**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~~****Oct 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~~****Oct 2023** | **~~New~~** **CARRIED**  |
| **Review Admin Bylaws upon approval of Regulatory Bylaws; Review Strategic Plan** | **Gov Committee** | **~~March 2023~~****~~June 2023~~****Oct 2023** | **~~New~~** **CARRIED** |
| **Review Informed Consent** | **Registrar** | **~~March 2023~~****~~June 2023~~****Oct 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~~****Oct 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~~****Oct 2023** | **~~New~~** **CARRIED** |
| **Dr. Bhargava to lead a working group to draft Ortho Guideline** | **Dr. Bhargava** | **Oct 2023** | **New** |
| **Update Facility/Clinic Registration form**  | **Management (Jaime, Registrar & Jessica)** | **~~June 2023~~****Oct 2023** | **~~New~~****CARRIED** |
| **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. Waiting for election platform to be figured out, this will not be in place in 2023 (date would be 1st week of September)**  | **Governance Committee** | **~~June 2023~~****Oct 2023** | **~~New~~****CARRIED** |
| **Look into contracted dentists and how to keep our database accurate**  | **Registrar** | **~~June 2023~~****Oct 2023** | **~~New~~****CARRIED** |
| **RCDSO PLP information to be provided to members**  | **Management** | **~~June 2023~~****Oct 2023**  | **~~New~~****CARRIED** |
| **Council Approval of Updated TMD Guidelines** | **Dr. Bhargava**  | **Oct 2023** | **New** |
| **Discuss and set up each council member with @saskdentists.com email with 5by5** | **Management (Jaime)** | **Oct 2023** | **New** |
| **Meet with Minister Merriman to set up working group regarding long term care guidelines** | **Dr. Bhargava** | **Oct 2023** | **New** |
| **Sean Sinclair to get legal opinion of QAC having access to patient files with identifiers/wording of consent form for complaints** | **Sean Sinclair/Management**  | **Oct 2023** | **New** |
| **Jay to send new Draft of SEDATION AND GENERAL ANESTHESIA STANDARD updates to QAC Committee Chair**  | **Dr. Lalli** | **Oct 2023** | **New** |
| **Registrar Painting Policy**  | **Gord**  | **Jan 2024** | **New**  |
| **Service Award Policy**  | **Management**  | **Jan 2024** | **New**  |
| **Networking & Government relations**  | **President/management**  | **Jan 2024** | **New**  |
| **Code of Conduct & Confidentiality comparison with MB**  | **HRC** | **March 2024** | **New** |
| **Contribution to business review results**  | **HRC** | **March 2024** | **New** |
| **Election Policy**  | **Governance Committee** | **March 2024** | **New** |
| **Service Award Policy**  | **HRC** | **March 2024** | **New** |
| **Schedule I** | **Finance Committee** | **March 2024** | **New** |
| **Registrar Hiring**  | **HRC** | **March 2024** | **New** |
| **Budget** | **Finance Committee** | **March 2024** | **New** |
| **Criminal Record Check Policy**  | **Governance Committee** | **March 2024** | **New** |
| **Whistle Blower Policy**  | **HRC** | **March 2024** | **New** |
| **Strategic Plan**  | **Governance Committee** | **March 2024** | **New** |
| **Task Calendar Review**  | **Governance Committee** | **March 2024** | **New** |