



COUNCIL MEETING September 22 & 23, 2006

COMMUNICATION POINTS

New Council Year 2006/07

As usual at the start of a new year, Council dealt with a number of administrative tasks at its first meeting.

Sturgis Standard Code of Parliamentary Procedures (4th edition) was adopted as the authority for the conduct of Council and Committee meetings.

The existing Executive Committee was reappointed for 2006-2007, in keeping with the concept of a continuous two-year Council. They are:

- Ms. Kathy Boyd
- Mr. Paul Durose
- Ms. Christine Elliott
- Dr. Peter Lobb
- Dr. Bill McNiece
- Dr. Ashok Varma

The Executive Committee will carry out unforeseen urgent duties between Council meetings with the Council's full knowledge. This follows last year's practice that significant or policy decisions will be made by the full Council.

Carrying out its responsibilities to monitor the operations of the College, Council received monitoring reports concerning finances, complaints and registration.

Committees

Council approved the appointment of members to various College Committees. The terms of reference and membership lists for these committees can be found at www.cdsbc.org.

Registration Committee

The Terms of Reference of the Registration Committee were amended and a CDA Licensure Subcommittee was created to review the registrations of CDAs. The Subcommittee will be chaired by Ms. Elli Cox.

Audit Committee

Council amended the Terms of Reference of the Audit Committee at the Committee's recommendation.

CDSBC Draft Bylaws under the *Health Professions Act*

Council commenced reviewing draft Bylaws under the *HPA* for submission to the government. Council will reconvene in late October to complete the review.

College Finances

Council received the Quarterly Financial Statements for the period ended August 31, 2006. The Treasurer, Dr. McNiece, reported that the College was in excellent financial health and, half way through the fiscal year, is meeting budgetary objectives.

Honoraria for Volunteers

Council confirmed its decision regarding honoraria made at its May 12, 2006 meeting.

Prosthodontic Module Working Group

Council approved revised Terms of Reference for the Prosthodontic Working Group. The terms of reference can be found at www.cdsbc.org.

CDA Council Member Selection Working Group

Council appointed Ms. Marlane Paquin, Ms. Judy Laid, Ms. Lane Shupe and Mr. Clayton Shultz to select a second CDA member to be appointed to Council for the 2007-2009 term.

Dentistry Canada Fund

Dr. Ron Markey, Chair of the Canadian Dental Association, made a presentation to bring awareness of the Dentistry Canada Fund and their efforts in raising funds.

CDA Advisory Committee

Kathy Boyd and Betty Larsen reported on a successful CDA Planning Workshop held on May 13, 2006, which led to the development of actions points and indicators, as was reported in the last *Sentinel*.

A second CDA Workshop has been tentatively scheduled for March 31, 2007.

The Chair and Ms. Betty Larsen have accepted an invitation to speak at the Thompson/Okanagan Dental Society on October 28, 2006.

Dr. Peter Stevenson-Moore

Council acknowledged Dr. Stevenson-Moore for his 29 years of leadership as the Provincial Professional Practice Group Leader of the Department of Oral Oncology and Dentistry, BC Cancer Agency. College President, Dr. Lobb, will present him with a Certificate of Appreciation at a dinner to be held in the honour of Dr. Stevenson-Moore.



Dr. Lobb (left) and Dr. Stevenson-Moore