**Motions from 2023 Council Meetings**

**January 13, 2023**

Motion to adopt the consent items as presented.

Moved: Mike Fowler Seconded: Derek Thiessen CARRIED

Motion to approve the LTC Guidelines, with an amendment of the word from “essential” to “ideal”. Moved: Raj Bhargava Seconded: Aaron Bazylak CARRIED

Motion to approve the Neuromodulator Standard as written.

Moved: Derek Thiessen Seconded: Erika Ridgway CARRIED

Motion to approve neuromodulator in development of the TMD Standard.

Moved: Kevin Saganski Seconded: Derek Thiessen CARRIED

Motion to appoint an Ad-hoc committee to study and review the CDSS committees and will report to council with recommendations by October 20 (Fall Council). Members to include: Wes Thomson, Chair, Erika Ridgway, Don Robinson, Gerry/Jaime.

Moved: Don Robinson Seconded: Erika Ridgway CARRIED

Motion to condense the licensure categories as follows: tiered prorations, annual fee new grads same as regular license, delete part time academic license, GPR license to 50%, add short stay license, add honorary member.

Moved: Derek Thiessen Seconded: Kevin Saganski CARRIED

**March 31, 2023**

Motion to adopt the consent items as presented.

Moved: Nancy Croll Seconded: Erika Ridgway CARRIED

Motion to approve the CE Standard revisions.

Moved: Kevin Saganski Seconded: Aaron Bazylak CARRIED

Motion to approve Advertising Standard revision.

Moved: Kevin Saganski Seconded: Michael Koskie CARRIED

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

Moved: Gord Gillespie Seconded: Wes Thomson CARRIED

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

Moved: Aaron Bazylak Seconded: Gord Wyatt CARRIED \*Note: Drs. Lalli, Krainyk, Bhargava; Nancy Croll & Don Robinson recused themselves, due to their involvement with PCC

**June 2, 2023**

Motion to adopt the consent items as presented.

Moved: Aaron Bazylak Seconded: Kevin Saganski CARRIED

Motion to approve highlighted Schedule 1 amendments- see attached “B”

Moved: Michael Fowler Seconded: Don Robinson CARRIED

Motion to eliminate Awards, Public Engagement, Nominations & Professional Practice Standards Committees.

Moved: Michael Koskie Seconded: Derek Thiessen CARRIED

Motion to have CRCC re-evaluate decision to eliminate QAC and its subcommittees.

Moved: Michael Koskie Seconded: Derek Thiessen CARRIED

Motion to approve amendments to the STANDARDS OF PRACTICE: ADVANCED FACIAL ESTHETIC THERAPIES AND ADJUNCTIVE CONSIDERATIONS based on member feedback. – see attached “H”.

Moved: Aaron Bazylak Seconded: Jay Lalli CARRIED

Motion to proceed with option 1 of Sean Sinclair’s email – attachment “D”

Moved: Raj Bhargava Seconded: Kevin Saganski CARRIED

Registrar vacancy:

Motion 1: The appointment of a permanent registrar be deferred until the following areas of concern are alleviated or mitigated:

1. Explore and report on the time requirements, organizational structure, needed skillset, goals, roles, and responsibilities of the Registrar.
2. Council to determine an appropriate salary and benefit structure.

Moved: Michael Koskie Seconded: Drew Krainyk CARRIED

Motion 2: Dr. Dean Zimmer be hired under contract, until midnight March 31, 2024, as “Acting Registrar”. Devoting 2 days per week and additional time as may occasionally be required, with in-office hours to meet the needs of the business as defined by the Executive Director, and regular update calls with the ED to occur. On or before December 31st, 2023, Dr. Zimmer will provide council with a report and framework for the terms of a permanent Registrar Position. Dr. Zimmer will receive no right of first refusal for the permanent position and will be required to apply as other candidates do when the job posting opens to applications (February 1, 2024). All administrative CDSS staff will report to the executive director.

Moved: Michael Koskie Seconded: Drew Krainyk CARRIED

Motion to adopt permits for, Practice of Dentistry Clinic Facilities Standard, Radiation and Imaging Standard, Sedation and General Anesthesia Standard, Advanced Facial Esthetic Therapies and Adjunctive Considerations Standard as presented.

Moved: Raj Bhargava Seconded: Gord Wyatt CARRIED

Motion to send the draft of new Bylaws to the Ministry of Health

Moved: Derek Thiessen Seconded: Raj Bhargava CARRIED

Motion to adopt Unique ID as a permanent license number rather than an annual license number.

Moved: Don Robinson Seconded: Derek Thiessen CARRIED

Motion to adopt changes as presented with the deletion of the last sentence of section 4 - “It is over-populated with 11 members at this juncture, so CRCC recommends a slight reduction in Members.”

