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

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| --- | --- | --- | --- |
| **Meet with Health Minister to set up working group regarding long term care guidelines.**  **\*To connect with new Minister** | **Dr. Bhargava** | **~~Oct 2023~~**  **Jan 2024** | **~~New~~**  **CARRIED** |
| **Registrar to contact Dr. Piche regarding national exam for Dental Anesthesia Speciality** | **Registrar** | **Jan 2024** | **New** |
| **Registrar to amend all Standards with reference to the repealed Dental Disciplines Act Section 25, then bring back to council for approval** | **Registrar** | **Jan 2024** | **New** |
| **Registrar to review legal concerns with the Neuromodulator Standard and bring back to council for review** | **Registrar** | **Jan 2024** | **New** |
| **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~~**  **~~Oct 2023~~**  **Jan 2024** | **~~New~~**  **CARRIED** |
| **Management to obtain proposal for donation from the College of Dentistry to bring forward to council** | **Management** | **Jan 2024** | **New** |
| **Management to send member survey regarding 2023 conference, then to compile result and bring forward to council** | **Management** | **Jan 2024** | **New** |
| **Management to review other options for council website and bring forward to council** | **Management** | **Jan 2024** | **New** |
| **Management to investigate EDI training for members** | **Management** | **Jan 2024** | **New** |
| **Source PR Firm/Legal to assist in drafting canned message response to media/public inquiries** | **Management (Jaime)** | **Jan 2024** | **New** |
| **Media Policy “Please forward your questions and we will have the appropriate person(s) respond”.** | **Management (Jaime)** | **Jan 2024** | **New** |
| **Add to agenda for December 12 meeting with Hindlay—Hospital Dentistry** | **Management (Jaime & Dean)** | **Jan 2024** | **New** |
| **Day of Giving—at next meeting with Dean Walter, discuss a collab with CoD** | **Management** | **Jan 2024** | **New** |
| **Jaime to price out alternate venues in Regina and Saskatoon for 2024 Conference** | **Management** | **Jan 2024** | **New** |
| **Jaime to work with Todd on getting the steering committee going in 2024** | **Management** | **Jan 2024** | **New** |
| **Dean to inquire with the Minister on Thursday’s meeting regarding any potential amalgamation** | **Registrar** | **Jan 2024** | **New** |
| **Registrar Painting Policy** | **Gord** | **~~Jan 2024~~**  **March 224** | **CARRIED** |
| **Seek legal counsel on the matter of negotiations with the Ministry, where that lies with regulatory vs. association** | **Jaime** | **~~March 2023~~**  **~~June 2023~~**  **~~Oct 2023~~**  **~~Jan 2024~~**  **March 2024** | **~~New~~**  **CARRIED** |
| **Service Award Policy** | **Management** | **~~Jan 2024~~**  **March 2024** | **CARRIED** |
| **Management to investigate adding our own public representatives to a committee – (criminal record check committee)** | **Management** | **~~Jan 2024~~**  **March 2024** | **CARRIED** |
| **Networking & Government relations Policy** | **President/management** | **~~Jan 2024~~**  **March 2024** | **CARRIED** |
| **Executive and Registrar to review the Prescribing and Dispensing Standard and develop revision recommendations** | **Executive/Registrar** | **~~June 2022~~**  **~~Oct 2022~~**  **~~Jan 2023~~**  **~~March 2023~~**  **~~June 2023~~**  **~~Oct 2023~~**  **March 2024** | **~~New~~**  **CARRIED** |
| **Review Informed Consent** | **Registrar** | **~~March 2023~~**  **~~June 2023~~**  **~~Oct 2023~~**  **~~Jan 2024~~**  **March 2024** | **~~New~~**  **CARRIED** |
| **Look into contracted dentists and how to keep our database accurate** | **Registrar** | **~~June 2023~~**  **~~Oct 2023~~**  **~~Jan 2024~~**  **March 2024** | **~~New~~**  **CARRIED** |
| **Registrar to investigate posting PCC cases on public and member website** | **Registrar** | **~~Jan 2024~~**  **March 2024** | **CARRIED** |
| **Registrar to bring forward updated Radiation Standard for council to review** | **Registrar** | **~~Jan 2024~~**  **March 2024** | **CARRIED** |
| **Councillors to send Raj suggestions regarding Clear Aligner and Straight Wire Orthodontic Guidelines for the SASK GP Standard & Implant Dentistry Standard by mid November. Raj will then compile these and report to council in January or March when they are ready** | **Dr. Bhargava** | **March 2024** | **New** |
| **Raj to talk to Gruza, Koneru and Humber re: Hospital Dentistry** | **Dr. Bhargava** | **March 2024** | **New** |
| **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~~**  **~~Oct 2023~~**  **March 2024** | **~~New~~**  **CARRIED** |
| **Code of Conduct & Confidentiality comparison with MB** | **HRC** | **March 2024** | **New** |
| **Contribution to business review results** | **HRC** | **March 2024** | **New** |
| **Service Award Policy** | **HRC** | **March 2024** | **New** |
| **Registrar Hiring** | **HRC** | **March 2024** | **New** |
| **Whistle Blower Policy** | **HRC** | **March 2024** | **New** |
| **Review Election Policy regarding 2 members required to nominate Vice President, to include electronic voting & ensure following bylaws (amend regulatory bylaws to include such)**  **\*Draft Standard complete. Working on dates** | **Governance Committee** | **~~June 2023~~**  **~~Oct 2023~~**  **~~Jan 2024~~**  **March 2024** | **~~New~~**  **CARRIED** |
| **Review Admin Bylaws upon approval of Regulatory Bylaws; Review Strategic Plan** | **Gov Committee** | **~~March 2023~~**  **~~June 2023~~**  **~~Oct 2023~~**  **~~Jan 2024~~**  **March 2024** | **~~New~~**  **CARRIED** |
| **Strategic Plan** | **Governance Committee** | **March 2024** | **New** |
| **Task Calendar Review** | **Governance Committee** | **March 2024** | **New** |