

Board Meeting
May 7, 2010
Agenda Item 3.

BOARD MEETING
Friday, March 12, 2010 – 1:00 p.m.

Sutton Place Hotel
845 Burrard Street, Chateau Belair, 2nd Floor

MINUTES

The meeting commenced at 1:00 p.m.

In Attendance

Dr. Ashok Varma, President
Dr. Bob Coles, Vice President
Dr. Peter Stevenson-Moore, Treasurer
Mr. Dan De Vita
Mr. Victor Bowman
Dr. Karl Denk
Dr. Jonathan Suzuki
Dr. Michael MacEntee

Ms. Deborah Folka
Dr. Lonny Legault
Mr. Richard Lemon
Dr. Bob McDougall
Ms. Leslie Riva
Dr. Chiku Verma
Dr. Susan Chow

Regrets

Mr. Paul Durose
Ms. Lane Shupe
Ms. Leona Ashcroft

Staff in Attendance

Ms. Heather MacKay, Registrar
Ms. Betty Richardson, Director of Operations
Ms. Margot White, Director of Policy Development & Communications
Ms. Nancy Crosby, Sr. Assistant to the Registrar
Ms. Sandra Harvey, Manager of Regulation
Ms. Anita Wilks, Manager of Communications
Ms. Sonia Visconti, Administrative Assistant to the Registrar

1. Call Meeting to Order and Welcoming Remarks

The Chair, Dr. Ash Varma, welcomed all Board members and called the meeting to order.



2. Adoption of Agenda

Motion:

That the agenda for the March 12, 2010 Board meeting be approved.

Carried

3. Approval of Board Minutes (December 12, 2009)

Motion:

That the minutes of the December 12, 2009 Board meeting be approved.

Carried

4. Governance Policy Presentation – David Raffa

David Raffa was a guest speaker for the Governance Policy presentation. Board members asked for clarification and expansion on some topics. After detailed discussion and questions during the presentation, the following Motion was given:

Motion:

That the proposed “*Code of Ethics and Business Conduct for Board Members*” and the “*Board Procedures Policy*” be approved in principle.

Carried

The proposed Board Policy document was discussed at length. It was agreed that some of the wording might be changed slightly to clarify some areas.

Motion:

That the proposed Board Policy document be approved in principle.

Carried



5. CDSBC Progress Report

The Registrar presented a two page report on CDSBC activities and progress.

6. Committee Update

- Ethics

The Committee is streamlining the existing Code of Ethics document to be more principle based, and expects to present the document to the Board in May for approval.

- Infection Control

The joint working group consists of dentists, hygienists, specialists, CDA's and representatives from UBC, to bring sound evidence-based criteria to make existing Infection Control documents more useful.

- Sedation

A working group of the Committee is working on updating minimum and moderate sedation guidelines.

- Record keeping document

The recordkeeping document was well received by the Board at the last meeting where it was approved in principle. It is now in the final design stages and will likely be available at the PDC, and will also be a feature article in the next Sentinel. The Registrar thanked the Board for the varied input, as well as the Chair of the Quality Assurance committee who made a substantial contribution to this document.

7. Election Update

Nominations closed March 11 at 5pm. Two areas need to be finalized via an election. The Elected Officers have been named by acclamation (Coles as President, Stevenson-Moore as Vice-President, Tobias as Treasurer) and the following current Board members have also been acclaimed for another term: Suzuki and Legault.



8. CDA Advisory Committee

a. Prosthodontic Module Update

This document was tabled from the December Board meeting. The executive was asked to revisit this document, obtain more information and consult with additional stakeholders. Depending on information received it may go back to the CDA Advisory Committee or to the Board directly.

NEW BUSINESS

9. BC Representative to NDEB Board

Motion:

That the Board appoint Dr. James Richardson to be the CDSBC representative on the NDEB Board.

Carried

THIS CONCLUDES THE OPEN PORTION OF THE MEETING. IN-CAMERA SESSION TO FOLLOW.

10. Adjournment

The meeting adjourned at 4:30 pm