



97th Council Meeting In-Person

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

MINUTES

<u>Members Present:</u>	Mr. Hanno Weinberger	> President
	Dr. Ivan McFarlane	> Vice President, Past President
	Mr. Abdelatif Azzouz	
	Ms. Kristine Bailey	
	Ms. Anita Kiriakou	
	Ms. Wangari Muriuki	
	Mr. Christopher Reis	
	Mr. Michael Vout, Jr.	
<u>Regrets:</u>	Mr. Jack Abergel	
	Ms. Alexia Baker-Lanoue	
	Mr. Keith Collins	
	Mr. Robert C. Gaspar	
<u>Auditor:</u>	Mr. Blair MacKenzie, Hilborn LLP	
<u>Legal Counsel:</u>	Ms. Rebecca Durcan, Steinecke, Maciura and LeBlanc	
<u>Staff:</u>	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 President called the meeting to order at 9:04 a.m.; however, no motions were made until quorum was met at 9:28 a.m.

Mr. Reis and Mr. Azzouz joined the meeting at 9:15 a.m. and 9:28 a.m. respectively.

2. Approval of Agenda

MOTION: To adopt the agenda as presented.

MOVED: W. Muriuki

SECONDED: C. Reis

CARRIED

3. Declaration of Conflict(s)

No conflicts of interest were declared.

4. College Mandate

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

5. Draft Audited Financial Statements

Mr. Blair MacKenzie, Hilborn LLP presented the 2018-2019 Draft Audited Financial Statements and Post-Audit Communication.

MOTION: To approve the draft audited financial statements as presented.

MOVED: A. Kiriakou

SECONDED: W. Muriuki

CARRIED

6. Consent Agenda

Items 6.12: President's Report, 6.13: Registrar's Report, and 6.16.1: Legislative Update were removed from the Consent Agenda.

MOTION: To accept the consent agenda as amended.

MOVED: K. Bailey

SECONDED: A. Kiriakou

CARRIED

Mr. Weinberger expressed thanks and appreciation to Ms. Muriuki for her contribution to the College as a public appointee. Ms. Muriuki's appointment ends on September 27, 2019. It was also reported that Mr. Weinberger's appointment ends on December 4, 2019.

Ms. Rebecca Durcan, College Counsel, and Partner, Steinecke Maciura LeBlanc, provided comments on what could occur if Council were to be unconstituted.

MOTION: To accept the President's Report.

MOVED: W. Muriuki

SECONDED: I. McFarlane

CARRIED

In addition to the report provided, the Registrar reported the following:

- The nomination period for the By-election in District 2 closed on September 2, 2019 and no nominations were received. Another By-election will be called in the near future.
- Regarding the proposed amalgamation of the College of Denturists of Ontario (CDO), the College of Dental Hygienists of Ontario (CDHO) and the College of Dental Technologists of Ontario (CDTO), the Colleges are looking at ways to collaborate without legislative change at this time. An opportunity has been identified to receive some French language support from CDHO staff in the event that an inquiry or complaint is received by the College in French.
- The College has identified a source of government funding that will support translation from English to French of some of the materials currently published on the College's website.

MOTION: To accept the Registrar's Report.

MOVED: A. Kiriakou

SECONDED: K. Bailey

CARRIED

Ms. Rebecca Durcan provided comments on the Wetlaufer Inquiry Report: Implications for Regulators.

MOTION: To accept the Legislative Update.

MOVED: K. Bailey

SECONDED: A. Kiriakou

CARRIED

7. Council Governance Training

Ms. Rebecca Durcan presented, "Considerations in Being an Effective Council Member, Committee Member and Chair".

Mr. Vout joined the meeting at 10:34 a.m.

8. Standard of Practice: Denturism Educators

MOTION: To approve the draft Standard and Guide and set a date of January 1, 2020 for implementation of the Standard.

MOVED: A. Kiriakou
SECONDED: I. McFarlane

CARRIED

9. Draft Revised Registration Regulation

MOTION: To adopt the proposed amendments to the revised Registration Regulation and approve the draft for stakeholder consultation.

MOVED: W. Muriuki
SECONDED: M. Vout, Jr.

