



**Council  
Friday, February 13, 2009**

**Four Seasons Hotel  
791 West Georgia Street, Vancouver  
British Columbia**

**MINUTES**

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The meeting commenced at 8:35 am.

**In Attendance**

Dr. Ashok Varma, President	Ms. Deborah Folka
Dr. Bob Coles, Vice President	Dr. Lonny Legault
Dr. Peter Stevenson-Moore, Treasurer	Mr. Richard Lemon
Ms. Leona Ashcroft	Dr. Michael MacEntee
Mr. Victor Bowman	Dr. Bob McDougall
Dr. Susan Chow	Ms. Leslie Riva
Dr. Karl Denk	Ms. Lane Shupe
Mr. Dan DeVita	Dr. Chiku Verma
Mr. Paul Durose	

**Regrets**

Dr. Jonathan Suzuki

**Staff in Attendance**

Ms. Heather MacKay, Registrar  
Ms. Betty Larsen, Director of Operations  
Ms. Margot White, Director of Policy Development & Communications  
Ms. Nancy Crosby, Senior Assistant to the Registrar  
Ms. Janet Khong, Administrative Assistant

**1. Adoption of Agenda**

Council consider the following items under a consent agenda and approved as circulated:

- Adoption of agenda
- Approval of minutes from Council

**2. Monthly Financial Statement**

Council received the financial statements for the period ending December 31, 2008.

The Treasurer, Dr. Stevenson-Moore, notified Council of the potential for future building expenses concerning College Place. The assessment has been completed and the report will be reviewed over the next few weeks. Council will receive an update at the next Council meeting.

**4. Proposed Bylaws under HPA**

The Registrar, Ms. MacKay, updated Council on the status of College's proposed bylaws, particularly, Part 8 - "Delegation and Supervision of Restricted Activities", 365 Day Rule, and future Council meetings which would be open to public. Council approved the revised bylaws in principle.

**5. Pacific Dental Conference**

All Council members were encouraged to attend the Pacific Dental Conference held March 5-6, 2009, particularly the presentation by the College: "*Tough Topics for Dentists: Challenges in Practice*" and College's Awards Ceremony. Council members were also encouraged to drop by College's booth to answer questions from the membership and public.

**6. Competition Bureau Meeting and Questionnaire**

The Registrar informed Council that College has collected all information and will be submitting the completed questionnaire soon.

**7. Agreement on Internal Trade (AIT)**

The Registrar updated Council on recent meetings with CDRAF and the Federal Government in developing a national process and all provinces to work in collaboration in registering and licensing dentists.

**8. Quality Assurance Committee Workshop**

Council was informed of the workshop with a presentation by Mr. Glenn Regehr from the University of Toronto, in regards to the continuing competency program.

**9. Facility Inspection for Dental Offices Offering Sedation**

The Registrar reported to Council regarding discussion with the College of Physicians and Surgeons of BC (CPSBC) in regards to sedation services provided in dental facilities. The accreditation of dental facilities is the responsibility of CDSBC. CDSBC and CPSBC have agreed to work collaboratively to seek solutions to this issue.

**10. Dental Clinic Update**

Council was presented with a few snap shots of the new state-of-the-art dental clinic. An open house is scheduled of March 3, 2009 at the Sirona Learning Centre.

**11. College Place Upgrade**

Council was informed of the College Building assessment. A more detailed report will be presented to the Elected Officers this afternoon.

**13. Governance Presentation**

Mr. David Raffa, Principal at Valeo Corporate Finance Ltd., made a presentation on governance, roles and expectations of Council members and CEO.

**12. Adjournment**

The meeting adjourned at 12:00 noon.