

Task Calendar: No changes recommended. Motion to council to adopt for another year. Orientation planned for January.

Whistleblower Policy: No changes recommended to draft document. Motion to council to adopt in January.

Strat Plan: Will need re-evaluation after more details regarding the CDCP and provincial umbrella legislation are available. Will likely need to remove all advocacy components. Will table at this time.

Deferred Items: As listed in Gords email.

*Attach email chain from Silvia regarding NDA

CDCP (Jamie):

1. Government announcement on Monday released basic outline and timelines of the plan. Many details yet to be released.
2. Provinces still advocating with HC to change various sections.
3. CDA consulting legal counsel on wording (ongoing).

Umbrella Legislation:

1. 2-3 years in the works until roll out likely, then 18 months to fully divest.
2. Concerns with language in the documents on various topics.
3. Concerns with amalgamation with other dental profession.
4. Discussed allocation of funds (Finance committee handling this) if amalgamation occurs. Regulatory vs Association.

Meeting Dates: Jan and Oct council meetings suggested by Dean to be moved later in the month to provide more time between thanksgiving and Christmas for work on reports. Will likely improve attendance, better prep time, avoids Jan CoD Whit Coat ceremony. Mike and Jamie to discuss and will draft a schedule for the upcoming year in January.

Gord Gillespie

From: Gord Gillespie
Sent: December 6, 2023 3:34 PM
To: Silvia Martini
Cc: Jessica Gunn; Mike Fowler; Dr. Erika Ridgway; Jaime Korczak; Dean Zimmer
Subject: Re: Governance Committee Meeting

Silvia,

There is no record nor recollection of any previous external NDA's with the CDSS.

It is highly unlikely we will see any additional ones in the foreseeable future.

We have pressing sensitive issues before us to focus upon and will not be spending any time on hypothetical ones.

This chain of emails will be included with the minutes of the next Governance Committee meeting to satisfy your request to be "on record".

No response required.

Best Regards

Gord Gillespie ICD.D
Council Chair
College of Dental Surgeons of Saskatchewan
306-220-2882

On Dec 6, 2023, at 3:09 PM, Silvia Martini <silvia@saskdentists.com> wrote:

Thank you, Gord. This I appreciate and understand.

In my discussions, on a hypothetical case, with Johnson Shoyama Graduate School of Public Policy, such circumstances are challenging, and a high level report, within the scope of the NDA should be possible.

The representatives around the table should, in such a situation, make a case for issue. A stand-alone may be discounted, but the group should be in a position to create reasonable expectations within the scope of intent of the NDA.

It is absolutely worthy of a discussion at the Governance Committee, and also to look at how best to frame for such occasions in the future. In this case, I was challenged for our President and CEO/Executive, for the situation they encountered, and the information came quite late in the process for any valuable and important input by Council. There is, I offer, an opportunity for staging, not discounting the second larger NDA that was defined.

I hope this helps to frame the discussion I offer is not only important for ensuring we remain within the expectations as a governing body, but also within timing to ensure appropriate address of issues of significant important (and risk) to its members and the public.

I wish to be on record for this exploration. Of course, legal counsel will be valuable in helping to frame reasonable expectations in this case.

Thank you.

Silvia

From: Gord Gillespie <gord@saskdentists.com>

Date: Wednesday, December 6, 2023 at 12:21 PM

To: Silvia Martini <silvia@saskdentists.com>, Jessica Gunn <jessica@saskdentists.com>, Mike Fowler <mike@saskdentists.com>, Dr. Erika Ridgway <erika@saskdentists.com>, Jaime Korczak <jaime@saskdentists.com>, Dean Zimmer <dean@saskdentists.com>

Subject: RE: Governance Committee Meeting

Silvia,

Certainly not an issue in the case of the Canadian Dental Care Plan NDA required by the Federal Government.

All Council was offered the opportunity to participate. It was each Council members individual decision whether or not they wished to be directly involved.

In a hypothetical world, if an individual member or a subset of Council were asked to sign an NDA related to the work of Council, that could generate a conflict of interest.

The issue then becomes we either accept the conflict of interest as a reasonable risk - or we don't.

If we do not accept it, we forfeit all rights to have our organization represented.

If we accept it we allow our organization to participate and influence the outcome.

In the unlikely event we are faced with such a request in the future, Council will be asked to decide on participation or exclusion.

Until then, I consider the NDA issue closed.

Best Regards,

Gord Gillespie ICD.D

Council Chair

College of Dental Surgeons of Saskatchewan

1 306 220 2882

From: Silvia Martini <silvia@saskdentists.com>

Sent: Monday, December 4, 2023 10:59 PM

To: Jessica Gunn <jessica@saskdentists.com>; Mike Fowler <mike@saskdentists.com>; Dr. Erika Ridgway <erika@saskdentists.com>; Gord Gillespie <gord@saskdentists.com>; Jaime Korczak <jaime@saskdentists.com>; Dean Zimmer <dean@saskdentists.com>

Subject: Re: Governance Committee Meeting

Thank you. I have reviewed the meeting package, and as I am not available to attend this selected meeting time, I request the following inclusion on agenda. If Chair does not feel there is time, I request this be tabled for the Spring Council Meeting Agenda:

NDA Policy on External Committees

\ Any Council member participating on an external committee requesting an NDA, should require the NDA permits hi-level briefing notes for Council, within an agreed framework. To not permit this sets the respective Council member in violation of their responsibilities, and the Council at risk to not properly address important matters concerning their oversight and stewardship.

I will look forward to a briefing on the outcome of the meeting. I expect there are questions, similar to those I carry that will be deliberated by Committee.

Thank you and wishing you a productive meeting.

Silvia

From: Jessica Gunn <jessica@saskdentists.com>

Date: Friday, December 1, 2023 at 11:40 AM

To: Mike Fowler <mike@saskdentists.com>, Dr. Erika Ridgway <erika@saskdentists.com>, Silvia Martini <silvia@saskdentists.com>, Gord Gillespie <gord@saskdentists.com>, Jaime Korczak <jaime@saskdentists.com>, Dean Zimmer <dean@saskdentists.com>

Subject: Governance Committee Meeting

Hello CDSS Governance Committee

On behalf of Council Chairman Gord, please find attached an updated version of the agenda and support documents for your upcoming meeting.

If you require anything else, please let me know.

Kind regards,

Jessica Gunn

Executive Assistant & Licencing and Renewal Coordinator

College of Dental Surgeons of Saskatchewan

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