**Motions from 2022 Council Meetings**

**January 6, 2022**

MOTION: that the consent items be adopted as presented.

MOVED: Nancy Croll SECONDED: Kevin Saganski CARRIED UNANIMOUSLY

MOTION: that the 2022 budget be adopted as presented.

MOVED: Derek Thiessen SECONDED: Don Robinson CARRIED UNANIMOUSLY

MOTION: for 2022 live online CE courses continue to be credited the same as live in-person

CE courses, and that the online self-study annual CE credit limit be returned to 15 CE Credits

per year.

MOVED: Kevin Saganski Seconded: Dean Zimmer Carried 12 -- In favor 2 – Dissent

MOTION: To implement a policy that the CDSS will not permit a deferral of licensing fees to

the next licensing year; and/or a transfer of paid licensing fees to another registrant. The

fees paid must be applied to the individual licensee, within that registration year.

MOVED: Aaron Bazylak SECONDED: Nancy Croll CARRIED UNANIMOUSLY

**April 7, 2022**

MOTION: that the consent items be adopted as presented.

MOVED: Nancy Croll SECONDED: Kevin Saganski CARRIED UNANIMOUSLY

MOTION: that Governance Committee will solicit nominees for the 2022 election in such a manner to establish an election date that is two weeks prior to the AGM to ensure that the successful candidates may be announced at the AGM.

MOVED: Dean Zimmer SECONDED: Wes Thomson CARRIED UNANIMOUSLY

MOTION: to approve the PCC Chair and PCC Committee members be moved to the new updated honorariums and per diem numbers in relation to the fee guide increases for 2019-2022.

MOVED: Dean Zimmer SECONDED: Aaron Bazylak CARRIED UNANIMOUSLY (Dr. Krainyk recused himself from the vote)

MOTION: to separate the “Social Media” from the “Good Character Standard” and approve and adopt the Good Character as a Standard and Social Media as a Guideline.

MOVED: Kelly Kudryk SECONDED: Wes Thomson CARRIED UNANIMOUSLY

MOTION: to approve and adopt the Referrals & Responsible Dentist as a Guideline, with the following amendment: #13. If a General Dentist is referring to a non-Specialist for treatment, the non-Specialist should be held to the same Guideline as the Specialist would be.

MOVED: Kelly Kudryk SECONDED: Raj Bhargava CARRIED UNANIMOUSLY

MOTION: to approve and adopt the Snoring & Sleep Apnea Guideline.

MOVED: Kelly Kudryk SECONDED: Raj Bhargava CARRIED UNANIMOUSLY

MOTION: to approve and adopt the Council Manual as presented on the Council website.

MOVED: Dean Zimmer SECONDED: Aaron Bazylak CARRIED UNANIMOUSLY

MOTION: to approve and adopt the Code of Ethics as a Standard.

MOVED: Kelly Kudryk SECONDED: Raj Bhargava CARRIED UNANIMOUSLY

MOTION: to adopt the new Vision statement “Enabling a Health Public by Regulating Healthy Dentists” from “Enabling a Healthy Public by Regulating Health Members” and change the term “Members” to “Dentists” in the Mission statement as well (see Schedule I)

MOVED: Dean Zimmer SECONDED: Michael Koskie CARRIED UNANIMOUSLY

MOTION: to approve and adopt the In Camera Policy as presented.

MOVED: Dean Zimmer SECONDED: Aaron Bazylak CARRIED UNANIMOUSLY

MOTION: to approve and adopt the Strategic Plan as presented.

MOVED: Aaron Bazylak SECONDED: Nancy Croll CARRIED UNANIMOUSLY

MOTION: to keep the CDA rebatement with CDSS to offset the recent deficits and reduce an increase in 2023 registration fees, in opposition to the previous Motion passed in January 2022.

MOVED: Derek Thiessen SECONDED: Wes Thomson CARRIED (2 Opposed)

MOTION: Finance Committee develop a formal auditor selection process to take place every five (5) years.

MOVED: Derek Thiessen SECONDED: Mike Fowler CARRIED UNANIMOUSLY

**June 2, 2022**

MOTION: that the consent items be adopted as presented.

MOVED: Nancy Croll SECONDED: Derek Thiessen CARRIED UNANIMOUSLY

MOTION: to adopt licensing requirements and Ethics Jurisprudence exam as presented.

MOVED: Don Robinson Seconded: Bil Hussain MOTION CARRIED Unanimously

MOTION: An Executive Summary of the meeting minutes to be posted to the public on the website, after minutes have been adopted.

MOVED: Kelly Kudryk Seconded: Kevin Saganski MOTION CARRIED Unanimously

MOTION: to approve Dr. Mike Fowler as next council Vice President.

MOVED: Aaron Bazylak Seconded: Dean Zimmer MOTION CARRIED Unanimously

MOTION: to adopt the audited Financial Statements for 2021, pending adjustments to “consultants” line item on the budget.

MOVED: Nancy Croll Seconded: Mike Fowler MOTION CARRIED Unanimously

MOTION: to adopt Auditor Selection Policy, effective January 1/23.

MOVED: Derek Thiessen Seconded: Wes Thomson MOTION CARRIED Unanimously

MOTION: to reinstate fees for CE Courses.

MOVED: Derek Thiessen Seconded: Mike Fowler MOTION CARRIED Unanimously

MOTION: to adopt COI policy with amendment of addition of a public representative.

MOVED: Dean Zimmer Seconded: Aaron Bazylak MOTION CARRIED Unanimously

MOTION: Council shall elect 3 members this year and 3 next year.

MOVED: Dean Zimmer Seconded: Drew Krainyk MOTION CARRIED Unanimously

MOTION: to adopt election dates presented for 2022.

MOVED: Nancy Croll Seconded: Wes Thomson MOTION CARRIED Unanimously

MOTION: accept Dr. Michael Prestie as Chair of the Economics Committee.

MOVED: Dean Zimmer Seconded: Derek Thiessen MOTION CARRIED Unanimously

**August 24, 2022**

MOTION: to adopt the Nomination Committee selection of Stefan Piche to the CDSS vacancy on the NDEB.

MOVED: Kevin Saganski SECONDED: Mike Fowler CARRIED

MOTION to approve the HR Policies for adoption and implementation within the office of the College of Dental Surgeons of Saskatchewan and approve the attached employment agreement for immediate use.

MOVED: Don Robinson SECONDED: Wes Thomson Received ten (10) email responses IN FAVOUR out of thirteen (13). CARRIED.

**October 20, 2022**

MOTION: to approve the minutes and consent items:

MOVED: Dr. Derek Thiessen Seconded: Nancy Croll CARRIED

MOTION: to approve the Past President TOR:

MOVED: Nancy Croll Seconded: Dr. Wes Thomson CARRIED

MOTION: on whether Dental Anesthesia should be recognized as a Speciality program in Canada.

MOVED: Dr. Raj Bhargava Seconded: Dr. Wes Thomson CARRIED

MOTION: to approve and send IPC standards in Draft to the membership for comment, 2 weeks, feedback to Marion/Gerry.

MOVED: Dr. Kevin Saganski Dr. Aaron Bazylak CARRIED

MOTION: to adopt the Truth and Reconciliation call to action land acknowledgement at the outset of each council meeting.

MOVED: Nancy Croll Seconded: Dr. Kevin Saganski CARRIED