Council's next meeting on December 10, 2004. It was noted that even though the quarter ends on November 30, the staff believe they will be able to prepare the statement in time to give it to Council shortly before December 10.
- A surplus is still being projected (currently \$200,000) but the unknown continues to be the cost of legal services.
- Dr. Lobb advised that he will recommend to Council that any monies remaining at the end of the year be used to pay down the College's debt on the building.
- The Executive Committee reviewed and considered Draft # 6 of the 2005-2006 budget. It will be presented to Council for approval on December 10.

Dental Clinic at College Place

- The CDSBC clinic runs at an annual deficit. For 2002-2003 the deficit was \$63,166. For 2003-2004 the deficit was \$57,137. It is estimated that the clinic will require a minimum of \$200,000 investment to upgrade to an acceptable standard.
- The Executive Committee directed the Elected Officers to look into alternative ways to operate the clinic, other than it being operated by CDSBC, as running the dental clinic is not a regulatory requirement.

Patient ID Theft

- Dr. Stoneman reported on a recent break-in at a dental office. Computer hard drives were tampered with and patient information was taken. The concern raised is that this is part of a trend in identity theft.
- BCDA will be doing an article on this issue in the *Connections*.

Update: Internationally Trained Dentists

- The Registrar gave an update on the meeting of October 18th held in Montreal.
- Dr. Stoneman advised of his decision to ask the three who attended the October meeting (Ms. Laing, Dr. Lowe and Dr. Lobb) to also attend the sequel, scheduled for November 27 & 28, 2004 in Ottawa.

AGM Date

- The College's AGM was scheduled for June 18, 2005, to be held in conjunction with the BCDA fundraising weekend. BCDA has now divided its events in two, changing the date of its golf tournament to June 11, 2005, in Victoria and moving its fundraising event to the PDC. Therefore the date of the CDSBC AGM must be changed.
- Council moved in April 2004 that the AGM would be within three months of receiving the Audited Financial Statement.
- There was discussion about other possible dates and it was decided that Council will set the date at the December 10th meeting.

Golf Membership

- The Executive Committee decided to terminate the corporate golf membership at the Richmond Golf and Country Club.

Legal Services

- The Registrar gave updates on three matters that are before the courts.