

Board Meeting
20 November 2020
Agenda Item 3.

BOARD MEETING

Friday, 20 November 2020
9:30 a.m. – 3:00 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 x̣ʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish), and Səlílwataʔ/Selilwitulh (Tsleil-Waututh) Nations</i></p> | Roy | 9:30 am | |
| 2. | Declarations of Interest | Roy | 9:32 am | |
| 3. | Approval of Meeting Agenda for 20 November 2020 <i>(proposed resolutions attached)</i> | Roy | 9:35 am | Decision |
| 4. | <p>Approval of Open Minutes <i>(attachments)</i></p> <ul style="list-style-type: none"> • 11 September 2020 • Action Log | Roy | 9:37 am | Decision |
| 5. | <p>CONSENT AGENDA:</p> <p>a. Reports from Committees <i>(attachments)</i></p> <ul style="list-style-type: none"> • Discipline • Inquiry Committee • Patient Relations • Quality Assurance • Registration Committee • Sedation & General Anaesthesia Committee • Standards & Guidance | Roy | 9:40 am | Information |



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|-------------|--|---|----------|--|
| 5. | <p>Consent Agenda <i>(continued)</i></p> <p>b. Financial Statements for the period ending September 30, 2020 <i>(attachments)</i></p> <p>c. Action Plan Update <i>(attachments)</i></p> <p>d. Measuring Regulatory Performance; The Professional Standards Authority, <i>Standards of Good Regulation</i> <i>(attachments)</i></p> <p>e. IT Survey re Board Portal <i>(attachment)</i></p> <p>f. Budget 2021-2022 and Fee Schedule Approval <i>(the resolutions carried at the Board budget workshop held on November 12, 2020 will be added to the minutes for this meeting so they are on the record)</i></p> | | | <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> |
| 6. | <p>Registrar's Report: <i>(attachment)</i></p> <p>a. Organizational Restructure (information)</p> <p>b. Covid-19 Response Working Group (decision)</p> | <p>Hacker/ Mitchell</p> <p>Hacker</p> | 10:00 am | Decision |
| 7. | <p>Amendments to the Board Member Code of Conduct <i>(attachments)</i></p> | Hacker | 10:20 am | Decision |
| 8. | <p>Audit & Risk Committee Report - Appointment of Auditors <i>(attachment)</i></p> | Guenkel | 10:23 am | Decision |
| 9. | <p>CDSBC Draft Board Meeting Policy <i>(attachments)</i></p> | Johner | 10:26 am | Decision |
| 10. | <p>Progress on Cultural Safety and Humility <i>(attachment)</i></p> | Hacker | 10:36 am | Decision |



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|--|--|----------------|----------|------------|
| 11. | Data Collection, Performance Metrics and KPIs <i>(attachment)</i> | Steph Nicholls | 10:45 am | Discussion |
| 12. | Public Questions or Comments <i>(Action Item 8)</i> | Roy | 11:05 am | |
| <p style="text-align: center;">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 <i>Health Professions Act.</i></p> | | | | |