**NEW & CARRIED ACTION ITEMS – June 2023**

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| **Management to review admin/regulatory bylaws and report to Executive Committee and Council; governance committee will assist if needed**  **\*\*JO: talking with Ministry about it, made a lot of progress \*\*\*to be sent to other regulatory’ s under the Act and Ministry for feedback/revisions, then comes back to council to be passed as a motion**  **NEW: Currently with the Gov’t**  **\*\*Update: received feedback, will be another revision to go back to Gov’t shortly; more clarification was needed** | **Management** | **~~Jan 2022 April 2022 June 2022 Oct 2022~~**  **~~JAN 2023 March 2023~~**  **~~June 2023~~**  **Oct 2023** | **~~New~~**  **CARRIED** |
| **Seek legal counsel on the matter of negotiations with the Ministry, where that lies with regulatory vs. association** | **Jaime** | **~~March 2023~~**  **~~June 2023~~**  **Oct 2023** | **~~New~~**  **CARRIED** |
| **Review Admin Bylaws upon approval of Regulatory Bylaws; Review Strategic Plan** | **Gov Committee** | **~~March 2023~~**  **~~June 2023~~**  **Oct 2023** | **~~New~~**  **CARRIED** |
| **Review Informed Consent** | **Registrar** | **~~March 2023~~**  **~~June 2023~~**  **Oct 2023** | **~~New~~**  **CARRIED** |
| **Executive and Dr. Uswak to review the Prescribing and Dispensing Standard and develop revision recommendations.** | **Executive/Registrar** | **~~June 2022~~**  **~~Oct 2022~~**  **~~Jan 2023~~**  **~~March 2023~~**  **~~June 2023~~**  **Oct 2023** | **~~New~~**  **CARRIED** |
| **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 (\*Revisit in October)**  **New: revisit when PEP is established** | **CE/Meagan** | **~~April 2022~~**  **~~Oct 2022~~**  **~~Jan 2023~~**  **~~June 2023~~**  **Oct 2023** | **~~New~~**  **CARRIED** |
| **Dr. Bhargava to lead a working group to draft Ortho Guideline** | **Dr. Bhargava** | **Oct 2023** | **New** |
| **Update Facility/Clinic Registration form** | **Management (Jaime, Registrar & Jessica)** | **~~June 2023~~**  **Oct 2023** | **~~New~~**  **CARRIED** |
| **Review Election Policy regarding 2 members required to nominate Vice President, to include electronic voting & ensure following bylaws (amend regulatory bylaws to include such)**  **\*Draft Standard complete. Waiting for election platform to be figured out, this will not be in place in 2023 (date would be 1st week of September)** | **Governance Committee** | **~~June 2023~~**  **Oct 2023** | **~~New~~**  **CARRIED** |
| **Look into contracted dentists and how to keep our database accurate** | **Registrar** | **~~June 2023~~**  **Oct 2023** | **~~New~~**  **CARRIED** |
| **RCDSO PLP information to be provided to members** | **Management** | **~~June 2023~~**  **Oct 2023** | **~~New~~**  **CARRIED** |
| **Council Approval of Updated TMD Guidelines** | **Dr. Bhargava** | **Oct 2023** | **New** |
| **Discuss and set up each council member with @saskdentists.com email with 5by5** | **Management (Jaime)** | **Oct 2023** | **New** |
| **Meet with Minister Merriman to set up working group regarding long term care guidelines** | **Dr. Bhargava** | **Oct 2023** | **New** |
| **Sean Sinclair to get legal opinion of QAC having access to patient files with identifiers/wording of consent form for complaints** | **Sean Sinclair/Management** | **Oct 2023** | **New** |
| **Jay to send new Draft of SEDATION AND GENERAL ANESTHESIA STANDARD updates to QAC Committee Chair** | **Dr. Lalli** | **Oct 2023** | **New** |
| **Registrar Painting Policy** | **Gord** | **Jan 2024** | **New** |
| **Service Award Policy** | **Management** | **Jan 2024** | **New** |
| **Networking & Government relations** | **President/management** | **Jan 2024** | **New** |
| **Code of Conduct & Confidentiality comparison with MB** | **HRC** | **March 2024** | **New** |
| **Contribution to business review results** | **HRC** | **March 2024** | **New** |
| **Election Policy** | **Governance Committee** | **March 2024** | **New** |
| **Service Award Policy** | **HRC** | **March 2024** | **New** |
| **Schedule I** | **Finance Committee** | **March 2024** | **New** |
| **Registrar Hiring** | **HRC** | **March 2024** | **New** |
| **Budget** | **Finance Committee** | **March 2024** | **New** |
| **Criminal Record Check Policy** | **Governance Committee** | **March 2024** | **New** |
| **Whistle Blower Policy** | **HRC** | **March 2024** | **New** |
| **Strategic Plan** | **Governance Committee** | **March 2024** | **New** |
| **Task Calendar Review** | **Governance Committee** | **March 2024** | **New** |