



100th Council Meeting Teleconference

Held via GoToMeeting
Friday, June 19, 2020 – 10:00 a.m. to 11:30 a.m.

MINUTES

<u>Members Present:</u>	Kristine Bailey	➤ President
	Alexia Baker-Lanoué	➤ Vice President
	Abdelatif Azzouz	
	Jack Biernaski	
	Eddy Chin	
	Lileath Claire	
	Keith Collins	
	Norbert Gieger	
	Paul Karolidis	
	Garnett A. D. Pryce	
	Christopher Reis	
	Gaganjot Singh	
	Michael Vout Jr.	
Gord White		

<u>Staff:</u>	Dr. Glenn Pettifer, Registrar and CEO
	Ms. Megan Callaway, Manager, Council and Corporate Services
	Ms. Jennifer Slabodkin, Manager, Registration, Quality Assurance and Policy

1. Call to Order

The meeting was called to order at 10:05 a.m.

2. Introduction of New Council Members

Each member of Council and staff introduced themselves.

3. Reflections on 100 Meetings of Council

Mr. Keith Collins provided reflections on 100 meetings of the Council of the College.

4. Approval of Agenda

Nationalization of the Qualifying Examination (discussion and decision), was added following

item 11: Ratifications. Existing items 12: Revised Registration Regulation Consultation Report and 13: Revised Professional Misconduct Regulation Consultation Report were moved and addressed prior to the existing item 17: Next Meeting Dates.

MOTION: To approve the agenda as amended.

MOVED: M. Vout, Jr.

SECONDED: G. White

CARRIED

5. Declaration of Conflict(s)

No conflicts of interest were declared.

6. College Mandate

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

7. Election of Officers

The Registrar assumed the role of Chair for the election of the Executive Committee and Officers.

MOTION: That the Executive Committee be composed of 5 members.

MOVED: G. White

SECONDED: L. Claire

CARRIED

The results of the election of the Executive Committee and Officers for 2020-2021 were:

- Ms. Kristine Bailey – President – Acclaimed
- Ms. Alexia Baker-Lanoué – Vice President – Acclaimed
- Ms. Lileath Claire – Public Member at Large – Acclaimed
- Mr. Keith Collins – Professional Member at Large – Acclaimed
- Mr. Michael Vout, Jr. – Professional Member at Large - Acclaimed

8. Committee Appointments

MOTION: To adopt the proposed committee slate for 2020-2021 as presented.

MOVED: A. Baker-Lanoué

SECONDED: P. Karolidis

CARRIED

9. Registrar's Report

The Registrar presented his Report to Council.

10. Consent Agenda

MOTION: To accept the Consent Agenda as presented.

MOVED: A. Baker-Lanoue

SECONDED: M. Vout, Jr.

CARRIED

11. Ratifications

MOTION: To ratify the decision of the Executive Committee to adopt both the *Guide to Return to Practice for Denturists* and the *Guidelines for Infection Prevention and Control in the Practice of Denturism*.

MOVED: N. Gieger

SECONDED: K. Collins

CARRIED

12. Nationalization of the Qualifying Examination

MOTION: To approve continuing discussions for nationalization of the Qualifying Examination and to draft a Memorandum of Agreement between the three jurisdictions.

MOVED: N. Gieger

SECONDED: K. Collins

CARRIED

13. Code of Ethics Consultation Report

MOTION: To approve the draft Code of Ethics for implementation.

MOVED: L. Claire

SECONDED: A. Azzouz

CARRIED

14. Standard of Practice – Professional Boundaries – Consultation Report and Implementation

MOTION: To approve the *Standard of Practice – Professional Boundaries* and implement the Standard on September 1, 2020.

MOVED: M. Vout, Jr.

SECONDED: G. Singh

CARRIED

15. Chief Examiner Selection Process

MOTION: To approve the draft *Roles and Responsibilities and Eligibility Requirements* and the draft *Chief Examiner Selection Process* documents and approve the creation of a selection committee.

MOVED: K. Collins

SECONDED: N. Gieger

CARRIED

16. Revised Registration Regulation Consultation Report

MOTION: To approve the draft Revised Registration Regulation as presented. The proposed draft revisions will be submitted to the Ministry of Health for approval, subject to any revisions that may arise from the Ministry's consultation.

ROLL-CALL VOTE:

Abdelatif Azzouz – Yes

Alexia Baker-Lanoué – Yes

Jack Biernaski – Yes

Eddy Chin – Yes

Lileath Claire – Yes

Keith Collins – Yes

Norbert Gieger – Yes

Paul Karolidis – Yes

Garnett A. D. Pryce – Yes

Christopher Reis – Yes

Gaganjot Singh – Yes

Michael Vout Jr. – Yes

Gord White – Yes

CARRIED

17. Revised Professional Misconduct Regulation Consultation Report

MOTION: To approve the draft Revised Professional Misconduct Regulation as presented. The proposed draft revisions will be submitted to the Ministry of Health for approval, subject to any revisions that may arise from the Ministry's consultation.

ROLL-CALL VOTE:

- Abdelatif Azzouz – Yes
- Alexia Baker-Lanoué – Yes
- Jack Biernaski – Yes
- Eddy Chin – Yes
- Lileath Claire – Yes
- Keith Collins – Yes
- Norbert Gieger – Yes
- Paul Karolidis – Yes
- Garnett A. D. Pryce – Yes
- Christopher Reis – Yes
- Gaganjot Singh – Yes
- Michael Vout Jr. – Yes
- Gord White – Yes

CARRIED

18. Next Meeting Dates

It was reported that the next meetings of Council will be held on Friday, September 18, 2020 and Friday, December 11, 2020.

19. Adjournment

The meeting was adjourned at 11:52 a.m.



Ms. Kristine Bailey
President

September 21, 2020
Date



Dr. Glenn Pettifer
Registrar and CEO

September 21, 2020
Date
