



## MINUTES

### Guiding Principle:

CDSS is a dental regulatory body that regulates dentists 'by the right of the Minister of Health', Government of Saskatchewan, via the Dental Disciplines Act (1997). This is to say the Government delegates, through legislation, the responsibility to the CDSS to license and regulate dentists in Saskatchewan 'in the public interest'.

### Vision:

Safely serve the public.

### Mission:

License new entrants.

Regulate members.

Provide continuous education.

Implement current best practices.

### Values:

Safety. Integrity. Professional. Fulfilling.

### Land Acknowledgement:

*We acknowledge that the College of Dental Surgeons of Saskatchewan is located on Treaty 6 Territory and the Homeland of the Metis. We pay our respects to the First Nations and Metis ancestors of this place and reaffirm our relationship with one another.*

---

## January 13, 2023 Winter Council Meeting Minutes

Hybrid meeting: via Zoom and In-person, Indigo Room, Alt Hotel

**Attendees:** Drs. Bazylak, Thiessen, Fowler, Lalli, Hussain, Bhargava, Krainyk, Ridgway, Thomson, Saganski; Nancy Croll, Don Robinson, Gord Wyatt, Gord Gillespie, Jaime Korczak; Dr. Koskie via Teams

Opening remarks

President Bazylak

Procedural

Chair

1. Quorum Confirmation

Chair

2. Welcome & Introductions

Chair

3. Member & Self-Declaration

Chair

4. Consent Items

Chair

1. Minutes of:

1. [October 20](#) (Fall Council)

2. [October 25](#) (Exec Director)

3. [October 27](#) (Budget)



4. [October 28 \(Lease\)](#)
5. [December 6](#) (Council Update)
2. Committee reports/minutes
  1. Council Committees
    1. Governance (NTR)
    2. Audit/Finance
      1. Budget approved, increased fees, what does our Public Service Fund, simplify the accounting ledgers,
    3. HR/Compensation ([link](#))
    4. Statutory
      1. Discipline (NTR)
      2. Professional Conduct ([link](#))
  3. President's Report ([link](#))
  4. Registrar's Report ([link](#))
    1. Professional Standards
    2. Quality Assurance
      1. Advertising Review
      2. Practice Enhancement Review
      3. Continuing Education & Learning
    3. SHA-OHSC (NTR)
      1. Bylaws and Rules Review Committee (BRR)
      2. Provincial Practitioner Advisory Council (PPAC)
      3. Area Practitioner Advisory Council (APAC)
      4. Application Advisory Review Committee (AARC)
      5. Practitioners Liaison Committee (PLC)
      6. Practitioners Staff Appeals Panel (PSAP)
  5. ED Report ([link](#))
    1. Public Engagement
    2. Awards
    3. Nominations
    4. Economics (Dr. Todd Graham, presenting virtually)
    5. Statutory deductions and tax declaration ([link](#))
1. Agenda Approval

Dr. Bazylak

Dr. Uswak

Chair



**Motion to adopt the consent items as presented:**

Moved: Mike Fowler	Seconded: Derek Thiessen	CARRIED
--------------------	--------------------------	---------

**January 2023 ACTION ITEMS**

1. Raj to work on “Treatment Guideline Protocols for the Frail, Elderly and LTC Resident”, and possibly add “Special Needs”, and report back to Council.

(Management to add the Advocacy of LTC Residents to their next agenda with Min. of Health)

**Moved to Decision Items**

2. Management to review admin/regulatory bylaws and report to Executive Committee and Council; governance committee will assist if needed.

**Awaiting government to get back –CF to March**

3. Develop online video explaining Bylaws and Facility Standards

Note: (Gov’t to approve 1st). Will review once we have PEP in place again. Revisit this in spring.

**WIP—CF to June 2023**

4. Management to develop a recommendation of a PEP program.

**Moved to Discussion Items**

5. Executive and Dr. Uswak to review the Prescribing and Dispensing Standard and develop revision recommendations.

**WIP—CF to March**

6. Dr. Uswak to make final presentation in January on the TMD Standard, in conjunction with a neuromodulator standard, working with QAC and PCC Committees.

