

Board Meeting
26 February 2021
Agenda Item 3.

BOARD MEETING

Friday, 26 February 2021
9:30 a.m. – 3:30 p.m.
Virtual Meeting – Webex

OPEN AGENDA				
Agenda Item	Description of Agenda Items	Presenter	Timing	Action
1.	<p>Call Meeting to Order and Territorial Acknowledgement</p> <p><i>We acknowledge that the offices of the College of Dental Surgeons of BC are located on the traditional and unceded territory of the Coast Salish peoples, including the territories of the x^wməθkwəyəm (Musqueam), Skwxwú7mesh (Squamish), and Səlilwətaʔ/Selilwitulh (Tsleil-Waututh) Nations</i></p>	Roy	9:30 am	
2.	Declarations of Interest	Roy	9:32 am	
3.	Approval of Meeting Agenda for 26 February 2021 (proposed resolutions attached)	Roy	9:35 am	Decision
4.	Approval of 20 November 2020 Open Minutes (attachment)	Roy	9:37 am	Decision
5.	<p>CONSENT AGENDA:</p> <p>a. Reports from Committees (attachments)</p> <ul style="list-style-type: none"> • Appointments • Discipline • HR & Remuneration • Inquiry Committee • Patient Relations • Quality Assurance • Registration Committee • Sedation & General Anaesthesia Committee • Standards & Guidance 	Roy	9:40 am	Information



Agenda Item	Description of Agenda Items	Presenter	Timing	Action
5.	Consent Agenda (continued): b. Financial Statements for the period ending December 31, 2020 (attachments)			Information
6.	Registrar's Report a. Operational Plan <ul style="list-style-type: none"> Action Plan (attachment) Organizational Update b. Covid-19 Update <ul style="list-style-type: none"> Vaccinations Return to College Place c. Engagement Update	Hacker	9:50 am	Information
7.	Expense Policy Revision (attachments) _ _ _	Guenkel/ Smythe LLP	10:10 am	Decision
	10-minute break		10:30 am	
8.	Quality Assurance Committee (attachments) 1. Improved QA Program 2. Joint QA Working Group	Dr. David Vogt, Chair	10:40 am	Decision
9.	Standards & Guidance Committee (attachments) 1. IPAC Standards Working Group 2. Sedation & GA Working Group	Dr. Ben Balevi, Chair	11:00 am	Decision
10.	Stakeholder Mapping Project (attachment)	Anne McLaughlin / Alison Osborne	11:20 am	Information
11.	Data-Centric Line of Sight – Draft Dashboards (attachment)	Steph Nicholls	11:50 am	Information
12.	Public Questions or Comments (Action Item 8)	Roy	12:20 pm	



**This concludes the open portion of the meeting.
The remainder of the meeting will be closed, per Section 2.16 (8) of the College Bylaws under the
*Health Professions Act.***