



## COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Board Meeting Minutes #B124  
December 13, 2019 Approved

Board Members in Attendance: P. Dooley D. Hengel S. Lal  
A. Nicholls M. Sarwari E. Shmistman  
T. Turko R. Whiteley

Regrets: M. Nelson

Staff in Attendance: J. Roff, Registrar  
V. Burns, Executive Secretary

The meeting was called to order at 10.28 am.

### Approve Draft Agenda

**MOTION:** By R. Whiteley, that the draft agenda be approved as presented. Seconded by M. Sarwari.

**CARRIED**

### Approve Consent Agenda

- Draft Minutes of the September 27, 2019 Annual General Meeting
- Draft Minutes of the September 27, 2019 Meeting
- 2020 Board Meeting Dates
- 2020 Election Schedule
- Health Professions Review Board Update
- National Denturist Regulators Update
- British Columbia Health Regulators (BCHR) Update
- Regulation Amendments Working Group Update
- 2020 Pacific Dental Conference
- List of Tabled Agenda Items
- Approved Executive Committee Meeting Minutes (June 2019)
- Approved Inquiry Committee Meeting Minutes (July 2019)
- Approved Registration Committee Meeting Minutes (July 2019)
- Updated Calendars (December 2019- April 2020)
- Expense Form

**MOTION:** By S. Lal, that the consent agenda, in its entirety, be approved as presented. Seconded by T. Turko.

**CARRIED**

### Review Unaudited Financial Statements

The Board reviewed the unaudited financial statements and the Registrar answered questions from the Board.

**MOTION:** By S. Lal, to accept the unaudited financial statements as presented. Seconded by T. Turko.

**CARRIED**

### **Approve 2020-2021 Draft Budget**

The Board reviewed the draft budget for April 2020 to March 2021.

**MOTION:** By R. Whiteley, that the budget for April 2020 to March 2021 be approved as presented. Seconded by S. Lal.

**CARRIED**

### **Review Proposal for Revised Clinical Examination (SPA 1.1.3)**

The Board reviewed and discussed the revised clinical examination proposal.

**MOTION:** By R. Whiteley, to approve the revised clinical examination proposal as presented. Seconded by S. Lal.

**Action Item:** The Board agreed to proceed with the development of the revised clinical examination but requests the Registrar to negotiate costs as appropriate.

### **Discuss Mentor Requirements**

The Board reviewed and discussed section 6 of Schedule B of CDBC's bylaws. The Board agreed with the Registration Committee's interpretation, which is that mentors must have a minimum of 3 years of experience in denturism and not specifically a minimum of 3 years of experience in British Columbia.

**Action Item:** The Registrar will prepare the appropriate amendments so that they are ready to be filed once the moratorium on bylaws has been lifted.

### **Approve Revised Strategic Plan Activity (SPA) Reports**

The Board reviewed reviewed SPA 1.1.4 and SPA 1.2.3(b)

**MOTION:** By S. Lal, to approve SPA 1.1.4 as presented. Seconded by E. Shmitsman.

**CARRIED**

**MOTION:** By S. Lal, to approve SPA 1.2.3(b) as presented. Seconded by E. Shmitsman.

**CARRIED**

### **Discuss DABC's Annual Convention (SPA 2.2.3)**

The Board reviewed and discussed the DABC's annual convention scheduled for May 27 – 30, 2020. The Board would like to hold a board meeting and a Q & A session with registrants, focusing on the modernization of health profession regulation in British Columbia.

**Action Item:** The Executive Secretary will contact the DABC to see if they can accommodate our requests on either May 29 or 30, 2020.

**Action Item:** The Registrar will provide the Board with a cost analysis for the board and staff to attend the DABC's Convention.

### **Discuss 2020 Annual General Meeting (SPA 1.2.2)**

This topic has been deferred to the April 3<sup>rd</sup>, 2020 Board Meeting.

### **Discuss Health Regulation in British Columbia**

The Board discussed the recent proposal by the government 'Modernizing the provincial health profession regulatory framework: A paper for consultation'. The

discussion revolved around CDBC's response due by January 10, 2020 and what the Board's next steps should be. In addition, the Board agreed to draft a joint submission with the College of Dental Hygienists of BC, College of Dental Surgeons of BC and the College of Dental Technicians of BC. The Board supports the proposed College of Oral Health Regulators will focus on a next step of participating in a meeting with the Chairs and Registrars from all four oral health colleges.

**Action Item:** The Registrar will draft a letter of response and circulate it to the Board for review, prior to submitting it to government on January 10, 2020.

**Other Business**

The Board would like a copy of BCCNP's organizational structure.

As the Board had no other business to discuss, the meeting was adjourned at 1:30 pm.