**Minutes**

**Guiding Principles:**

CDSS is a dental regulatory body that regulates dentists 'by the right of the Minister of Health', Government of Saskatchewan, via the Dental Disciplines Act (1997). This is to say the Government delegates, through legislation, the responsibility to the CDSS to license and regulate dentists in Saskatchewan 'in the public interest'.

**Vision:**

Safely serve the public.

**Mission:**

License new entrants. Regulate members. Provide continuous education. Implement current best practices.

**Values:**

Safety. Integrity. Professional. Fulfilling.

**Land Acknowledgement:**

We acknowledge that the College of Dental Surgeons of Saskatchewan is located on Treaty 6 Territory and the Homeland of the Metis. We pay our respects to the First Nations and Metis ancestors of this place and reaffirm our relationship with one another.

**March 31, 2023 Spring Council Meeting Minute**

In person: Brighton Boardroom, Hotel Saskatchewan, Regina SK

**Attendees:** Drs. Bazylak, Bhargava, Fowler, Hussain, Koskie, Krainyk, Lalli, Ridgway, Saganski, Thiessen, Thomson; Don Robinson, Gord Wyatt, Nancy Croll, Gord Gillespie, Jaime Korczak and Jessica Gunn.

**Guest Speakers:** Dr. Lyn Tomkins – CDA President

 Dr. Stefan Piche – NDEB

Opening remarks President Bazylak

Procedural Chair

1. Quorum Confirmation Chair
2. Welcome & Introductions Chair
3. Member & Self-Declaration Chair
4. Consent Items Chair
	1. Minutes of
		1. January 13, 2023 – Winter Council
		2. January 15, 2023 – Econ Letter
		3. January 31, 2023 – Adhoc Comm
		4. February 10, 2023 – Finance
	2. Committee reports/minutes
		1. Council Committees
			1. Governance
			2. Audit/Finance
			3. HR/Compensation
			4. Statuary
				1. Discipline (NTR)
				2. Professional Conduct
	3. President’s Report Dr. Bazylak
	4. Registrar’s Report
		1. Quality Assurance
			1. Advertising Review
			2. Practice Enhancement Review
			3. Continuing Education & Learning
	5. ED Report
		1. Statutory deductions and tax declaration

1. Agenda Approval Chair

**Motion to adopt the consent items as presented:**

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| --- | --- | --- |
| **Moved: Nancy Croll** | **Seconded: Erika Ridgway** | **CARRIED** |

**NEW & CARRIED ITEMS**

**Decision/motion items**

1. CE Standard Revision
* Proposed Draft March 2023
* Revisions made

**Motion to approve the CE Standard revisions.**

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| --- | --- | --- |
| **Moved: Kevin Saganski** | **Seconded: Aaron Bazylak** | **CARRIED** |

1. Advertising Standard revision
* Current Standard
* Proposed draft

**Motion to approve Advertising Standard revision**

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| --- | --- | --- |
| **Moved: Kevin Saganski** | **Seconded: Michael Koskie** | **CARRIED**  |

1. Draft Motion – Interim Registrar (Sean Sinclair)

*The Council of the College of Dental Surgeons of Saskatchewan hereby delegates the authorities and functions of the registrar as it pertains to professional standards and discipline as set out in the Act or bylaws to Sean Sinclair, legal counsel for the College, on an interim basis until such time as the current vacancy in the office of the Registrar be filled, either on an interim or permanent basis.*

**Motion to appoint Sean Sinclair as interim Registrar as it pertains to professional standards and discipline as set out in the Act or bylaws.**

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| --- | --- | --- |
| **Moved: Gord Gillespie** | **Seconded: Wes Thomson**  | **CARRIED** |

**Governance Items (Task Calendar)** President Bazylak/Chair

1. Strategic Plan

**Discussion Items**

1. Strategic Plan
2. Current Registrar discussion items: Jurisprudence exam, criminal record cheque for licensure (Jaime)

**Action Item:** 1. Send draft of Jurisprudence Exam and Criminal Record Check to council (Management) 2. Develop & implement a Criminal Record Check Policy then bring back to council for approval (Governance Committee)

1. Regulatory bylaw statues (Jaime)

**Action Item:** Send Council side by side (Management)

1. RCDSO – Ontario PLP Coverage (Aaron)

- The RCDSO will be enhancing its Professional Liability Program (PLP) group malpractice insurance coverage to include practice by an Ontario dentist in any jurisdiction in Canada, subject of course to the appropriate licensure outside Ontario.

I am writing to determine if your Provincial Dental Regulatory Authority will accept this enhanced Canada wide coverage as proof of malpractice insurance if an Ontario dentist maintains their Ontario license, and applies to also be licensed in your jurisdiction. Can you please let me know your position by March 17, 2023?

**Action Item:** Provide members with information (Management)

1. VP Election reminder (Gord)

**Action Item:** Review Election Policy regarding 2 members required to nominate Vice President, to include electronic voting & ensure following bylaws (Governance Committee)

1. Min. Merriman in June (Aaron/Gord/Jaime)

**Action Item:** Gather questions and ideas to talk to Min. Merriman about at June 2023 council meeting. Management to put together package to send in advance to Min. & council.

1. Dr. Lee Legal opinion (Gord/Aaron)

**Motion to Have PCC open a case against Dr. Jason Lee**

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| --- | --- | --- |
| **Moved: Aaron Bazylak** | **Seconded: Gord Wyatt** | **CARRIED** |

**Note: Drs. Lalli, Krainyk, Bhargava; Nancy Croll & Don Robinson recused themselves, due to their involvement with PCC.**

1. CPSS Botox legal opinion (Gord/Aaron)
* Letter to Bryan Salte
* Memo to CPSS
1. Dr Rizvi vs CDSS/Dr. Uswak (Gord/Aaron)
2. T4A/Honorarium (Gord/Jaime)

**Action Item:** Ask accountants if T4/T4A’s are required for per diems (Management)

1. Registering facilities in which dentists provide care but are contracted (Drew)

**Action Item:** Look into contracted dentists and how to keep our database accurate (Registrar)

**Round Table** Chair

**Closing comments** President

**Adjournment**

**In Camera**