



90th MEETING OF COUNCIL In-Person

365 Bloor Street East, Suite 1606, Toronto, ON M4W 3L4
Friday, December 8, 2017 – 1:00 p.m. to 4:00 p.m.

MINUTES

Members Present:

Dr. Ivan McFarlane	› President	› Chair
Mr. Joey Della Marina	› Vice President	
Mr. Hanno Weinberger	› Past President	
Mr. Jack Abergel		
Mr. Keith Collins		
Mr. Mark Fenn		
Mr. Robert C. Gaspar		
Ms. Anita Kiriakou		
Mr. Christopher Reis		
Ms. Barbara Smith		
Mr. Luc Tran		
Mr. Michael Vout Jr.		

Regrets:

Ms. Alexia Baker-Lanoué
Ms. Wangari Muriuki

Absent:

Ms. Arnella Csongradi

Guests:

Ms. Rebecca Durcan, Legal Counsel, Steinecke, Maciura and LeBlanc

Staff:

Dr. Glenn Pettifer, Registrar and CEO
Ms. Fiona Harvey, Recording Secretary

1. Call to Order

The President called the meeting to order at 1:01 p.m.

2. Approval of Agenda

The Registrar requested adding **Item 5b** "Chief Examiner Update" after **Item 5** "Consent Agenda". The Consent Agenda will change to **Item 5a**.

MOTION: That the agenda be adopted as amended.

MOVED: J. Della Marina

SECONDED: K. Collins

CARRIED

3. Declaration of Conflict

None noted or declared.

4. College Mandate

The President presented the College Mandate and the College Mission.

5a. Consent Agenda

Items removed from the Consent Agenda: **5.3** and **5.5**.

MOTION: That Council adopt the Consent Agenda.

MOVED: K. Collins

SECONDED: L. Tran

CARRIED

5.3 Inquiries, Complaints and Reports Committee Report

MOTION: That Council receive **Item 5.3** Inquiries, Complaints and Reports Committee Report.

MOVED: J. Della Marina

SECONDED: H. Weinberger

CARRIED

5.5 Quality Assurance Committee – Panel B Report

Council members of the profession inquired about Public Health Ontario and the College's Infection Control Guidelines. The Registrar informed Council the College has been working with the CDHO to develop guidelines for members on infection control within the denture clinic. The College is also working with Public Health Ontario to identify resources that will be useful to members of the denture profession. When the guidelines have been finalized the Quality Assurance Committee will assist with educating members.

Legal Counsel informed Council that members of the profession need to comply with the [Public Health Ontario \(POH\) Guidelines](#). These guidelines are posted on the College website.

MOTION: That Council receive **Item 5.5** Quality Assurance Committee – Panel B Report.

MOVED: M. Vout Jr.

SECONDED: H. Weinberger

CARRIED

5b. Chief Examiner Update

The Registrar informed Council that Mr. Richard Bondy, Chief Examiner, submitted his letter of resignation last week.

The Winter 2018 Qualifying Examination is scheduled for January 2018 and a Chief Examiner is required. Due to the urgency, the Registrar recommended to Council that Mr. Robert Velensky be appointed as Interim Chief Examiner. Mr. Velensky has served on the Qualifying Examination Committee and as an OSCE Assessor and is therefore quite familiar with the College's examination development and administration processes.

Currently, the College does not have a defined job description or selection process for the Chief Examiner position. The Registrar suggested Council consider allowing Mr. Velensky to serve as the Interim Chief Examiner until the job description, eligibility requirements and selection process for the permanent position are developed and defined.

MOTION: That Council approve the College send a letter to Mr. Bondy acknowledging his contribution to the examination development and administration and wish him the best.

MOVED: J. Abergel

SECONDED: K. Collins

CARRIED

MOTION: That Council approve the appointment of Mr. Robert Velensky as Interim Chief Examiner.

MOVED: H. Weinberger

SECONDED: J. Abergel

CARRIED

6. Council Feedback Survey

The President reviewed the Council Feedback Survey with Council.

7. Annual Report

MOTION: That Council adopt the Annual Report 2016-2017 as circulated.

MOVED: H. Weinberger

SECONDED: A. Kiriakou

CARRIED

8. Standards of Practice

8.1 Standard of Practice: Conflict of Interest

The Registrar provided a presentation on fee-splitting and offered some revised language for the Guide for Council's consideration:

MOTION: That Council request amendments and further drafting of the Guide and re-review the new draft at the next Council meeting.

MOVED: K. Collins

SECONDED: M. Vout Jr.

CARRIED

8.5 Standard of Practice: Restricted Title and Professional Designations

MOTION: That Council approve the draft Standard of Practice: Restricted Title and Professional Designations for stakeholder consultation.

MOVED: A. Kiriakou

SECONDED: H. Weinberger

CARRIED

9. Committee Membership and Committee Chair Term Limits

MOTION: That Council direct the Nominating Committee to consider the advantages and disadvantages of committee member and chair renewal in its annual deliberations around the slate of committee membership and chairs it recommends to Council.

MOVED: B. Smith

SECONDED: A. Kiriakou

CARRIED

MOTION: That Council direct the College to amend article 24.11 of the By-laws which reads "Unless stated otherwise in these by-laws, the Chair or Chairs of each Statutory Committee shall be appointed by the Council and the Chair or Chairs of each non-Statutory Committee shall be appointed by the members of that Committee." **to read:** "Unless stated otherwise in these by-laws, the Chair or Chairs of each Statutory and Non-Statutory Committee shall be appointed by the Council"

MOVED: B. Smith

SECONDED: A. Kiriakou

CARRIED

10. Update on the Jurisprudence Project

Council deferred this item to the March 2018 meeting.

11. Certificate of Authorization Renewal Fee

Legal Counsel reminded members of the profession that if they own a Professional Corporation they may wish to declare a conflict of interest on this item.

Mr. Joey Della Marina and Mr. Michael Vout Jr. declared a conflict of interest and left the meeting during discussion and deliberation.

MOTION: That Council leave the current fee structure as outlined in Schedule 7 of the College By-laws as is.

MOVED: H. Weinberger

SECONDED: A. Kiriakou

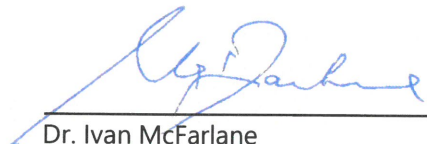
CARRIED

12. Next Meeting Date

Friday, March 9, 2018

13. Adjournment

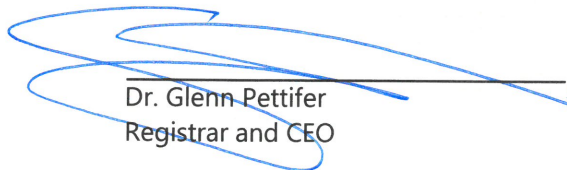
The meeting was adjourned at 4:03 p.m.



Dr. Ivan McFarlane
President and Chair

March 9, 2018

Date



Dr. Glenn Pettifer
Registrar and CEO

March 13, 2018

Date