



## **COUNCIL MEETING October 27, 2006**

### **COMMUNICATION POINTS**

#### **DRAFT BYLAWS UNDER THE HPA**

Council unanimously approved draft Bylaws for designation under the Health Professions Act and directed that these draft Bylaws be forwarded to the Ministry of Health for consideration.

The process for designation under the HPA is as follows:

1. Consultation with the Ministry of Health for approval of draft bylaws
2. 90-day posting of the draft bylaws on the College website for comment by all individuals and organizations
3. Review and amending of bylaws based on results of 90-day consultation between Ministry and College
4. Approved bylaws forwarded to Cabinet for legislative approval
5. Once approved and proclaimed by Lieutenant Governor, College designated under the HPA and the Dentists Act repealed.

We believe the process will take approximately six to twelve months to complete.

#### **RESERVE FUND**

Council created a contingency reserve fund, to be used to meet unanticipated or unbudgeted expenses if approved by an extraordinary (2/3<sup>rd</sup>) resolution of the full Council. This fund will be developed from monies surplus to the operations of the College and has been initially funded by \$500,000.

#### **PERMISSION TO REWRITE A CDSBC CLINICAL EXAMINATION**

Council decided to allow a CDA applicant to sit the CDSBC Clinical Examination for a third attempt if the applicant met certain criteria.

#### **CDRAF REPORT**

The Registrar reported to Council on a two day meeting of the CDRAF held in Montreal on October 23 and 24<sup>th</sup> to discuss national dental regulatory issues. Topics covered included labour mobility, competition bureau issues, electronic health records, CDA Pro Bono survey, RCDC policies and immigration issues. The CDRAF agreed to meet in Toronto on February 16-18, 2007 to finalize a process and protocols for the registration of international trained dental specialists in response to increased government pressure and legislation. A one day education session focused on interprofessional care and the challenged to promote collaboration in a patient-centered model.

**STAFF COMPENSATION**

The Council met in-camera to discuss the results of two external reviews of the compensation for professional and administrative staff at the College. The Council agreed to amend the vacation policy and to position the College more competitively in the market place by establishing compensation packages to attract and retain excellent staff members.

**REGISTRAR**

The Council met in-camera to discuss the continuing employment of Ms. Heather Laing as Registrar and to carry out its annual review of and compensation for the Registrar.