



---

## 112<sup>th</sup> Council Meeting Teleconference

### Held via Zoom

Friday, September 29, 2023 – 10:00 a.m. to 12:30 p.m.

### MINUTES

#### Members Present:

Lileath Claire, Public Appointee	➤ President
Kristine Bailey, Public Appointee	➤ Vice President
Majid Ahangaran, Denturist	
Abdelatif (Latif) Azzouz, Denturist	
Michael Bakshy, Public Appointee	
Avneet Bhatia, Public Appointee	
Norbert Gieger, Denturist	
Elizabeth (Beth) Gorham-Matthews, Denturist	
Aisha Hasan, Public Appointee	
Franklin Parada, Denturist	
Garnett A. D. Pryce, Denturist	
Gaganjot Singh, Public Appointee	

#### Regrets:

Annie Chu, Denturist

#### Legal Counsel:

Rebecca Durcan, Steinecke, Maciura and LeBlanc

#### Staff:

Roderick Tom-Ying, Registrar and CEO  
Megan Callaway, Manager, Council and Corporate Services  
Tera Goldblatt, Manager, Quality Assurance and Sexual Abuse Liaison  
Elaine Lew, Manager, Registration and Qualifying Examinations  
Catherine Mackowski, Manager, Professional Conduct

---

### 1. Call to Order

The President called the meeting to order at 10:02 a.m.

### 2. Land Acknowledgement

It was acknowledged that the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. It was also acknowledged that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

### 3. Approval of Agenda

**MOTION:** That the Agenda be approved as presented.

**MOVED:** N. Gieger

**SECONDED:** A. Hasan

**CARRIED**

### 4. Declaration of Conflict(s)

Comments on conflict of interest were made by Ms. Rebecca Durcan, College Counsel, Co-Managing Partner, Steinecke Maciura LeBlanc. The Conflict-of-Interest Register was provided and no conflicts of interest specific to the agenda were declared.

### 5. College Mission and Mandate

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

### 6. Consent Agenda

Items 6.11: Qualifying Examination Committee Report and 6.12: Qualifying Examination Appeals Committee Report were removed from the Consent Agenda.

**MOTION:** To accept the Consent Agenda except for Items 6.11 and 6.12.

**MOVED:** E. Gorham-Matthews

**SECONDED:** A. Hasan

**CARRIED**

Clarification was provided with respect to the system for removing exam items from scoring and the recent pass rates relative to pass rates historically.

**MOTION:** To approve Item 6.11 as presented.

**MOVED:** A. Hasan

**SECONDED:** A. Azzouz

**CARRIED**

Clarification was provided with respect to the rationale for not reporting appeal results being that three or fewer appeals were considered and it would be possible to deduce the identity of appellants.

**MOTION:** To approve Item 6.12 as presented.

**MOVED:** A. Hasan

**SECONDED:** A. Azzouz

**CARRIED**

**7. Registrar's Report**

The Registrar provided an update on operational activities of the College, the Financial Report for the period of April 1 to August 31, 2023, and the 2023-2025 Strategic Action Plan.

**8. Results of Elections – District 1, 3, 4, 5 & 7**

The Registrar reported that the following Professional Members have been elected to Council by acclamation with terms beginning on September 29, 2023:

- District 3 – Mr. Franklin Parada – 3-year Term
- District 4 – Ms. Annie Chu – 3-year Term
- District 5 – Mr. Garnett Pryce – 3-year Term
- District 7 – Mr. Majid Ahangaran – 1-year Term

It was reported that, pursuant to Article 14.02 of the College By-laws, a by-election will be called for District 1.

**9. Decisions for Ratification – June 9, 2023, Executive Committee Meeting**

The Registrar introduced the decisions made by the Executive Committee on June 9, 2023 and the requirement that these decisions be ratified by Council now that it has become reconstituted.

**MOTION:** To ratify the motions approved by the Executive Committee at its June 9, 2023, meeting.

**MOVED:** N. Gieger

**SECONDED:** G. Pryce

**CARRIED**

**10. Patient Relations Committee Eligibility Requirements**

Ms. Tera Goldblatt, Manager, Quality Assurance & Sexual Abuse Liaison, introduced new eligibility requirements proposed for the Inquiries, Complaints & Reports Committee (ICRC) and the Patient Relations Committee (PRC).

**MOTION:** To adopt a conflict-of-interest provision that would exclude committee members from serving on both the Inquiries, Complaints and Reports Committee and the Patient Relations Committee simultaneously.

**MOVED:** E. Gorham-Matthews

**SECONDED:** A. Azzouz

**CARRIED**

**11. By-Law Amendment - 2-Year Committee Term Limits**

The Registrar introduced the proposed By-law amendments for two-year terms for Committee appointments and the proposed 2023-2025 Committee Slate for consideration and approval should the amendments be approved.

