

BOARD MEETING

Board Meeting
26 June 2020
Agenda Item 1.

Friday, 26 June 2020
Open portion from 10:00 a.m. – 12:00 p.m.

Virtual Meeting

(a link of the recorded meeting will be posted on our website after the Board meeting)

AGENDA

OPEN AGENDA				
Agenda Item	Description of Agenda Items	Presenter	Timing	Action
	<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^mməθkwəyəm (Musqueam), Skwxwú7mesh (Squamish), and Səlilwətaʔ/Selilwitulh (Tsleil-Waututh) Nations</i></p>	Roy	10:00 am	
	Declarations of Interest	Roy	10:05 am	
1.	Approval of Meeting Agenda for 26 June 2020	Roy	10:10 am	Decision
2.	<p>Approval of Open Minutes</p> <ul style="list-style-type: none"> • 15 November 2019 • Action Log 	Roy	10:15 am	Information and Decision
3.	<p>Registrar's Report:</p> <ol style="list-style-type: none"> a. Strategic Plan – Progress Report (attachment) b. Action Plan Update (attachment) c. AGM Update (attachment) d. COVID-19 Response Working Group Update 	Hacker	10:20 am	Information



Agenda Item	Description of Agenda Items	Presenter	Timing	Action
4.	Committee Appointments <i>(listing of approved appointments will be posted after the board meeting)</i> a. Approval of Terms of Reference b. Board member appointments to committees c. Approval of Committee Appointments	Reitzik/ Johner	10:50	Discussion and Decision
5.	Risk Register Update <i>(attachments - Briefing Note, Risk Register, Information)</i>	Hacker/ Johner	11:10 am	Information
6.	a. Bylaw Filing Update <i>(attachments)</i> b. Disband the Bylaw Working Group <i>(attachment)</i>	Hacker/ Johner	11:20 am	Information and Decision
7.	Reports from Committees <ul style="list-style-type: none"> • CDA Certification Committee, Quarterly report • Discipline Committee • Inquiry Committee • Quality Assurance • Registration Committee • Sedation Committee 	Hacker	11:30	Information
8.	Public/Registrant Questions or Comments <i>(questions must be received in advance of the meeting via link provided on CDSBC Website)</i>	Roy	11:40 (15 mins.)	
This concludes the open portion of the meeting. The remainder of the meeting will be closed, per Section 2.15 (9) of the College Bylaws under the <i>Health Professions Act</i>.				