Fall Council 2016 Minutes

**Par consultant’s presentation**

* Will provide articles for our newsletter
* MAP is also a service available to members through CDSPI
* Question from Cheryl regarding duty to report other members when they are known to have ‘hurt’ a member of the public.

**Business Arising From Minutes**

* Dr. Prestie asked Dr. Uswak to explain current position at the U of S College of Dentistry
* Dr. Uswak resigning end of June
	+ Explained the governance of the College of Dentistry was part of the reason in his decision to resign.
	+ Explained establishment of the curriculum review committee to handle changes to curriculum, ‘3+1’ still on the table
	+ Would Dr. Uswak agree to be the CDSS rep along with Dr. White to CDRAF committee and PGY1? Asked by Dr. Prestie
	+ Ms. Neudorf asked if U of S dental students are surveyed on the satisfaction on their learning experience. Do they feel they need a +1?
	+ Dr. White explained that the community service piece of curriculum review is a substantial part of the review.
	+ Capture the $100,000 donation to GPR in fall minutes
	+ Motion to accept the Minutes

Alberta sent out a list of member services, maybe we could do the same.

Newsletter article on member services, we could do think of doing the same. Could we promote an advocate for the PERP program?

Members needing advocacy? Perception vs reality. Possible restructuring as far as member services at a HR level. Ie*. Do we need to promote our services to members just as we promote our regulatory responsibility.*

**Registrar/CEO report**

ACFD Competency document discussed, feeling that we can use pieces of doc as ACFD has not replied.

Per Diem should be tied to a percentage of CDA

 Government Relations (3+1)

* Negotiate with others rather than Ministry of Health
* Not asking for money
* Community service angle
* Article for SK Health and the loss of benefits during a treatment plan

Legislation discussed

* Administrative bylaws passed at pre-AGM meeting sept 2016. Have been sent to SK registry.
* Regulatory bylaws discussed, side by side 85% finished.
* Corporate dentistry discussed. Should we have some communications to members on the dangers of entering into agreements
	+ Possible newsletter article?
* Dr. Vertefeuille suggests we meet with some of these corporate companies to discuss? Suggested we collect the facility permits first in January, then meet with some of them after the collection.
	+ Seems that the responsibility is on the member to navigate corporate contracts, we can only regulate the member.

**CE, Dr. Thomson**

* CE relationship with the College of Dentistry discussed
* Discussion on removing CDSS from annual SOHP conference
* Council agrees to host CDSS conference and to communicate this to the SOHP partners.
* Rollover of CE discussed, could happen next year.

**PCC, Drew Krainyk**

* Suggested PCC agreements going to the complainant be redacted or simplified to protect confidentiality.
* Professional Competence Policies were discussed, with Dr. White mentioning that ‘draft’ documents need work and would welcome input from council.

**QAC, Dr. Kriel**

* Report as presented, thanked committee members

 Awards

* + Still looking for Pierre Fauchard candidates, council or awards committee could draft policies for nominating candidates to organizations such as this.

**Discipline, Dr. Stevens**

* Report as presented, thanked committee members, no activity.

**Accept the document on succession planning, electing the vice-president as per the document**

**MOTION: 1st Dr. Krainyk 2nd Dr. Stevens**

**New Business**

**Attendance of Members**: Council will draft policy on expected attendance of councillors.

Issues raised by Warren Knoblauch on how matters are brought up at the **AGM** and resolution is not provided to the members. Drew and Jerod to tackle this. Post minutes on member site? Invitation to submit resolutions? Resolutions to be signed by members.

 **Informed consent**, implied versus written consent discussed. Language barriers in some offices also an issue in some areas. A very complex issue. Recording protocols very important to avoid informed consent problems.

**CT guideline clarification**, is a co-read needed by Packota? Radiation SK has suggested we discuss this guideline to modernize and refine. A meeting is currently being arranged.

The purpose of **In Camera meetings** discussed.

**January orientation**, agenda discussed. Perhaps a review of all committees and CDSS office function would be useful. Informed consent process could also discussed.

Agreed that **location for next meeting** in Spring – Swift Current April 26-28, if there is interest from Swift Current members to have us there.

Polling members for hosting our own conference?

 2019 CDA-CDSS Annual Conference, Regina

 Make a recommendation for staff to research other methods for holding the conference.

**Econ Report, Mike Prestie**

MCIB, reluctant to add codes, unsigned contract since 2010. FHIB contract delayed 7 months.

Impact consultants – incomes down, however $ per hour up.

Should we pay members to take part in the survey? Cheryl asked if there could be an easier format to collect information from members.

**NDEB Report**

Virtual OSCE again discussed.

**Alberta Dental Fee Issue**

Stress the importance of fee guide surveys, avoid Alberta situation

**SDHA Billing issue**. A complaint based process, SHDA or their members can file a complaint with us

**After Meeting Notes**

Email to members noting change in the date of the 31st for renewal, prof corps, facility permit to come out Jan 31, First week of Feb

Hilary and Mike, Dental Assisting Committee, Gerry Assistant (JO)

General Articles on PAR services