



**Board Meeting
Friday, May 8, 2009**

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

MINUTES

The meeting commenced at 10:30 am

In Attendance

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

Regrets:

Mr. Paul Durose

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

1. Call Meeting to Order and Welcoming Remarks

The President welcomed all members to the first full Board meeting under the *Health Professions Act*.

2. Swearing in of Five Board Members

The Oath of Office was given to five Board members who were not present on April 3, 2009.

3. Adoption of Agenda

The President added Item 15 to the agenda as an in-camera session.

Motion:

That the agenda for the May 8, 2009 Board meeting be approved.

Carried

4. Approval of Board Minutes

a. **Motion:**

That the minutes of the April 3, 2009 Board meeting be approved.

Carried

b. **Motion:**

That the Minutes of the May 5, 2009 Board meeting be approved.

Carried

**5. Finance – Monitoring Reports
EL5 Financial Planning/Budgeting and
EL6 Financial Condition and Activities**

Motion:

That the Board receives the Monitoring Report EL 5 Financial Planning/Budgeting and EL 6 Financial Condition and Activities for the period December 1, 2008 to February 28, 2009.

Carried

6. *Health Professions Act Update*

The President spoke to the significant work that had been accomplished to ensure a successful transition to the HPA. He also commended the staff for an informative and professional HPA orientation session presented the previous day to CDSBC Board and Committee members.

The Registrar added it has been a busy month, entailing changes to virtually all College documents and implementing new procedures and processes across the organization.

7. CDRAF Update

The President, Vice-President and Registrar attended the CDRAF Executive meeting in Ottawa on April 23, 2009.

The President reported that the level of national collaboration and cooperation is strong. The CDRAF is in the process of reviewing its mandate and goals, including strengthening its position as the voice of the nation for dental regulation.

The Registrar reported that all ten provincial regulatory bodies reached agreement at the April 23 meeting on principles and criteria to be used as the basis for developing a national process for the assessment of internationally trained general dentists.

A Board member asked about the application deadline for internationally trained specialists. The Registrar advised the specialists general knowledge exam is being given in the fall and that some Faculties of Dentistry (including University of British Columbia and University of Toronto) across the country will be accepting one additional applicant to their programs.

8. Mandatory Continuing Education Guidelines Revision

The content has not changed, but the Guidelines have been rewritten to be clearer and more consistent about CE expectations. It is being distributed to all dentists and CDAs with the Summer Sentinel.

Motion:

That the Board approve the revised *CE Requirements* as appended.

Carried

9. Disbanding Clinical Practice Guideline (CPG) Working Group

The President provided background about the creation of this group, which was formed approximately three years ago.

The Registrar indicated that based on the recommendation of the Chair the Working Group be disbanded in favour of exploring other approaches, including potential national efforts, to create clinical practice resources for dentists.

Motion:

That the Board disband the Clinical Practice Guidelines Working Group and its members be thanked.

Carried

10. Appointment of Dr. Martin Aidelbaum to the Sedation and General Anaesthetic Services Committee

Motion:

That the Board appoint Dr. Martin Aidelbaum to the Sedation and General Anaesthetic Services Committee effective May 8, 2009.

Carried

11. Monitoring Reports

a. EL3: Treatment of Registrants

Motion:

That the Board receives the Monitoring Report EL 3: Treatment of Registrants, for the period December 1, 2008 to February 28, 2009.

Carried

b. EL4: Treatment of Staff

Motion:

That the Board receives the Monitoring Report EL 4: Treatment of Staff, for the period March 1, 2008 to February 28, 2009.

Carried

c. EL7: Emergency Registrar Succession

Motion:

That the Board receives the Monitoring Report EL 7: Emergency Registrar Succession, for the period May 1, 2008 to April 30, 2009.

Carried

16. Adjournment

The meeting adjourned at 3:00 pm.