

Board Meeting  
May 25, 2012  
Agenda Item 2.b.

**BOARD MEETING**  
**Friday, January 27, 2012**

**The Pan Pacific Hotel**  
**999 Canada Place, Vancouver BC**  
**“Coal Harbour Room”, Restaurant & Gallery Level**

**MINUTES**

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The meeting commenced at 8:30 a.m.

**In Attendance**

Dr. Bob Coles, President	Mr. Richard Lemon
Dr. Peter Stevenson-Moore, Vice President	Ms. Elaine Maxwell
Dr. David Tobias, Treasurer	Ms. Sherry Messenger
Dr. Darren Buschel	Dr. Kerim Ozcan
Ms. Melanie Crombie	Mr. David Pusey
Mr. Dan De Vita	Mr. Anthony Soda
Dr. Patricia Hunter	Dr. Jonathan Suzuki
Dr. Erik Hutton	Dr. Eli Whitney
Ms. Julie Johal	Dr. David Zamarinuk

**Staff in Attendance**

Ms. Carmel Wiseman, Acting Registrar  
Ms. Nancy Crosby, Sr. Assistant to the Registrar  
Ms. Sandra Harvey, Manager of Regulation  
Dr. Cathy McGregor, Complaint Investigator  
Ms. Betty Richardson, Director of Operations  
Dr. Garry Sutton, Complaint Investigator  
Ms. Anita Wilks, Sr. Manager of Communications



1. Meeting Called to Order and Welcoming Remarks
  
2. Consent Agenda
  - a. Agenda for January 27, 2012
  - b. Board Minutes of December 10, 2011
  - c. EL9: Compensation and Benefits

**MOTION**

**That the items on the Consent Agenda for the January 27, 2012 Board meeting be approved.**

**Carried**

3. Governance Update (Watson)  
(In camera pursuant to Bylaw 2.15(9) of the CDSBC Bylaws under the *Health Professions Act*)
  
4. Strategic Plan Working Group

The Strategic Planning Working Group presented the Board a draft mission statement, vision and values for their approval. This was the next step in the development of a new strategic plan for CDSBC. Work has also begun on the core mandate which will lead to the strategic objectives.

The Board was asked for approval in principle for the following mission statement, vision and values:

**Mission Statement**

The College of Dental Surgeons of British Columbia regulates dentists and certified dental assistants in the public interest. It does so by establishing, monitoring, and enforcing the competent and ethical practice of dentistry, in a fair and transparent manner.



### Vision

The College of Dental Surgeons of British Columbia aspires to be a leading healthcare regulator, promoting and supporting optimal health through excellence in dentistry.

### Values:

The College of Dental Surgeons of British Columbia is trusted because:

- We act ethically, fairly and with integrity
- We are communicative and transparent
- We are objective and impartial
- We are accountable

### **MOTION:**

**That the Board approve in principle the new Mission Statement, Vision and Values.**

**Carried**

After further discussion about the Vision, it was agreed to remove the words 'aspires to be' and replace them with the word 'is'.

### **MOTION:**

**To amend the Vision statement to read: The College of Dental Surgeons of British Columbia is a leading healthcare regulator, promoting and supporting optimal health through excellence in dentistry.**

**Carried**

## 5. Patient Relations Update

The Board discussed the feedback from registrants on the topic of dentists not being permitted to treat their spouses. The Board recognizes the importance of this issue, and wishes to provide additional clarity and direction to registrants.

As part of this process, the Board will hold a Patient Relations workshop in September, to be led by Drs. Glen Gabbard and Maureen Piercey. Dr. Gabbard is



an expert on the topic of professional boundaries, sexual misconduct and professionalism. Dr. Maureen Piercey is a former Deputy Registrar of the College of Physicians and Surgeons of BC, where she was responsible for matters relating to sexual misconduct and boundary violations by physicians.

## 6. CDRAF Update

The Canadian Dental Regulatory Authorities Federation (CDRAF) is the collective group of provincial regulators in Canada. The President gave the Board an overview of the CDRAF Board and CDRAF Executive composition. The President also updated the Board on a discussion he had with Mr. Irwin Fefergrad, Executive Director of CDRAF, regarding replacing the past Registrar on the Executive. The Board discussed the history of CDSBC representation at the CDRAF. The President reported that its bylaws require that the CDRAF President must have served on the CDRAF Board for two years.

The question arose as to whether the CDSBC should have one continuing representative who is a voting member, along with the current President, in order to allow for continuity. The CDRAF Board meeting is held once a year, in the fall.

Ultimately the direction may come from the Governance work currently underway and this issue should be brought forward to the Governance Working Group to build into the policies.

The Acting Registrar will prepare a briefing note for Board members on CDSBC representation at the CDRAF after reviewing CDRAF bylaws.

It was decided that, for now, the two voting CDSBC representatives for BC will be the CDSBC President and Vice-President.

## 7. Terms of Reference of Audit & Finance Committees – Update

The question was raised as to whether CDSBC should have a Finance Committee in addition to an Audit Committee. It would be a strain on CDSBC resources to have separate committees but this will be explored and addressed during the Governance Working Group discussions.



## 8. Acting Registrar Update

### a. Media Clippings

Staff distributed material from media sources and other documents relating to professional regulation and the regulation of dentistry in particular. Staff perform this type of environmental scanning in order to keep up to date on issues and trends in regulation. The Board indicated its preference is to receive this information on a monthly basis.

### b. Health Professions Review Board (HPRB)

Ms. Carmel Wiseman reviewed a recent decision from the HPRB indicating that CDSBC's investigation of a complaint was adequate and the Inquiry Committee's disposition was reasonable. The Board indicated it would like to see all HPRB decisions involving the College.

### c. Staffing Changes

Ms. Betty Richardson, Director of Operations, will retire at the end of April after more than 19 years at CDSBC. The new Director of Operations will be Ms. Sandra Harvey, who currently holds the position of Manager of Regulation. Ms. Sonia Visconti, formerly Administrative Assistant to the Registrar, has moved to the position of Communications Assistant. Ms. Elmira Jasarevic, Complaints Officer, will be moving to the new position of Committee and Sedation Program Officer. The College is currently recruiting for a new Complaint Officer.

## **THE MEETING CONCLUDED AT: 11:30 am**

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