

COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Minute's #B079 – May 28, 2010 Approved

Board Members in Attendance: B. Butt G. Feldman
C. Ferreira P. Gardner
C. LeVasseur T. Merkley
T. Perrault F. Yoo

Regrets: D. Harden

Staff in Attendance: J. Roff, Registrar
T. Cahill-Closs, Recording Secretary

The meeting held at the Westin Resort & Spa in Whistler, BC was called to order at 11:40 am.

i Approve Draft Agenda

MOTION: By P. Gardner, that the draft agenda be approved as presented.
Seconded by T. Merkley.

CARRIED

ii Approve Draft Minutes of April 9, 2010

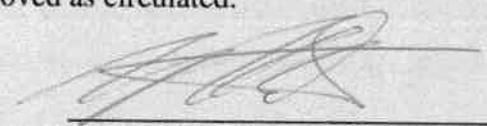
Amendment of item vii g) Board Member Vacancy Update, name changed to Christina Ferreira.

MOTION: By C. LeVasseur, that the minutes of the April 9, 2010 Board meeting be approved as amended. Seconded by C. Ferreira.

CARRIED

These minutes are approved as circulated.

Jun 6/11
Date


Chair of the Board

iii Registrar's Report

a) Unaudited Financial Statements

The members of the Board reviewed the unaudited financial statements.

b) CDBC Proposed Bylaws Update

The Registrar reviewed correspondence received by legal counsel. He suggested that the College file the bylaws with the Minister of Health pursuant to section 19(3) of the Health Professions Act. Pursuant to section 19(3.1) and the general regulation, the bylaws will come into force 60 days after the date of filing unless the Minister or the Board take certain steps to prevent that as set out in sections 19(3.2) and (4).

MOTION: By P. Gardner that the Registrar file the proposed bylaws with the Minister of Health on September 1st, 2010. Seconded by F. Yoo.

CARRIED

c) Health Professions Review Board Update

The Registrar reported that four matters, two inquiry and two registration, have been submitted to the HPRB for review. Both registration matters are active, one inquiry matter is active and the other has been withdrawn.

The Registrar reported that she attends a Health Regulatory Organization (HRO) sub-committee which meets to discuss common HPRB issues.

Action item: The Registrar was directed to send P. Gardner a copy of the 2009-HPA-0039 HPRB decision.

d) Theory Examination Update

Four applicants are eligible to challenge this examination.

e) Clinical Examination Update

The 2010 Clinical Examinations are scheduled for Monday July 19 to Thursday July 22. Tanya Little has agreed to act as the College's Examination Coordinator.

f) Regulator's Meeting Update

The Registrar reported that, for the first time in ten years, the Denturist Regulators from across Canada met in Whistler, BC on May 25 & 27, to discuss issues of mutual concern. The Registrar and Chair of the Board represented British Columbia. Also, as we were the host province, T. Cahill-Closs was the Recording Secretary.

The Canadian Federation of Denturist Regulators (CFDR) was formed on May 25, 2010. They will meet in person once per year, with teleconferences in between and costs shared by all. Issues of discussion included scope of practice, standardized examinations, accreditation, DD designation and use of the term 'specialist'.

Regarding the issue of Accreditation, the Regulators feel it should be the College's responsibility. Currently, the Denturist Association of Canada (DAC) is providing this service. On behalf of the DAC, the Curriculum Advisory Committee (CAC) has developed two draft Accreditation documents. The CFDR has voted to not support these documents until they have had a chance to provide appropriate input.

Action item: The draft Accreditation documents will be presented to the Registration Committee for review.

iv Chair's Report

a) Registration Fee Increase

The issue of raising registration fees was discussed at length.

MOTION: By T. Merkley to increase the registration fees by \$200.00, when the new bylaws come into effect. Seconded by C. Ferreira.

CARRIED

b) Scope of Practice Update & Survey Results

The College has meetings with the College of Dental Surgeons and the College of Dental Technicians on Thursday June 10, 2010 to review our proposed expanded scope of practice.

The members of the Board reviewed the survey results from the recent Scope of Practice survey distributed to Registrants. 41% of Registrants responded to the survey.

c) Pacific Dental Conference – Booth

The next conference is scheduled for March 2011. It has been suggested that our College participate in the exhibit hall by creating an informational booth. The exhibit space would be free, but there would be several other costs including staff salary, Board expenses, display booth, banner and promotional material.

MOTION: By B. Butt that we explore the costs and logistics of creating a booth for the 2011 Pacific Dental Conference. Seconded by G. Feldman.

CARRIED

v Review use of the word ‘specialist’

The members of the Board carefully considered all of the material presented regarding the use of the word ‘specialist’.

MOTION: By T. Merkle to continue to allow Registrants to use the word specialist in compliance with the College’s current Advertising policy: Denturists are Denture Specialists. Seconded by F. Yoo

CARRIED

Action item: The Registrar was directed to draft a letter of response to the BC Dental Association.

vi Review use of the designation ‘DD’

The DD trade mark was registered in 1994 by the Denturist Association of Canada, but was not renewed in 2009 as required. The members of the CFDR agreed to register the DD designation for the use of all licensed Denturists.

The Registrar will report on the progress of registration at the next Board meeting.

vii Seniors’ Oral Health Secretariat Update

C. LeVasseur reported on the Seniors’ Oral Health Secretariat meeting of May 15th. A position statement will be created to allow certain dental health care professionals to assess senior’s oral health in care homes and hospitals.

Action item: C. LeVasseur requested feedback from the Board, by June 30th, on whether Denturists have the ability to perform this

service.

viii Calendars - Updated

The Registrar presented updated calendars, with Board and Committee meeting dates, for May to September 2010.

ix Business Arising from Committee Minutes

a) Approved Inquiry Committee Meeting Minutes

(not distributed to Discipline Committee members)

Approved meeting minutes were presented for members of the Board to review.

b) Approved Quality Assurance Committee Meeting Minutes

Approved meeting minutes were presented for members of the Board to review.

x Other Business

The issue of late remittance of Board expenses and per diem was discussed.

MOTION: By C. LeVasseur that a policy be developed that requires Board members to submit their per diems and expenses in a reasonable amount of time. Seconded by T. Merkley.

CARRIED

The meeting was adjourned at 1:33 pm.