



## COUNCIL AGENDA

**DATE:** Tuesday, June 25, 2019 **FROM:** 9:00 a.m. – 4:00 p.m.

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	Agenda Item	Objective	Attachment
1.0	Call to Order		
2.0	Land Acknowledgement		
3.0	Declaration of Conflict of Interest		
4.0	Approval of Agenda	Decision	✓
5.0	Draft Minutes		
	5.1 Draft Council Minutes of March 28, 2019	Decision	✓
	5.2 Draft Council Officer Election Minutes of March 28, 2019	Decision	✓
6.0	Registrar's Report		
	6.1 Annual Registrar Evaluation Process – <i>in camera</i> (confidential human resources matter)	Information	
	6.2 Registrar's Written Report	Information	✓
	6.3 Presentation: <i>Operational Status Report for Q4 2018-2019</i> By: Elinor Larney, Registrar	Information	
	6.4 Presentation: 2018-2019 (Y2) Outcomes	Information	<i>To follow at meeting</i>
	6.5 Priority Performance Report	Decision	✓
	6.6 Risk Management Report	Decision	✓
7.0	Finance		
	7.1 March 2019 Financial Report	Decision	✓
	7.2 Reserve Fund		
	7.2.1 Guideline Review	Decision	✓
	7.2.2 Reserve Funds at Year-End	Information	✓
	7.3 Projected Budget for 2019 – 2020	Decision	✓
8.0	Council Development		
	Presentation: <i>Good Faith and Risk Management for Council</i> (11:00 a.m.) By: Erica Richler, Steinecke Maciura LeBlanc		
	Presentation: <i>Financial Overview</i> By: Nabila Mohammed, Director Finance & Corporate Services		
9.0	Governance		
	9.1 Policy Review	Decision	✓
	9.2 Governance Working Group	Decision	

Agenda Item		Objective	Attachment
<b>10.0</b>	<b>Business</b>		
	<b>10.1</b> Standards for Infection Prevention & Control – Review	Decision	✓
	<b>10.2</b> Alternate Dispute Resolution Policy - ICRC	Decision	✓
	<b>10.3</b> Controlled Act Regulation - Psychotherapy	Discussion	
<b>11.0</b>	<b>Roundtable</b>		
	Presentation & Discussion – Cayton Report: <i>An Inquiry into the performance of the College of Dental Surgeons of British Columbia and the Health Professions Act</i> By: Rebecca Durcan of Steinecke Maciura LeBlanc		
<b>12.0</b>	<b>Committee/Task Force Reports</b>		
	<b>12.1</b> Executive	Information	✓
	<b>12.1.1</b> Practice Issues Subcommittee	Information	✓
	<b>12.2</b> Registration	Information	✓
	<b>12.3</b> Inquiries, Complaints & Reports	Information	✓
	<b>12.4</b> Discipline	Information	✓
	<b>12.5</b> Fitness to Practice	Information	✓
	<b>12.6</b> Quality Assurance	Information	✓
	<b>12.7</b> Patient Relations	Information	✓
<b>13.0</b>	<b>Other Business</b>		
	<b>13.1</b> Council Meeting Evaluation	Complete & Submit	✓
<b>14.0</b>	<b>Next Meetings</b>		
	<ul style="list-style-type: none"> <li>- Council Education Session: Wednesday, October 23, 2019, 9:00 a.m. – 4:00 p.m. (Location TBA)</li> <li>- Council Meeting: Thursday, October 24, 2019, 9:00 a.m. -3:30 p.m., at the College</li> <li>- Council Meeting: Thursday, January 30, 2020, 9:00 a.m. – 3:30 p.m., at the College</li> <li>- Council Meeting: Thursday, March 26, 2020, 9:00 a.m. – 4:00 p.m., at the College</li> <li>- Council Meeting: Tuesday, June 23, 2020, 9:00 a.m. – 3:30 p.m., at the College</li> </ul>		
<b>15.0</b>	<b>Adjournment</b>		