

**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**