**Moved to Decision Items**

7. In response to the Invisalign store, send an eblast to members reminding them of Code of Ethics.

**Complete—Invisalign store is now closed**

8. Create a Reciprocal agreement with Manitoba for 3<sup>rd</sup> year dental student license.

**Complete—No interest from MB**

9. Reintroduce license signing at the breakfast, educate them on the CDSS; all in agreement.

**CF to June 2023**

**Decision/motion items**

1. LTC Guidelines - Dr. Bhargava

**Action Item:** change the word “essential” to “ideal” (Raj/Jaime)

**Action item:** review informed consent (Gerry)

**Motion to approve the LTC Guidelines, with an amendment of the word from “essential” to “ideal”.**

Moved: Raj Bhargava	Seconded: Aaron Bazylak	CARRIED
---------------------	-------------------------	---------



2. TMD Standard - Dr. Uswak

**Motion to approve the Neuromodulator Standard as written.**

<b>Moved: Derek Thiessen</b>	<b>Seconded: Erika Ridgway</b>	<b>CARRIED</b>
------------------------------	--------------------------------	----------------

**Motion to approve neuromodulator in development of the TMD Standard.**

<b>Moved: Kevin Saganski</b>	<b>Seconded: Derek Thiessen</b>	<b>CARRIED</b>
------------------------------	---------------------------------	----------------

Rollout in 2024. Course to be taken at UofA.

**Action Item:** Gerry to send eblast to members, Council has approved a NM standard in principle, will be rolling out within 18-24 months, this will be the process, etc. (Gerry Uswak)

**Governance Items (Task Calendar)**

President Bazylak/Chair

1. ED/Registrar/Chair Contract Review (HRCC)--complete in August 2022/November 2022--  
*moved to In Camera*
2. Admin Bylaw review (Gov)—defer to march when Reg Bylaws are done **(ACTION Item)**
3. Strategic Plan Preview (Gov)—defer to march with any recommendations **(ACTION Item)**
4. Annual Budget Approve (Fin)-- Complete December 2022
5. Financial Results Review (Fin)—could have the audited statements ready by April
6. Past Pres to Pres, Contracts, etc. (HRCC)--Complete October 2022

**Discussion items**

1. Committee review/Honorariums President Bazylak/Don Robinson

**Motion to appoint an Ad-hoc committee to study and review the CDSS committees and will report to council with recommendations by October 20 (Fall Council). Members to include: Wes Thomson, Chair, Erika Ridgway, Don Robinson, Gerry/Jaime.**

<b>MOVED: Don Robinson</b>	<b>Seconded: Erika Ridgway</b>	<b>CARRIED</b>
----------------------------	--------------------------------	----------------

2. Statutory Committee Composition (Don)

Review the matter of having council members serve on the PCC/Discipline committees, as per the DDA.

**ACTION Item:** seek legal counsel on this matter and report to ad-hoc committee (Gerry)



3. CDA Policy Paper

President Bazylak (round table)

4. Orthodontics Guideline

Dr. Raj Bhargava

**Action Item:** Raj to lead a working group to draft the Ortho Guideline (June 2023).

5. Sedation >12 + PALS

Dr. Gerry Uswak

**Action Item:** Under 12, nitrous alone, does not require PALS—send reminder to members in eblast (Gerry).

Licensure categories (as per Registrar's report)

**Motion to condense the licensure categories as follows: tiered prorations, annual fee new grads same as regular license, delete part time academic license, GPR license to 50%, add short stay license, add honorary member.**

<b>Moved: Derek Thiessen</b>	<b>Seconded: Kevin Saganski</b>	<b>CARRIED</b>
------------------------------	---------------------------------	----------------

**Action Item:** Finance committee to review fees for revised categories.

**Action Item:** legal opinion on negotiations with Ministry, where that lies regulatory vs association (jaime).

**Round Table**

Chair

**Closing comments**

President

**Adjournment**

**In Camera:**

Management Contract Review

Honorarium Discussion