

Board Meeting  
January 27, 2012  
Agenda Item 2.b.

**BOARD MEETING**  
**Saturday, December 10, 2011**

**The Pan Pacific Hotel**  
**999 Canada Place, Vancouver BC**  
**“Pacific Rim 1”, Restaurant & Gallery Level**

**MINUTES**

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The meeting commenced at 8:30 a.m.

**In Attendance**

Dr. Bob Coles, President  
Dr. Peter Stevenson-Moore, Vice President  
Dr. David Tobias, Treasurer  
Dr. Patricia Hunter  
Dr. Erik Hutton  
Ms. Julie Johal

Mr. Richard Lemon  
Ms. Elaine Maxwell  
Ms. Sherry Messenger  
Mr. David Pusey  
Mr. Anthony Soda  
Dr. David Zaparinuk

**Regrets:**

Dr. Darren Buschel  
Ms. Melanie Crombie  
Mr. Dan De Vita  
Dr. Kerim Ozcan  
Dr. Jonathan Suzuki  
Dr. Eli Whitney

**Staff in Attendance**

Ms. Carmel Wiseman, Acting Registrar  
Ms. Nancy Crosby, Sr. Assistant to the Registrar  
Ms. Betty Richardson, Director of Operations  
Ms. Sandra Harvey, Manager of Regulation  
Ms. Anita Wilks, Sr. Manager of Communications



1. Meeting Called to Order and Welcoming Remarks
2. Consent Agenda
  - a. Agenda for December 10, 2011
  - b. Board Minutes of October 15, 2011
  - c. EL8: Asset Protection

**Motion:**

**That the items on the Consent Agenda for the December 10, 2011 Board meeting be approved**

**Carried**

3. Committee Appointments for Board Approval
  - a. Committee Vacancies

The Board approved the committee list with one minor amendment.

**Motion:**

**That the Board approve the Committee Membership list for 2011-2012 as amended.**

**Carried**

- b. Executive Committee

This is not a mandatory committee so the Board will revisit whether to have an Executive Committee or have the full Board make all decisions, as part of the Governance review. Until CDSBC completes the Governance review, this committee will remain the same.

4. Strategic Plan Update

It was decided the Strategic Planning Working Group, created at the October Board meeting, will start to work on the draft mandate, vision and mission statements with a view to these going to the Board in May. It is hoped a new Registrar will be in place by then, so that he or she will be part of setting objectives for the strategic goals, agreed to in October 2011. It is hoped that CDSBC's Strategic Plan consultant, Ms. Della Smith, will be able to attend the meeting in May.



## 5. Patient Relations

The President provided some background on the Legislation related to Patient Relations. CDSBC's obligation is to comply with the *Health Professions Act* (HPA) and bylaws. If the College receives a complaint, it is obliged to deal with it in accordance with the College's processes under the HPA.

The Board noted that various dentists and groups are seeking changes to the legislative framework to allow dentists to treat their spouses.

Currently, the Patient Relations Committee is composed of all Board members, and the Board indicated that its composition should remain the same for the time being. CDSBC's mandate is the protection of the public and that should ultimately be the main concern of the Board when creating any policy changes regarding this issue.

It was decided that the College should hold a patient relations education session for the Board in the next few months, and include key stakeholders.

Dr. Glen Gabbard, the consultant the College had previously contacted regarding the educational session, has an approach that explores the principles that underlie patient relations provisions, such as those found in the HPA and bylaws. Ultimately the discussion following such an education session would lead Board members to make an informed decision regarding the policy position the College should take in this regard. The Board indicated its preference that the educational session be held as soon as possible.

**THE OPEN PORTION OF THE MEETING ENDED AT: 10:00am**

**The balance of the meeting proceeded in camera pursuant to Bylaw 2.15(9) of the College Bylaws under the *Health Professions Act*.**