Moved: Wes Thomson Seconded: Don Robinson CARRIED

Motion to adopt changes as presented without the change to Section 11.4

Moved: Kevin Saganski Seconded: Michael Koskie CARRIED

**September 24, 2023**

Motion to Approve Agenda

Moved: Dr. Wes Thomson Seconded: Dr. Kevin Saganski Carried

Adopt 2022 AGM Minutes

Moved: Dr. Raj Bhargava Seconded: Gord Wyatt Carried

Adopt Consent Items - PCC, Discipline, Governance, Finance, Human Resources, Chair Report, Quality Assurance, Advertising Review, and Continuing Education and Learning.

Moved: Dr. Kevin Saganski Seconded: Dr. Raj Bhargava Carried

Approval of 2022 Audit Report

Moved: Dr. Mike Fowler Seconded: Dr. Wes Thomson Carried

**October 20, 2023**

Motion to adopt the Agenda with the addition of Bank GIC redemption request, COD request for funding, new applicants with open cases, Moneris & Sowingo.

Moved: Wes Thomson Seconded: Erika Ridgway CARRIED

Motion to adopt the consent items as presented:

Moved: Don Robinson Seconded: Gord Wyatt CARRIED

Motion to approve Guideline with the omission of “General Practitioners” in the title and first sentence.

Moved: Raj Bhargava Seconded: Erika Ridgway CARRIED

Motion to roll out updated website in January after sending to council with updates.

Moved: Kevin Saganski Seconded: Michael Koskie CARRIED

Motion to Redeem $125,000 GIC to cover cash flow before renewals & renovation returns from Midtown.

Moved: Raj Bhargava Seconded: Wes Thomson CARRIED

Motion to in the circumstance of the recusal of the Registrar, the Coordinator of Professional Standards and Complaint Process shall act as Deputy Registrar to fulfill the role of Registrar.

Moved: Derek Thiessen Seconded: Mike Fowler CARRIED

Motion to adopt Criminal Record Check Policy and Procedures with the change of date in paragraph 3 from October 1, 2023 to January 1, 2024

Moved: Kevin Saganski Seconded: Erika Ridgway CARRIED

Motion to adopt Jurisprudence Exam for new registrants in 2024.

Moved: Derek Thiessen Seconded: Raj Bhargava CARRIED

Motion: With respect to repeal of section 25 of the DDA, the CDSS Sedation Standard (Page 5) Section 10

10. Only the following persons may administer any sedative or general anesthetic agent in the dental setting for any DDA s25 authorised practise:

Be changed to

10. Only the following persons may administer any sedative or general anesthetic agent in the dental setting:

Moved: Derek Thiessen Seconded: Kevin Saganski CARRIED

Motion: With respect to the exclusion of dental hygienists in the ability to monitor minimal sedation with nitrous oxide administration, that the CDSS Sedation Standard (Page 11) Section 5

5. Patients must be monitored by an appropriately trained dentist, or an appropriately trained registered nurse, registered respiratory therapist, licensed practical nurse, or a registered dental assistant, or a dental therapist under the supervision of a dentist, by direct and continuous clinical observation for level of consciousness and assessment of vital signs which may include heart rate, blood pressure, and respiration preoperatively, intraoperatively and postoperatively, as necessary.

be changed to

4.Patients must be monitored by an appropriately trained dentist, or an appropriately trained registered nurse, registered respiratory therapist, licensed practical nurse, or a registered dental professional where vital sign monitoring is within their scope of practice under the supervision of a dentist, by direct and continuous clinical observation for level of consciousness and assessment of vital signs which may include heart rate, blood pressure, and respiration preoperatively, intraoperatively and postoperatively, as necessary.

Moved: Michael Koskie Seconded: Raj Bhargava CARRIED

Motion to adopt permits for, Practice of Dentistry Clinic Facilities Standard, Radiation and Imaging Standard, Sedation and General Anesthesia Standard, Advanced Facial Esthetic Therapies and Adjunctive Considerations Standard as presented.

Moved: Raj Bhargava Seconded: Gord Wyatt CARRIED

Motion to: send the draft of new Bylaws to the Ministry of Health

Moved: Derek Thiessen Seconded: Raj Bhargava CARRIED

Motion to: adopt Unique ID as a permanent license number rather than an annual license number.

Moved: Don Robinson Seconded: Derek Thiessen CARRIED

Motion to: adopt changes as presented with the deletion of the last sentence of section 4 - “It is over-populated with 11 members at this juncture, so CRCC recommends a slight reduction in Members.”

Moved: Wes Thomson Seconded: Don Robinson CARRIED

Motion to: adopt changes as presented without the change to Section 11.4

Moved: Kevin Saganski Seconded: Michael Koskie CARRIED