**NEW & CARRIED ACTION ITEMS – June 2023**

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| **Management to review admin/regulatory bylaws and report to Executive Committee and Council; governance committee will assist if needed**  **\*\*JO: talking with Ministry about it, made a lot of progress \*\*\*to be sent to other regulatory’ s under the Act and Ministry for feedback/revisions, then comes back to council to be passed as a motion**  **NEW: Currently with the Gov’t**  **\*\*Update: received feedback, will be another revision to go back to Gov’t shortly; more clarification was needed** | **Management** | **~~Jan 2022 April 2022 June 2022 Oct 2022~~**  **~~JAN 2023 March 2023~~**  **June 2023** | **~~New~~**  **CARRIED** |
| **Seek legal counsel on the matter of having council members serve on the PCC/Discipline Committee, as per the DDA, and report to the Adhoc Committee** | **Registrar** | **~~March 2023~~**  **June 2023** | **~~New~~**  **CARRIED** |
| **Seek legal counsel on the matter of negotiations with the Ministry, where that lies with regulatory vs. association** | **Jaime** | **~~March 2023~~**  **June 2023** | **~~New~~**  **CARRIED** |
| **Review Admin Bylaws upon approval of Regulatory Bylaws; Review Strategic Plan** | **Gov Committee** | **~~March 2023~~**  **June 2023** | **~~New~~**  **CARRIED** |
| **Review Informed Consent** | **Registrar** | **~~March 2023~~**  **June 2023** | **~~New~~**  **CARRIED** |
| **Executive and Dr. Uswak to review the Prescribing and Dispensing Standard and develop revision recommendations.** | **Executive/Registrar** | **~~June 2022~~**  **~~Oct 2022~~**  **~~Jan 2023~~**  **~~March 2023~~**  **June 2023** | **~~New~~**  **CARRIED** |
| **Develop online video explaining Bylaws and Facility Standards**  **Note: (Gov’t to approve 1st) Will review once we have PEP in place again. Revisit this in spring (\*Revisit in October)**  **New: revisit when PEP is established** | **CE/Meagan** | **~~April 2022~~**  **~~Oct 2022~~**  **~~Jan 2023~~**  **June 2023** | **~~New~~**  **CARRIED** |
| **Dr. Bhargava to lead a working group to draft Ortho Guideline** | **Dr. Bhargava** | **Oct 2023** | **New** |
| **Review Sterilizer test results received, as none have been received by Dr. Thomson in the last month.**  **Note: April 5th Lisa contacted SWMS and no positive tests have come back – Closed** | **Management** | **June 2023** | **New** |
| **Update Facility/Clinic Registration form** | **Management (Jaime & Jessica)** | **Oct 2023** | **New** |
| **Send draft of Jurisprudence Exam and Criminal Record Check to council** | **Management** | **June 2023** | **New** |
| **Develop & implement a Criminal Record Check Policy then bring back to council for approval** | **Governance Committee** | **June 2023** | **New** |
| **Send side by side of Regulatory bylaws to council** | **Management** | **June 2023** | **New** |
| **Review Election Policy regarding 2 members required to nominate Vice President, to include electronic voting & ensure following bylaws** | **Governance Committee** | **June 2023** | **New** |
| **Gather questions and ideas to talk to Min. Merriman about at June 2023 council meeting**  **Management to put together package to send in advance to Min. & council** | **Council/Management** | **June 2023** | **New** |
| **Have PCC open a case against Dr. Jason Lee** | **PCC** | **June 2023** | **New** |
| **Neuromodulator standard- waiting for comments from members, bring back to council and approve the standard** | **Management/Registrar** | **June 2023** | **New** |
| **Ask accountants if T4/T4A’s are required for per diems** | **Management** | **June 2023** | **New** |
| **Look into contracted dentists and how to keep our database accurate** | **Registrar** | **June 2023** | **New** |
| **RCDSO PLP information to be provided to members** | **Management** | **June 2023** | **New** |
| **Find company to do background check on new Registrar short list** | **Management (Jaime)** | **June 2023** | **New** |
| **Finance Committee to review fees for revised licensure categories.** | **Finance Committee** | **Oct 2023** | **New** |
| **Council Approval of Updated TMD Guidelines** | **Dr. Bhargava** | **Oct 2023** | **New** |