CARRIED

10. Draft Revised Professional Misconduct Regulation

MOTION: To adopt the proposed amendments to the revised Professional Misconduct Regulation and approve the draft for stakeholder consultation.

MOVED: A. Azzouz
SECONDED: M. Vout, Jr.

CARRIED

11. Amendments to Schedule 7 of the By-laws: Administrative Fees for Retired Status

MOTION: That the suggested fees and associated amendments to Schedule 7 of the College By-laws be approved and implemented.

MOVED: A. Kiriakou
SECONDED: I. McFarlane

CARRIED

12. Revision of the Design of the College's Certificate of Registration

MOTION: That staff be directed to prepare some options (which may include examples from other Colleges) of possible Certificate of Registration designs for Council's consideration at the next meeting.

MOVED: M. Vout, Jr.
SECONDED: A. Kiriakou

CARRIED

13. Self-Assessment Tool – Continuing Professional Development

Ms. Jennifer Slabodkin provided a demonstration of the Self-Assessment Tool.

14. In Camera Meeting of Council, pursuant to Schedule 2, the Health Professions Procedural Code of the Regulated Health Professions Act (1991), Section 7 ss (2) (d) of the Regulated Health Professions Act (1991).

MOTION: To move the meeting in camera.

MOVED: M. Vout, Jr.

SECONDED: A. Kiriakou

CARRIED

The in-camera meeting of Council ended at 12:09 p.m.

15. Proposed Revised College Sexual Abuse Prevention Plan

The following motion was made with the understanding that should the phrase "Sexual Abuse Officer" appear in the revised Sexual Abuse Prevention Plan, it will be changed to "Sexual Abuse Liaison".

MOTION: To approve the revised Sexual Abuse Prevention Plan and direct staff to post the new Plan on the College's website and inform members and stakeholders of the revised plan.

MOVED: W. Muriuki

SECONDED: I. McFarlane

CARRIED

16. Patient Sexual Abuse Frequently Asked Questions (Draft)

Staff were directed to make the following changes to the draft Patient Sexual Abuse Frequently Asked Questions (FAQs):

- Under "Why Report?", add that "the law may have been broken".
- Under "Why Report?", consider rephrasing the first bullet point to include that reporting could help to affect change in the members' behaviour.
- Under "How can I recognize sexual abuse?" revise the second bullet point to read, "Sexual touching, (e.g. touching your buttocks, breasts, or genitals ~~or any other area in a way that is not appropriate for treatment or assessment~~)".

MOTION: To request amendments to the FAQs and approve the amended draft FAQs for publication on the College's website.

MOVED: M. Vout, Jr.

SECONDED: A. Kiriakou

CARRIED

17. Patient Rights Document (Draft) – Patient Relations Committee

MOTION: To approve this document for release on the College website in a downloadable format accompanied by communication to Registered Denturists regarding the intended use of this document.

MOVED: M. Vout, Jr.

SECONDED: A. Azzouz

CARRIED

18. Code of Ethics – Denturism Profession

MOTION: To approve the draft Code of Ethics for stakeholder consultation.

MOVED: W. Muriuki

SECONDED: A. Kiriakou

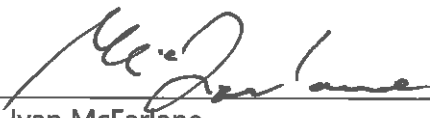
CARRIED

19. Next Meeting Date

It was noted that the 98th Meeting of Council will be held on Friday, December 6, 2019.

20. Adjournment

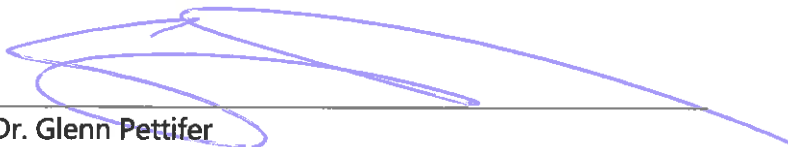
The meeting was adjourned at 1:39 p.m.



Dr. Ivan McFarlane
President

January 20, 2020

Date



Dr. Glenn Pettifer
Registrar and CEO

January 14, 2020

Date