COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Teleconference Minute's #B071 – November 5, 2008 Approved

Board Members in Attendance:	E. Edwards P. Gardner D. Hart T. Merkley	G. Feldman D. Harden A. Hupka T. Perrault
Regrets:	J. Connolly	
Staff in Attendance:	J. Roff, Registrar T. Cahill-Closs, Recording Secretary	

The Teleconference was called to order at 10:03 am

1. Approval of Draft Agenda

MOTION: by G. Feldman, to approve the draft agenda as presented. Seconded by T. Merkley

CARRIED

2. Clinical Examination Overview

J. Roff gave a brief overview of the Clinical Examination.

3. Correspondence

i) Review on the Record –

The members of the Board reviewed the briefing note and correspondence relating to **an equivalent of the second** request for a review on the record.

MOTION: by E. Edwards, after a hearing and in accordance with section 20.2 (5) of the Health Professions Act, the Board confirms the decision of the Registration Committee to uphold the examiners findings and reject the applicant's request. Seconded by D. Hart

CARRIED

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- ii) Review on the Record The members of the Board reviewed the briefing note and correspondence relating to request for a review on the record.
- **MOTION:** by D Hart, that the request for a review on the record made by is rejected and that the Board upholds the Registration Committee's decision. Seconded by E. Edwards

CARRIED

Additional discussions:

The members of the Board made a recommendation to the Registration Committee that a feedback form be included in future examination packages.

A. Hupka informed the members of the Board that RBC Dominion Security recommended moving the College's India investments to Canadian investments due to the financial climate. As a result two GIC's were purchased, Pacific Western and Bank of Montreal.

The next Board Meeting will be held on December 12, 2008 at 10:00 at College office in New Westminster.

The meeting was adjourned at 11:15 am.