

COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Board members in attendance:

J. Connolly
D. Hengel
P. Jensen
A. Jones
D. Smith

Minutes: #B025-061199 APPROVED

G. Stewart
E. Swan
W. Trask
B. White

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

The Annual General Meeting, held at the Abercorn Inn in Richmond, was called to order by J. Connolly at 10:00 a.m. Approximately sixty registrants and other members of the public attended the meeting.

ACTION/DATE

1. Chair's introduction of Board members and comments

J. Connolly introduced the members of the Board.

2. Approval of draft agenda

MOTION: by G. Stewart, that the agenda be approved.

CARRIED

3. Approval of minutes of April 23, 1999

MOTION: by G. Stewart, seconded by B. White, that the minutes of April 23, 1999, be approved.

CARRIED

4. Audited financial statement

MOTION: by D. Hengel, seconded by D. Smith, that the audited financial statement be accepted.

CARRIED

Schedule 1 of the statement contains an error. A correction will be distributed.

5. Ongoing Committees' and Officers' reports

a) Inquiry Committee

The Committee's report was presented by W. Trask.

b) Discipline Committee

B. White reviewed the activities of the Committee during the past year.

c) Patient Relations Committee

A. Jones provided the Committee's report.

d) Quality Assurance Committee

P. Jensen reported the Committee's activities.

e) Executive Committee

G. Stewart reviewed the procedure for preparing the College's annual budget, which is reviewed after the registration process is completed.

G. Stewart reported that the Executive Committee, acting as a panel, developed a bylaw amendment concerning procedure during elections. This was approved by the Board and will be forwarded to the Ministry of Health.

The Chair recessed for a short break.

f) Registration Committee

J. Mayr provided information about the theory and practical exams and OSCEs.

D. Smith distributed a discussion paper regarding future academic requirements for denturism programs, and presented the rationale for the suggestion.

g) Registrar's report

J. Mayr advised that the computer database is now being used, and that web page development has been initiated.

Panel report - handbook

B. White reported on the production of the Handbook for Registrants.

MOTION: by G. Stewart, seconded by B. White, that the committees' and officers' reports be accepted.

CARRIED

6. New business

a) Scope of practice update

Representatives from the College have met with members of the College of Dental Surgeons and the College of Dental Technicians to discuss the proposed Denturist Regulation. Further meetings are planned.

b) Bylaws

Amendments recently approved by an Order in Council, and further amendments submitted, were reviewed.

c) Labour mobility

Recent and planned activities were reported.

d) Open question period

Registrants were invited to ask questions on topics that had not yet been addressed during the meeting.

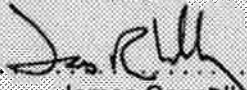
The meeting adjourned at 1:40 p.m.

Next Board meeting: September 24, 1999

These minutes are approved as circulated.

Date:

Oct 6/99



James Connelly, Chair of the Board