

---

## COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

---

Board members in attendance:

J. Connolly	G. Stewart
W. Eggert	E. Swan
D. Hengel	W. Trask
A. Jones	B. White
A. Nicholls	

Minutes: #B033 - June 3, 2000 **DRAFT**

Staff in attendance: J. Mayr, Registrar  
E. Inglis, Recording Secretary

The Annual General Meeting, held at Lake Okanagan Resort in Kelowna, was called to order by J. Connolly at 8:40 a.m. Approximately 65 registrants were in attendance.

**ACTION/DATE**

1. Introduction of Board members

J. Connolly introduced Board members to the registrants.

2. Approval of draft agenda

A registrant requested that motions for consideration by the Board be added to the open question period.

**MOTION:** by B. White, that the agenda be approved as amended.

**CARRIED**

3. Approval of minute of Board meeting of April 14, 2000

**MOTION:** by G. Stewart, seconded by W. Trask, that the minutes of April 14, 2000, be approved.

**CARRIED**

4. Ongoing Committees' and Officers' reports

- a) Discipline Committee - B. White, Chair
- b) Quality Assurance Committee - D. Hengel, Chair
- c) Inquiry Committee - W. Trask, Chair
- d) Patient Relations Committee - A. Jones, Chair
- e) Executive Committee - J. Connolly, Chair
- f) Registration Committee - B. White, Chair

Each Committee chair summarized the information contained in the Annual Report to March 31, 2000, for the registrants in attendance.

g) Registrar's report

The Registrar presented the audited financial statements for approval.

**MOTION:** by G. Stewart, seconded by B. White, that the audited financial statements be approved.

**CARRIED**

5. New business

a) Agreement on internal trade - labour mobility

Governing bodies are nearing finalization of a mutual recognition agreement.

b) Vancouver Community College

The revised denturism program will begin in September 2000.

6. Open question period

J. Connolly explained the procedure for motions from registrants for consideration by the Board.

**Moved by** N. Hagel, seconded by A. Goessman,  
Resolved, that the Board make amendments to the bylaws to limit the amount to \$10,000 without registrant approval.

The preamble to the resolution referred to Bylaw 32(2). A. Jones, Board member, noted that this Bylaw refers to security obligations, which are different from contracts, such as those for employment, and that limiting the borrowing authority would not apply to contracts.

When the question was called, registrants voted and the motion was **defeated**.

**Moved by** N. Hagel, seconded by A. Goessman,  
Resolved, that the Board make application to the appropriate authority and request a decrease in our Board size to the minimum allowable size of five people.

When the question was called, registrants voted and the motion was **defeated**.

**Moved by** N. Hagel, seconded by B. Harris,  
Resolved, that the Inquiry Committee cease the practice of issuing fines with their Consent Orders and limit themselves to monies allowable under Bylaw 21(2)(a).

A. Jones, Board member, noted that an Order to Refund is different from a Consent Order.

When the question was called, registrants voted and the motion was **defeated**.

**Moved by** N. Hagel, seconded by F. Trestain,  
Resolved, that the College allow the courts to handle these disputes and not incur expenses for complaints outside their jurisdiction.

Section 36 of the *Health Professions Act* allows the Inquiry Committee to request the registrant to "undertake or consent to any other action specified by

the inquiry committee" (S. 36(d)). A registrant may choose not to sign a Consent Order.

When the question was called, registrants voted and the motion was **defeated**.

**Moved by** N. Hagel, seconded by F. Trestain,  
Resolved, that the Executive Committee be eliminated as a Committee and removed from the Bylaws.

During discussion of the motion, registrants were advised that the Executive Committee prepares a draft budget for review by the Board, and also is appointed by the Board as a panel to research matters such as provision of sleep apnea devices.

When the question was called, registrants voted and the motion was **defeated**.

**Moved by** N. Hagel, seconded by A. Goessman,  
Resolved, that the Registrar of the College of Denturists must be a public administrative candidate or, if a dentist, must be an Inactive or retired registrant and cannot return to Active status during the time of employment as Registrar.

When the question was called, registrants voted and the motion was **defeated**.

**Moved by** N. Hagel, resolved, that the employment contract for the Registrar be declared void, and notice be sent to all registrants for a special meeting to be called by the College to discuss this issue. **Motion withdrawn.**

**Moved by** S. Aiken, seconded by T. Stewardson,  
Resolved, that the College set up a committee to standardize advertising for denturists.

*Board Members*

When the question was called, registrants voted and the motion was **carried**.

B. White, whose term on the Board ends March 31, 2001, thanked the registrants at the end of her last Annual General Meeting with them.

The meeting adjourned at 11:10 a.m.

**NEXT MEETING:        September 22, 2000**

