



107th Council Meeting Teleconference

Held via Zoom

Friday, March 11, 2022 – 10:00 a.m. to 12:00 p.m.

MINUTES

Members Present:

Kristine Bailey	➤ President
Alexia Baker-Lanoue	➤ Vice President
Abdelatif Azzouz	
Michael Bakshy	
Avneet Bhatia	
Lileath Claire	
Norbert Gieger	
Elizabeth Gorham-Matthews	
Aisha Hasan	
Paul Karolidis	
Garnett A. D. Pryce	
Christopher Reis	
Gaganjot Singh	
Arie van Wijngaarden	
Joseph Whang	

Legal Counsel:

Rebecca Durcan, Steinecke, Maciura and LeBlanc

Staff:

Roderick Tom-Ying, Acting Registrar and CEO
Megan Callaway, Manager, Council and Corporate Services
Tera Goldblatt, Manager, Regulatory Programs
Elaine Lew, Manager, Registration and Qualifying Examinations
Catherine Mackowski, Manager, Professional Conduct

1. Call to Order

The President, called the meeting to order at 10:01 a.m.

The President introduced and welcomed new Council members, Avneet Bhatia and Aisha Hasan, and new staff members, Tera Goldblatt and Elaine Lew.

2. Approval of Agenda

MOTION: To approve the agenda as presented.

MOVED: N. Gieger

SECONDED: A. van Wijngaarden

CARRIED

3. Declaration of Conflict(s)

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

4. College Mandate

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

5. Consent Agenda

MOTION: To accept the Consent Agenda except for Item 5.13.

MOVED: G. Pryce

SECONDED: A. Azzouz

CARRIED

It was reported that an announcement regarding the spousal exception to the sexual abuse provisions of the *Regulated Health Professions Act* (1991) was circulated by the College to Registered Denturists in the fall of 2021.

Item 5.13 was accepted by general consent.

6. Registrar's Report

The Registrar highlighted a number of items from the Registrar's Report, and it was accepted by general consent.

7. Presentation: Governance Reform and Regulatory Modernization

Ms. Rebecca Durcan, College Counsel, gave a presentation regarding the Ministry of Health's consultation on Governance Reform and Regulatory Modernization, and a discussion took place.

8. Update from the Transition Oversight Committee

Ms. Lileath Claire, Chair of the Transition Oversight committee reported that on March 1, 2022, the Registrar of the College of Dental Hygienists of Ontario submitted a formal notice of withdrawal from the Tri-College Memorandum of Understanding (MOU) with respect to the development of a framework for the amalgamation and modernization of the three oral health

Colleges. With this withdrawal the MOU ceased to exist and, as a result, the Transition Oversight Committee was dissolved. The pending action to initiate the onboarding of services for assisting in the development of the framework for amalgamation was terminated.

9. College Performance Measurement Framework (CPMF) Report

The 2021 CPMF Report, Domain 1: Governance was approved by general consent for submission to the Ministry of Health. It was noted that the other six domains centre around the College's operational processes and can be completed by staff.

The updated CPMF Action Items were accepted by general consent.

10. 2021-2022 Financial Report

The 2021-2022 Financial Report was accepted by general consent.

11. 2022-2023 Budget

MOTION: To approve the draft operating budget for 2022-2023 as presented.

MOVED: N. Gieger

SECONDED: A. Azzouz

CARRIED

12. Quality Assurance Policies

The Quality Assurance Committee's decision to approve the draft Self-Assessment Policy and the revised Quality Assurance Program Requirement Policy was ratified by general consent.

13. Demonstration: Self-Assessment Tool

A video demonstration of the Self-Assessment Tool was provided.

14. Presentation: Records & Information Management (RIM) Program

Due to time constraints, the Records & Information Management (RIM) Program presentation was deferred.

15. Other Business

It was reported that this would be Arie van Wijngaarden last meeting of Council, and the President thanked him for his contributions as a public member of Council.

16. Next Meeting Dates

The following meeting dates were provided for information:

- CCDI Training: Indigenous Inclusion – March 21, 2022
- 108th Council Meeting – Friday, June 17, 2022
- 109th Council Meeting – Friday, September 9, 2022

- 110th Council Meeting – Friday, December 9, 2022

17. *In Camera* Meeting of Council

MOTION: To move the meeting in camera.

MOVED: A. Baker-Lanoue

SECONDED: N. Gieger

CARRIED

The meeting moved in camera at 11:55 a.m. and ex camera at 12:07 p.m.

18. Adjournment

MOTION: To adjourn the meeting.

MOVED: G. Pryce

SECONDED: A. Azzouz

CARRIED

The meeting was adjourned at 12:08 p.m.



Kristine Bailey
President

June 17, 2022
Date



Roderick Tom-Ying
Acting Registrar and CEO

June 17, 2022
Date