

**Fall Council Meeting**

**October 24 & 25 2019**

**Agenda**

**Thursday October 24**

**8:00 - 11:00 Guest Speaker**  Dr. Brothwell (Break TBD) College of Dentistry Strategic plan PDD update

**11:00 - 12:00** **CDSS presentation**

Bylaws Dr. White   
 SHA Practitioner staff Bylaws

**12:00 - 12:45 Break and working lunch**

Dr. Fuchs NDEB update  
 Dr. Prestie CDA update

**12:45 - 1:00 Quorum confirmation and Consent items** Minutes from previous meeting(s)

Committee reports

Financial report  
Management report re payroll, statutory deduction, taxes and CRA  
**Note:** Jason to upload all reports for review in advance by Council

**1:00 – 1:45 Update of previous action items  
 Note:** Jason to upload for advance review by Council

**1:45 – 3:30 Decision Items**

Academic License Policy and MOU Dr. White

Bylaw amendments Dr. White  
Management structure revision **Note:** recuse Mgmnt Dr. Stevens

Job descriptions Gord

Registrar succession plan Dr. Stevens  
CDSS position re Regina dental surgery story Dr. White

Exec and new Council appointment transition timing Dr. Graham

**3:30 – 3:45 Break**

**3:45 4:30 Advanced Facial Aesthetics and Adjunctive** Dr. Bazylak/ **Considerations Standards** Dr. Jaggi

**4:30 – 5:30 Information and Discussion items**  Hygienists/Therapy Program Dr. Stevens  
 – MB status, B.C. scope Document

CHILA/CDA Audit update Dr. Stevens  
Public rep update Gord

Committee TOR – update for Jan council meeting Dr. Stevens

**Friday October 24**

**Notes:** 10:00 – 10:15 Break  
 12:00 – 12:15 Break  
 12:15 – 1:00 Working lunch

**8:00 – 2:00 Information and Discussion items** (con’t) Sedation guidelines Dr. Humber

SS/FHB fee schedule Dr. Graham  
 CDSS fee guide Dr. Graham  
 USC & LS items Dr. Graham

Denturist/specialist/GP implant relationship Dr. Graham

IPC Summary Dr. Graham

PERP Dr. Dessouki

North access to care Dr. Zimmer

Day of giving Dr. Zimmer

Northern Dental Day Dr. Zimmer

Gov’t and Public relations strategy Dr. Zimmer  
 Community initiatives Dr. Zimmer  
 Collaboration with other provider associations Dr. Zimmer  
 Strat Plan update Dr. Zimmer  
 Convention “Free” Dr. Zimmer  
 Advertising standard update Dr. Zimmer  
 Dental Anesthesiology Dr. Zimmer  
 Council Website Manual – Terms of Reference Dr. Zimmer

Nomination Failures Dr. Zimmer   
 Council Liability Dr. Zimmer  
 Awards update Dr. Zimmer

January Council orientation topics Gord

**2:00 – 2:30 In Camera**