

## Qualifications of Non-Council Committee Members

A member of the College of Denturists of Ontario who is not a member of the Council is qualified for appointment to a Committee, if on the date of the appointment:

- the Member holds a Certificate of Registration;
- the Member is not in default of payment of any fees prescribed by the College By- laws;
- the Member is not the subject of any disciplinary or incapacity proceedings;
- there have not been any findings against the Member related to professional misconduct, incompetence, or incapacity in the preceding three (3) years.
- the Member's Certificate of Registration has not been revoked or suspended in the preceding six (6) years for any reason other than non-payment of fees;
- the Member's Certificate of Registration is not subject to terms, conditions, or limitations imposed by either the Discipline or Fitness to Practise Committee;
- the Member is not holding, and has not for a period of at least one (1) year held, a position, such as director, owner, board member, officer or employee, with any Professional Association relating to denturism;
- the Member has not been disqualified from Council or a Committee within the preceding six (6) years;
- the Member is not a member of a council of any other College regulated under the RHPA;
- the Member is not an employee of the College; and
- the Member is not in any default of returning any required form or information to the College.

## Role of a Non-Council Committee Member

The mandate of the College, its Council and its Committee is to regulate the profession of Denturism in the public interest. The *Regulated Health Professions Act*, the *Denturism Act* and the *College By-Laws* provide the legal foundation for the College's governance structure, activities, and mandate.

All Committee members are held accountable to the statutes and the laws governing the College and to the interest of the public of Ontario. Professional and personal interests must, at all times, be subordinate to the best interests of the public, the College, and the process of professional self-regulation.



## **Expectations of Committee Members**

Committee members are expected to undertake the following:

- be familiar with the <u>Denturism Act</u>, the <u>RHPA</u>, the <u>by-laws</u> and any <u>standards</u> or <u>policies</u> of the College;
- be familiar with any other records, documents and guidelines that may be necessary for the performance of his or her duties;
- comply with the provisions of the Act, the RHPA, the by-laws, any policies of the College and rules that are adopted by Council, from time to time;
- regularly attend meetings on time and participate constructively in discussions;
- ensure that confidential matters coming to his or her attention as a member of a Committee or working group are not disclosed, except as required for the performance of his or her duties or as permitted by the RHPA;
- conduct oneself in an appropriate manner with College staff, other members of Council or members of the Committees, Members and members of the public;
- comply with the College's Code of Conduct, as set out in the College's governance policies established by Council;
- avoid, or where that is not possible, declare, all conflicts of interest in the manner set out in the bylaws;
- until such time as the matter has been finally disposed of, step down as a Committee member or working group member when allegations regarding the Committee member's conduct, competence or capacity are referred to the Discipline Committee or Fitness to Practise Committee; and
- perform the College related duties conscientiously and with integrity and diligence in a manner that serves and protects the public interest.

## **Conflict of Interest and Committee Appointments**

The following exclusions have been adopted in the interest of avoiding real or perceived conflicts of interest on the part of Committee members:

- Faculty members of denturism programs are ineligible to sit on the Qualifying Examination Committee;
- College assessors/examiners are ineligible to sit on the Qualifying Examination Committee and the Registration Committee; and
- Any person having a familial, personal or business relationship with a College examination candidate is ineligible to sit on the Qualifying Examination Committee.