**MOTION:** To approve the By-law amendments as presented for two-year committee appointment terms with immediate implementation.

**MOVED:** G. Pryce

**SECONDED:** A. Azzouz

**CARRIED**

**MOTION:** To approve the Committee Slate as presented for a two-year committee appointment.

**MOVED:** A. Azzouz

**SECONDED:** N. Gieger

**CARRIED**

## **12. By-Law Amendment - Registration Year End**

Registrar introduced the proposed By-law amendments with respect to Registration year-end.

**MOTION:** To approve the By-law amendments as presented for harmonizing the registration renewal year-end with the fiscal year-end with immediate implementation.

**MOVED:** A. Azzouz

**SECONDED:** G. Pryce

**CARRIED**

## **13. By-Law Amendment – Fee Schedule**

The Registrar introduced the proposed By-law amendments with respect to updating the Fee Schedule (Schedule 7) in regards to the new Emergency Class of Registration and the Inactive Class of Registration.

**MOTION:** To approve the By-law amendments as presented for updating "Schedule 7 – Fee Schedule" for 60-day public and stakeholder consultation.

**MOVED:** N. Gieger

**SECONDED:** A. Azzouz

**CARRIED**

## **14. Chief Examiner Selection Process**

Ms. Elaine Lew, Manager, Registration & Qualifying Examinations, introduced the proposed Chief Examiner Selection Process.

A discussion took place regarding the rationale for undertaking the selection process every three years rather than conducting a performance appraisal of the incumbent and offering reappointment.

A suggestion was raised that a "backup" be identified and trained in order to provide stability should the Chief Examiner be unable to carry out their duties. This suggestion will be brought forward to the Qualifying Examination Committee and/or the Chief Examiner Selection

Committee for consideration.

**MOTION:** To approve the Chief Examiner Selection Process and Roles and Responsibilities as presented and establish the Selection Committee.

**MOVED:** N. Gieger

**SECONDED:** A. Azzouz

**CARRIED**

The following members of Council volunteered to serve on the Chief Examiner Selection Committee alongside the current Chair (Mr. Abdelatif Azzouz) and Public Member (Mr. Gaganjot Singh) of the Qualifying Examination Committee:

- Mr. Garnett Pryce – Professional Member
- Mr. Michael Bakshy – Public Member

It was noted that a senior Qualifying Examination Assessor will also be selected to serve on the Committee.

## 15. Election of Officers

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

**MOTION:** That the Executive Committee be composed of five (5) members.

**MOVED:** A. Azzouz

**SECONDED:** L. Claire

**CARRIED**

**MOTION:** That Ms. Rebecca Durcan and Ms. Megan Callaway be appointed as scrutineers.

**MOVED:** G. Pryce

**SECONDED:** G. Singh

**CARRIED**

The results of the election of Officers and members of the Executive Committee for 2023-2025 were:

- Ms. Lileath Claire – President – Acclaimed
- Mr. Garnett Pryce – Vice President – Elected by a majority of votes
- Ms. Elizabeth (Beth) Gorham-Matthews – Professional Member-at-Large – Acclaimed
- Mr. Majid Ahangaran – Professional Member-at-Large – Acclaimed
- Mr. Gaganjot Singh – Public Member-at-Large - Acclaimed

**MOTION:** That the ballots be destroyed.

**MOVED:** G. Singh

**SECONDED:** N. Gieger

**CARRIED**

Ms. Lileath Claire, President, assumed the role of Chair for the remainder of the meeting.

**16. Other Business**

No other business was raised.

**17. Next Meeting Date(s)**

Council members were reminded that the 113<sup>th</sup> Council Meeting will be held on Friday, December 8, 2023, and it was announced that a Council dinner would be held in conjunction with the meeting.

**18. In-Camera Meeting of Council**

**MOTION:** To move the meeting in camera.

**MOVED:** K. Bailey

**SECONDED:** A. Azzouz

**CARRIED**

A short break took place between 12:30 p.m. and 12:42 p.m.

Pursuant to section 7(2)(d) of the Health Professions Procedural Code, being Schedule 2 to the Regulated Health Professions Act, 1991, the meeting was moved in camera at 12:42 p.m. and ex camera at 1:05 p.m.

**19. Adjournment**

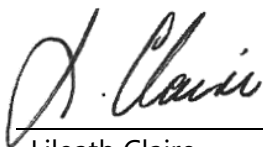
**MOTION:** That the meeting be adjourned.

**MOVED:** A. Hasan

**SECONDED:** N. Gieger

**CARRIED**

The meeting was adjourned at 1:06 p.m.



Lileath Claire  
President

December 15, 2023

Date



---

Roderick Tom-Ying  
Registrar and CEO

---

December 13, 2023

Date