

Board Meeting
11 September 2020
Agenda Item 1.

BOARD MEETING

**Friday, 11 September 2020
9:20 a.m. – 2:30 p.m.**

Virtual Meeting

OPEN AGENDA				
Agenda Item	Description of Agenda Items	Presenter	Timing	Action
	In camera Agenda discussion	Board Only	9:20 am	
	Call Meeting to Order and Territorial Acknowledgement <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 xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish), and Saálwataʔ/Selilwitulh (Tseil-Waututh) Nations</i>	Roy	9:30 am	
	Declarations of Interest	Roy	9:35 am	
CONSENT AGENDA				
	1. Approval of Meeting Agenda for 11 September 2020 <i>(Agenda and proposed resolutions attached)</i>	Roy	9:40 am	Information and Decision
	2. Approval of Open Minutes <i>(attachments)</i> <ul style="list-style-type: none"> • 26 June 2020 • Action Log 			Information and Decision
	3. Reports from Committees <i>(attachments)</i> <ul style="list-style-type: none"> • Inquiry Committee • Quality Assurance • Registration Committee • Sedation & General Anaesthesia Services Committee 			Information



CONSENT AGENDA (cont.)				
Agenda Item	Description of Agenda Items	Presenter	Timing	Action
	4. Financial Statements for the period ending July 31, 2020			Information
5.	CDRAF Specialty Recognition Process (<i>attachments</i>)	Hacker	9:50 am	Information and Discussion
6.	Strategic Planning (<i>attachments</i>) <ul style="list-style-type: none"> a. Public Protection b. Modernization c. Amalgamation 	Hacker/ Roy	10:00	Information and Discussion
7.	Public Questions or Comments (<i>Action Item 8</i>)	Roy	11:30	
Break from 11:40 am – 12:15 pm				
New Business – Open Session				
<p>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>.</p>				