



EXECUTIVE COMMITTEE MEETING April 1, 2005

COMMUNICATION POINTS

Quarterly Financial Report

- Dr. Peter Lobb, Treasurer, advised that the Quarterly Financial Report for the fourth quarter continues to indicate a surplus compared to budget. As previously agreed by Council, subject to receiving year end audited statements, any surplus monies will be used to pay down the College's debt on its building, College Place.
- The Executive Committee agreed that the College should contact the bank to determine if favourable terms can be negotiated to pay additional payments on the debt.

Dental Clinic at College Place

- Dr. Susan Chow, Chair of the Working Group on Dental Clinic at College Place, led the members of the Executive Committee on a tour of the facility.
- Dr. Chow gave the Executive Committee a brief preview of the various options currently under review by the Working Group and which will be reported to Council at a future meeting.

Audit Committee Report

- Mr. Mehmud Karmali, Chair of the Audit Committee reviewed the terms of reference of the new Audit Committee, highlighting its role, approach, milestones and timelines for 2005.

Election 2005

- This year there will be elections for the following positions:
 - Vice President
 - Treasurer
 - Prince George & District
 - Vancouver & District
- The election will be conducted by the College in accordance with the Election Procedural Policies approved by Council at its February 4, 2005 meeting.
- An article titled "What Happens to your Ballot?" will be enclosed in the election package to inform members how ballots are handled.

Working Group on Internationally Trained Dentists

- The Executive Committee thanked Drs. Alan Lowe, Brad Forster, Brian Henry and Ed Yen and disbanded the Working Group on Internationally Trained Dentists.

Working Group Concerning Registration of Dental Specialists

- Executive Committee approved the creation of a Working Group Concerning Registration of Dental Specialists consisting of.

Dr. Alan Lowe,	Chair
Dr. Michael MacEntee,	UBC Council Member
Dr. Peter Stevenson-Moore,	Specialty Council Member
Dr. Ed Yen, Dean,	UBC
Dr. Alex Lieblich, Chair,	Registration Committee
Dr. Sandra Maduke, Specialty Rep,	Registration Committee
Dr. Peter Lobb,	Elected Officer
- The Terms of Reference for this group are:
 - to recommend a process
 - to assess credentials and qualifications,
 - to assess and test competencies,
 - to address gaps in knowledge, and
 - to register and license dental specialists

Quality Assurance Committee

- Dr. Felicity Hardwick was appointed as the specialty representative to the Quality Assurance Committee to replace Dr. Alan Hovan.

Pool of Examiner for CDA Examinations

- Dr. Heather Chisholm was added to the Pool of Examiners for the BC CDA Examinations.

Discussion of the Process of the Professional Conduct and Practice Standards Committees

- Drs. Arthur Ross, John Carpendale, John Gercsak, Bob Coles, Chairs and Vice Chairs of the Professional Conduct and Practice Standards Committees were invited along with legal counsel, Mr. Soltan; Mr. Glasner; Dr. Bruce Ward, Chair of the Regulatory Review Task Force and deputy registrars of the College; to discuss how these committees and the complaints system are functioning.

Council Meeting

Executive Committee confirmed that the next Council meeting be held on May 13th.

Annual General Meeting

- The College AGM will be held at 1:00 pm on May 13th at the Marriott Vancouver Airport Hotel in Richmond.