

BOARD MEETING
Saturday, February 26, 2011–9:00 a.m.

Fairmont Pacific Rim Hotel
1038 Canada Place Way, Pearl Room, 2nd Floor

MINUTES

The meeting commenced at 9:00 a.m.

In Attendance

Dr. Bob Coles, President	Dr. Scott LeBuke
Dr. Peter Stevenson-Moore, Vice President	Dr. Erik Hutton
Dr. David Tobias, Treasurer	Dr. Thomas Kirk
Dr. Lonny Legault	Ms. Patricia Gerhardi
Ms. Julie Johal	Mr. Anthony Soda
Mr. Dan De Vita	Dr. Eli Whitney
Mr. David Pusey	Dr. Patricia Hunter
Dr. Jonathan Suzuki	

Regrets

Ms. Elaine Maxwell
Mr. Richard Lemon

Staff in Attendance

Ms. Heather MacKay, Registrar
Ms. Betty Richardson, Director of Operations
Ms. Carmel Wiseman, Director of Complaints
Ms. Nancy Crosby, Sr. Assistant to the Registrar
Ms. Sandra Harvey, Manager of Regulation
Ms. Johanna Ward, Manager of Communications
Dr. Garry Sutton, Complaint Investigator



1. Call Meeting to Order and Welcoming Remarks

2. Consent Agenda

- a. A new item was added to the Agenda, Item 5.b. Dermal Fillers.
The Agenda for February 26, 2011 was approved with this new item.
- b. Approval of Board Minutes of December 11, 2010

Motion:

That the items on the Consent Agenda for the February 26, 2011 Board meeting be approved

Carried

3. CDRAF Update

a. Interface Meetings

Interface meetings are held between the CDRAF and the Canadian Dental Association (CDA) to develop principles for working together on issues of mutual interest to the two organizations.

b. Working Group (Governance)

The CDRAF working group was created to discuss the CDRAF Governance. CDSBC's President and Registrar attended the first meeting of the working group in January 2011 in Toronto.

The CDRAF Executive received a report for discussion in preparation for the proposal being presented to CDRAF board members at the next Board meeting in April 2011.

4. CDSBC Projects - Update

The Registrar provided an update of CDSBC's projects.

CDSBC executive will now give timelines to committees and working groups so the groups can work towards deadlines. It was also suggested that all committees be asked to give updates/reports to the Board on a regular basis.



- **Infection Control Guidelines**

A working group from CDSBC and the College of Dental Hygienists is revising the Infection Control Guidelines for use in the dental office, and actively working on this challenging project. This process includes a review of guidelines that exist in other jurisdictions in order to establish guidelines that are evidence-based, reasonable and can be implemented by all dental professionals. A draft is currently being developed and once the draft is complete, the document will be referred to the Quality Assurance Committee and then to the CDSBC Board. It is hoped that this document will be ready for review by the Board in the Fall of 2011.

- **Revision to Minimal & Moderate Sedation Guidelines**

This project is ongoing and progress is being made. The goal is to have new Guidelines in place by the end of 2011.

- **Code of Ethics**

The Ethics Committee is revising the Code of Ethics using a principle-based approach that will be less prescriptive than the existing Code. The Ethics working group is meeting on February 28, 2011. The Core Values are in place (approved by the Board in May 2010). The next step is to develop a set of principles outlining the expectations for ethical practice. Good progress is being made on this and a draft will be presented to the Board in May 2011.

- **Dental Recordkeeping Course**

This course is being developed to teach the principles outlined in the Dental Recordkeeping Guidelines. The course is intended to improve the standard of dental recordkeeping in general for both CDAs and dentists, as well as be a resource for practitioners who are referred through the complaints process for remediation. Informed consent will also be reflected in this document.

CDSBC will be having a Dental Recordkeeping session at the Pacific Dental Conference on Friday, March 11. It will then be presented at the Thompson Okanagan Dental Society (TODS) meeting in October 2011. The long-term goal is to explore ways of delivering this course in other modalities such as through a DVD or on-line.



5. a. Patient Relations

The *Health Professions Act* requires that CDSBC have a Patient Relations Committee. Currently the Board serves as this committee. The goal of the Committee is to establish/develop a patient relations program and to promote patient relations that are appropriate.

At the request of several registrants, CDSBC recently asked the Provincial Government for clarification of the sections of the HPA with respect to “professional misconduct of a sexual nature”, specifically whether any exceptions would be made for dentists in treating their spouses. A letter was received from the Ministry of Health that indicates that, other than in a situation where emergency care is required, the Government is not contemplating exceptions to this rule.

The general approach of CDSBC to this issue is that all healthcare providers must have a professional relationship with any patients they treat.

CDSBC will conduct a workshop with the Board and other stakeholders in the Fall of 2011 to further explore issues related to professional boundaries.

b. Dermal Fillers

CDSBC has a Working Group to determine whether consideration should be given to adding dermal fillers to the scope of practice for general dentists, and if so what educational background and training would be required in order to be able to perform this safely.

The Registrar advised the Board that oral and maxillofacial surgeons who have taken extensive education from an accredited educational facility in the area of facial reconstruction, which includes the use of dermal fillers, are allowed to perform dermal filler procedures. The goal is to provide a preliminary report from the Working Group to the Board in May.

The public portion of the meeting adjourned at 11:15 a.m.