

COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Minute's #B056 – June 4, 2005 APPROVED

Board Members in Attendance: D. Hengel R. Rittaler  
G. Hinton A. Jones  
R. Hughes T. Thobaben  
P. Barker

Board Members Absent: G. Stewart H. Varshney

Staff in Attendance: J. Mayr, Registrar  
J. Roff, Recording Secretary

The meeting was called to order at 3:20 PM.

Four Registrants attended the meeting.

**1. Approval of Draft Agenda**

Amendments:

- 1) Switch agenda items number 5 and 7.
- 2) Add item 1.1 – Stakeholder session with DABC and VCC

**MOTION:** by T. Thobaben, that the draft agenda be approved. Seconded by A. Jones.

**CARRIED**

These minutes are approved as circulated.  
Date:  
\_\_\_\_\_  
Chair of the Board

### **1.1 Stakeholder session with DABC and VCC**

The Board Members discussed the idea of inviting both the DABC and VCC to our AGM in October. The stakeholder's session would allow the DABC and VCC to discuss any issues they have with the College.

**MOTION:** by T. Thobaben, to extend an invitation to the DABC and VCC to participate in a stakeholders meeting. Seconded by P. Barker.

**CARRIED**

### **2. Approval of Draft Minutes of April 1, 2005**

**MOTION:** by R. Rittaler, that the draft minutes of April 1, 2005 be approved. Seconded by P. Barker.

**CARRIED**

### **3. Approval of Audited Financial Statements**

The Registrar updated the Board on the audit conducted by Davidson and Company and discussed the draft financial statements.

**MOTION:** by R. Hughes, that the Audited Financial Statements be approved as presented. Seconded by R. Rittaler.

**CARRIED**

### **4. Approval of Correspondence Policy (Registration Committee)**

The Registration Committee presented a Correspondence Policy to the Board. An amendment to the wording was made and it was recommended that this policy be distributed to Registrants with the next Newsletter.

**MOTION:** by R. Rittaler, that the Correspondence Policy be accepted as amended. Seconded by R. Hughes.

**CARRIED**

### **5. Committee Reports**

#### **Registration Committee**

J. Mayr updated the Board on the Committee's activity.

### **Executive Committee**

D. Hengel updated the Board on the Committee's activity. This included the Committee's efforts in organizing a strategic planning session with a consultant.

**MOTION:** by D. Hengel, that the Executive Committee continue its discussion aimed at involving and acquiring the services of Gwen Anholt to pursue a strategic planning session. Seconded by G. Hinton.

**CARRIED**

### **Quality Assurance Committee**

G. Hinton updated the Board on the Committee's activity.

### **Inquiry Committee**

The Board instructed the Inquiry Committee to respond to a letter written by a Registrant explaining their reasons for issuing a Consent Order. The Board would also like to see an article in the next Newsletter outlining the process that the College uses when complaints are received.

**MOTION:** by R. Hughes, that the Committee Reports be approved as presented. Seconded by R. Rittaler.

**CARRIED**

IN CAMERA DISCUSSION: R. Rittaler and Registrants left the meeting.

## **6. Request for Reinstatement**

The Board reviewed the Registrant's request for reinstatement.

**MOTION:** by G. Hinton, that the Board denies the request for reinstatement because the Registrant has failed to meet the QA requirements. Seconded by P. Barker.

**CARRIED**

At this point, the College has reason to believe that this Registrant has continued to practice without a license. The Board discussed the College's liability if a complaint is

issued against the Registrant and the College has not taken the appropriate steps to ensure the public's safety.

**MOTION:** by R. Hughes, that the Board instructs the Registrar to issue a Citation to the Registrant for practicing without a license. Seconded by P. Barker.

**CARRIED**

The Inquiry Committee of the College instructs that the Registrar publish a notice in the Sidney newspapers notifying the public that this particular Registrant is not licensed to practice denturism in the province of British Columbia.

**7. Appeal 2004-17**

The Board discussed the issue of whether the Inquiry Committee erred by not issuing a Citation to the Registrants named in complaint 2004-17.

**MOTION:** by A Jones, that the Board refuses the appeal of the complaint. Seconded by T. Thobaben. R. Hughes.

**CARRIED**

IN CAMERA DISCUSSION ENDED

The meeting was adjourned at 4:25 PM