**Motions from 2024 Council Meetings**

**January 5, 2024**

Motion to adopt the consent items as presented.

Moved: Don Robinson Seconded: Raj Bhargava CARRIED

Motion to adopt the Budget items as presented.

Moved: Raj Bhargava Seconded: Wes Thomson CARRIED

Motion to adopt Schedule I as presented.

Moved: Raj Bhargava Seconded: Kevin Saganski CARRIED

Motion to repurchase GIC as presented.

Moved: Raj Bhargava Seconded: Michael Koskie CARRIED

Motion to extend the Task Calendar as presented.

Moved: Mike Fowler Seconded: Erika Ridgway CARRIED

Motion to replace member with Registrant in VMV and retain the Strategic Plan as presented.

Moved: Mike Fowler Seconded: Erika Ridgway CARRIED

Motion to adopt the Whistleblower Policy as presented.

Moved: Mike Fowler Seconded: Kevin Saganski CARRIED

Motion to adopt Media Policy as presented.

Moved: Mike Fowler Seconded: Kevin Saganski CARRIED

Motion to adopt PCC Chair compensation as presented.

Moved: Derek Thiessen Seconded: Michael Koskie CARRIED

Motion to adopt HR Compensation Policies as presented.

Moved: Derek Thiessen Seconded: Don Robinson CARRIED

Motion to adopt New Members Website as presented.

Moved: Raj Bhargava Seconded: Kevin Saganski CARRIED

Silvia Martin abstained as she did not have log in credentials to view the website.

Motion to post a simplified fee guide on the www.yoursaskdentist.ca website for the public.

Moved: Raj Bhargava Seconded: Kevin Saganski CARRIED

Motion to allow Associate Members to keep their Dental Professional Corporation active and voluntarily track their continuing education for 2 years after they become an Associate Member.

Moved: Raj Bhargava Seconded: Mike Fowler CARRIED

Motion to approve Whitening and Cosmetic Procedure Policy as presented.

Moved: Rah Bhargava Seconded: Derek Thiessen CARRIED

Motion to approve PCC and Discipline Committee Member.

Moved: Derek Thiessen Seconded: Kevin Saganski CARRIED

Motion to approve Neuromodulator Standard as presented.

Moved: Derek Thiessen Seconded: Michael Koskie CARRIED

Motion to approve Sedation Standard as presented:

Moved: Michael Koskie Seconded: Wes Thomson CARRIED

Adjournment

Moved: Derek Thiessen

In Camera:

Motion to Amendment to June 2, 2023 interim registrar motion.

Moved: Derek Thiessen Seconded: Kevin Saganski CARRIED

Motion for Authorization for President Thiessen to offer the Registrar position to the interim Registrar.

Moved: Derek Thiessen Seconded: Erika Ridgway CARRIED

Motion for Authorization for President Thiessen to extend Council’s appreciation to the Executive Director.

Moved: Don Robinson Seconded: Mike Fowler CARRIED

**March 25, 2024**

Motion to adopt the agenda as presented with the omission of the orientation.

Moved: Don Robinson Seconded: Kevin Saganski CARRIED

Motion to adopt the consent items as presented.

Moved: Gord Wyatt Seconded: Wes Thomson CARRIED

Motion to adopt Clear Aligner and Straight Wire Orthodontic Guidelines with amendment to title and deletion of any mention of straight in the guideline.

Moved: Raj Bhargava Seconded: Mike Fowler CARRIED

Motion to adopt Guideline Implant Dentistry with amendment to Page 3 “appropriate radiographs (CBCT is highly recommended, and may be considered standard of care in complex implant dentistry).

Moved: Raj Bhargava Seconded: Derek Thiessen CARRIED

Motion to adopt the Registrar Painting Policy as presented.

Moved: Derek Thiessen Seconded: Erika Ridgway CARRIED

Motion to adopt the VMV as presented.

Moved: Wes Thomson Seconded: Raj Bhargava CARRIED

Motion to adopt Ethics Standard as presented.

Moved: Erika Ridgway Seconded: Kevin Saganski CARRIED

Motion to adopt Informed Consent Process Standard as presented.

Moved: Michael Koskie Seconded: Raj Bhargava CARRIED

Motion to adopt Election Policy with amendments to dates; 50 days to 7 weeks, 30 days to 4 weeks, 20 days to 2 weeks, and 10 days to 1 week.

Moved: Don Robinson Seconded: Derek Thiessen CARRIED

Motion to add any required questions from Canadian Institute for Health Information to our license renewal forms.

Moved: Derek Thiessen Seconded: Raj Bhargava CARRIED

Adjournment

Moved: Derek Thiessen