



98th Council Meeting In-Person

365 Bloor Street East, Suite 1606, Toronto, ON M4W 3L4
Friday, December 6, 2019 – 9:00 a.m. to 3:30 p.m.

MINUTES

Members Present:

Dr. Ivan McFarlane ➤ President
Mr. Abdelatif Azzouz
Ms. Kristine Bailey
Ms. Alexia Baker-Lanoue
Ms. Lileath Claire
Mr. Keith Collins
Mr. Robert C. Gaspar
Ms. Anita Kiriakou
Mr. Christopher Reis
Mr. Michael Vout, Jr.

Regrets:

Mr. Jack Abergel
Mr. Gord White

Legal Counsel:

Ms. Rebecca Durcan, Steinecke, Maciura and LeBlanc

Staff:

Dr. Glenn Pettifer, Registrar and CEO
Ms. Megan Callaway, Manager, Council and Corporate Services
Ms. Catherine Mackowski, Manager, Professional Conduct
Ms. Jennifer Slabodkin, Manager, Registration, Quality Assurance and Policy
Mr. Roderick Tom-Ying, Manager, Strategic Initiatives

1. Call to Order

The Acting President, called the meeting to order at 9:15 a.m.; however, no motions were made until quorum was met at 9:21 a.m.

Ms. Kiriakou and Mr. Vout, Jr. joined the meeting at 9:21 a.m. Mr. Reis and Mr. Collins joined the meeting at 9:36 a.m. and 10:14 a.m. respectively.

2. Approval of Agenda

The following amendments to the agenda were proposed:

- The addition of item 18: Committee Memberships, and that the current item 18: Adjournment will become item 19.
- The correction of the next meeting date of Friday, March 27, 2020.
- The correction that item 7 is for decision and item 8 is for information.

MOTION: To approve the Agenda as amended.

MOVED: A. Kiriakou

SECONDED: K. Bailey

CARRIED

3. Declaration of Conflict(s)

No conflicts of interest were declared. Comments on conflict of interest were made by Ms. Rebecca Durcan, College Counsel.

4. College Mandate

The President drew Council members' attention to the College Mandate and the College Mission, which were provided.

5. Consent Agenda

The following items were removed from the Consent Agenda:

- 5.2: Council Meeting Feedback Survey Results
- 5.11: Registration Committee Report
- 5.13: President's Report – Verbal
- 5.14: Registrar's Report
- 5.17.1: Legislative Update
- 5.18: Correspondence

MOTION: To approve the Consent Agenda as amended.

MOVED: M. Vout, Jr.

SECONDED: A. Baker-Lanoue

CARRIED

The low response rate to the Council Meeting Feedback Surveys was noted and Council members' participation in the feedback process was encouraged.

It was clarified that, in the Registration Committee Report to Council, "currency" refers to the number of hours that a member has engaged in practice which members are required to report upon annual renewal of their Certificate of Registration. The Registration Committee considers

matters when a member's practice activity falls below a minimum number of hours.

The Acting President, Dr. Ivan McFarlane, read the President's Report to Council, submitted by Mr. Hanno Weinberger.

The Registrar provided additional information regarding work at the national level related to a national competency profile and qualifying examination.

A correction was noted on page 49 of the meeting package that Ms. Lileath Claire obtained an MBA Certificate from York.

Ms. Rebecca Durcan, College Counsel, provided comments on the Legislative Update.

Ms. Rebecca Durcan, College Counsel, provided comments on the correspondence between the College of Denturists of Ontario and the Denturist Association of Ontario.

MOTION: To approve items 5.2, 5.11, 5.13, 5.14, 5.17.1, and 5.18.

MOVED: A. Baker-Lanoue

SECONDED: K. Bailey

CARRIED

6. Waiving the Fee Increase for 2020-2021 – By-law Article 31.05

MOTION: To wave the fee increase prescribed by By-law Article 31.05 for the 2020-2021 fiscal year.

MOVED: M. Vout, Jr.

SECONDED: K. Collins

CARRIED

7. Consideration of the Draft of the College's 2018-2019 Annual Report

MOTION: To accept the 2018-2019 Annual Report as presented.

MOVED: K. Collins

SECONDED: L. Claire

CARRIED

8. Presentation: The Citizen Advisory Group: Exploring the Public Opinion in Regulation

Dr. Glenn Pettifer, Registrar & CEO, gave a presentation regarding the Citizen Advisory Group.

9. Draft Infection Prevention and Control Guidelines

It was suggested that guideline 2.1: Personal Risk Assessment be elaborated.

MOTION: To approve the draft Infection Prevention and Control Guidelines for stakeholder consultation.

MOVED: A. Kiriakou

SECONDED: K. Collins

CARRIED

10. Health Profession Regulatory Bodies – Governance Updates – BC Government Considers Bold Modifications to Health Profession Regulation

Ms. Rebecca Durcan, College Counsel, gave a presentation regarding a recent consultation paper, Modernizing the Provincial Health Profession Regulatory Framework in British Columbia.

11. Standard of Practice: Record Keeping – Revisions to the Standard

MOTION: To adopt the proposed amendments to the revised Standard of Practice: Record Keeping and approve the draft for stakeholder consultation.

MOVED: A. Azzouz

SECONDED: K. Collins

CARRIED

12. Standard of Practice: Professional Boundaries

It was noted that in the draft Guide, on page 214 of the meeting package, under the first Practice Scenario, the word “issue” was misspelled.

MOTION: To approve the revised Standard of Practice: Professional Boundaries for release for stakeholder consultation.

MOVED: K. Collins

SECONDED: M. Vout, Jr.

CARRIED

13. Standard of Practice: Procedures

MOTION: To retire the draft Standard of Practice: Procedures.

MOVED: K. Collins

SECONDED: A. Kiriakou

CARRIED

14. Draft Policy: Revised Language Proficiency Requirements

MOTION: To accept both the CAEL CE and CELPIP language proficiency tests as part of the College's language proficiency requirements.

MOVED: K. Collins

SECONDED: M. Vout, Jr.

CARRIED

15. Draft Policy: Academic Credential Authentication

MOTION: To approve the revised policy.

MOVED: A. Azzouz

SECONDED: K. Bailey

CARRIED

16. Draft Policy: Insufficient or Incomplete Documentation

MOTION: To approve the revised policy.

MOVED: A. Baker-Lanoue

SECONDED: M. Vout, Jr.

CARRIED

17. Next Meeting Date

It was noted that the 99th Council Meeting will be held on Friday, March 27, 2020.

18. Committee Membership

MOTION: To adopt a motion making the appointments as recommended.

MOVED: A. Kiriakou

SECONDED: R. C. Gaspar

CARRIED

19. Adjournment

The meeting was adjourned at 1:11 p.m.



Ms. Kristine Bailey
President

July 14, 2020

Date



Dr. Glenn Pettifer
Registrar and CEO

July 14, 2020

Date