



NEW & CARRIED ACTION ITEMS – APRIL 2022:

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) <i>*Dr. Bhargava: in progress, working on draft/guidelines</i>	Dr. Bhargava	April-2022 SEPT 2022	NEW CARRIED
Bring new public/member website to Council before it goes live in February <i>*Note: Go-Live is targeted April 2022, will circulate in Q1</i> <i>**JO: work in progress, weeks away from changes suggested made, well on our way</i>	Jerod	Feb-2022 April-2022 June 2022	NEW CARRIED
Management to review admin/regulatory bylaws and report to Executive Committee and Council; governance committee will assist if needed <i>**JO: talking with Ministry about it, made a lot of progress</i>	Management	Jan-2022 April-2022 June 2022	NEW CARRIED
Management to recommend new licensing requirements for Dentists <i>*Dr. Uswak will create a more robust list for approval by next meeting, and list to be circulated to council a month prior before the meeting in April.</i> <i>**New: We have a draft list that we can provide to council, along with Ethics Exam. <u>Circulate to council prior to June meeting.</u></i>	Management/ Dr. Uswak	Jan-2022 April-2022 June 2022	NEW CARRIED
Draft MOU for Denturists <i>*Jerod to follow up with Dr. Humber</i> <i>**It is in Dr. Hilary Stevens hands now, will follow-up with her</i> <i>***Update: little progress made, best handled by Registrar</i>	Dr. Humber/ Jerod/ Dr. Uswak	Jan-2022 April-2022 June 2022	CARRIED
Explore feasibility of relocating CDSS office to an owned facility prior to lease expiry in July 2023 <i>*Discussion will be made at next Finance committee to make a recommendation</i> <i>**We are working on options of purchasing vs. leasing, will find out our last date to notify for leaving Midtown; finance committee will work with Management to provide a recommendation for June.</i>	Jerod/ Finance Committee	April-2022 June 2022	CARRIED



Develop online video explaining Bylaws and Facility Standards Note: (Gov't to approve 1st) <i>Will review once we have PEP in place again. Revisit this is spring.</i> <i>*revisit in October</i>	CE/Jason	April 2022 October 2022	CARRIED
"Policy Template" to be added to the Council Manual.	Management	June 2022	NEW
Nomination Committee to develop and implement a policy on how they want to appoint their representative to CDA.	Nomination Committee	June 2022	NEW
Self-evaluation to proceed in May, present data to Council for June 2022.	Governance (Gord/Jaime)	June 2022	NEW
Add the following items to the Task Calendar: Management Mandate to September, Committee Chair Mandate to September, and Member Survey to November	Gord	June 2022	NEW
Add Past President to the HR Committee TOR	Gord	June 2022	NEW
Registrar and Chair to draft an amendment to the COI	Dr. Uswak/ Gord	June 2022	NEW
Finance Committee is develop a recommendation for Corporate sponsorships being received as well as those we should support.	Finance Committee / Management	June 2022	NEW
Management to develop a recommendation of a PEP program.	Management / Dr. Koskie	June 2022	NEW
Executive and Dr. Uswak to review the Prescribing and Dispensing Standard and develop revision recommendations.	Executive / Dr. Uswak	June 2022	NEW
Governance Committee to make a recommendation on whether the meetings and minutes should be open to members and the public.	Governance Committee	June 2022	NEW
Review the sensitivity training with staff, then make a recommendation to council if this should be done at the organization level. Investigate <u>need</u> to include it in the Regulatory bylaws vs an organizational policy.	Jerod	June 2022	NEW
HRCC Committee to review the proposed org chart from the CEO to ensure it is in sync with the original intent of two direct reports to council.	HRCC	June 2022	NEW
Gord to review past minutes/action items to see if Dr. Uswak was tasked to ask the other regulators for feedback and bring answer back to council.	Gord	June 2022	NEW



Task the Finance Committee to review purpose of \$200 Prof Corp fee	Finance Committee	October 2022	NEW
Management review and update the draft action plan developed that outlines the steps that should be taken should separation become a necessity.	Management	October 2022	NEW