

23 October 2019

6:00 PM

Executive Meeting

ALT Hotel

Saskatoon, Sask

 Agenda

**Review previous action items**

**Denturist Strategy** Hilary/ Craig/ Bernie

Dr.’s Stevens, Humber and White to present Dr. Graham’s CDSS draft to Denturists

Meeting scheduled with President of Denturists for Sept 19

**Hygiene Strategy re their desire to change Governing Act** Jerod

CDSS to present list of concerns & required additional training/education requirements

before CDSS would consider whether to support their desire to change.

Jerod to research other jurisdictions and draft a proposal for discussion with Kaveri.

***Note: await approval of Bylaws from Policy and Planning then develop monitoring policy***

**Provincial Dental Dept Strategy** Bernie

COD & Dental Corp relationship to be clarified. Bernie to meet College re Westside “purchase” rumor, Future CDSS donations to College of Dentistry are to be used for approved programs

**NDEB representation** CouncilDr.Graham will continue to represent CDSS this year.

Executive and Council to develop future attendance plan

**Sunlife letter** Jerod

Jerod will contact a representative of Sunlife to discuss the recent “administrative” changes

**CEO/Registrar Succession planning** Gord

 Draft job descriptions created.

 Gord to discuss adjustments recommended by Council Exec with Management Exec and finalize.

 Announcement of Dr. White’s retirement to be at AGM

 Call for interest in the role to commence Monday

Registrar candidate status Hilary

**2020 meeting date recommendation** Todd
 Jan 8 Exec 6:00 - 9:00 PM

 Jan 9 Council Orientation All Day

 Jan 10 Council meeting All day

 Jan 14 – 17 ASAE TBD

Feb 5 Council Zoom 6:45 – 7:15 AM

 Feb 13 Exec Zoom 6:45 – 7:15 AM

 Feb 28 Pres, ED, Reg, Chair (F2F) 3:00 – 6:00 AM

Mar 11 Council Zoom 6:45 – 7:15 AM

Mar 19 Exec Zoom 6:45 – 7:15 AM

 Apr 1 Council Zoom 6:45 – 7:15 AM

 Apr 9 Pres, ED, Reg, Chair (F2F) 3:00 – 6:00 AM

 Apr 22 – 24 Pres & Reg & or ED CDA AGM

 May 6 Exec 6:00 - 9:00 PM

 May 7 Spring Council All Day

 May 8 Spring Council All Day

 Jun 3 Council Zoom 6:45 – 7:15 AM

 Jun 16 – 19 Economic Consortium TBD

 Pres, ED, Reg, Chair (F2F) TBD

July 16 Exec Zoom 6:45 – 7:15 AM

 Aug 14 Pres, ED, Reg, Chair (F2F) 3:00 – 6:00 AM

Aug 20 Exec Zoom 6:45 – 7:15 AM

 Sep 10 – 12 CDSS Convention Regina TBD

 Exec mtg TBD

 Pres, ED, Reg, Chair (F2F) TBD

Oct 15 Exec Zoom 6:45 – 7:15 AM

 Oct 28 Exec 6:00 - 9:00 PM

 Oct 29 Fall Council All Day

 Oct 30 Fall Council All Day

Nov 19 Exec Zoom 6:45 – 7:15 AM

 Nov 27 Pres, ED, Reg, Chair (F2F) 3:00 – 6:00 AM

Dec 19 Exec Zoom 6:45 – 7:15 AM

**Management restructure** Gord
 Guiding principle

 Timing
 Current status

External leader(s)

**Draft 2020 Council work plan** Hilary/All

1. How to strengthen our organization for self-regulation
	1. Re-evaluate quality assurance (eg. PERP, MOU statements for supervision and denturist relationship, Q & A of Agencies)
	2. Additional requirements for licensure, like better English proficiency exam, ethics exam (PCC cases and Jerod’s interview have data to support this?)
	3. Mandatory CDSS CE course (designed by us) to review areas that require attention every 3 years and for licensure?
	4. Review CE structure in terms of possible categories for CE and areas that require special attention due to increased amount of PCC cases or higher risk procedures (eg. Sedation, etc…)
	5. Review of academic license (Bernie provided an updated version recently)
	6. How does our organization and processes compare to other self-regulating bodies that have been required to make major changes (eg. Caden Report and the Real Estate Board)- are in we in a good position, do we have areas of risk?
2. Where are we in regards to a strategy to facilitate the redistribution of dentist to underserviced areas and what steps need to be taken to achieve

- Jerod has been working on this and can discuss its status

1. Review of committees and setting a few objectives to help focus efforts and help ensure the tasks are in line with the Strategic Plan (Focus of Council)
2. Government Relations (specific fee guides that we need to focus on this year; strategy to maintain and build on the relationship that we created this year, POINTS/MATERIAL TO SUPPORT THE DDA AND WHAT CHANGES WE WOULD REQUEST, IF ANY)

FYI: SDHA is having a MLA reception on Nov. 19 and has made a formal request to open the DDA

**Council effectiveness and focus** Gord

 Real Estate Council of Alberta – Public reps

**Other business**

 Transition timing to New Exec and Council Todd

 CDA rep, NDEB, COD Todd

**In Camera**