

COLLEGE OF DENTURISTS OF BRITISH COLUMBIA

Minute's #B075 – September 25, 2009 **APPROVED**

Board Members in Attendance: G. Feldman P. Gardner
D. Harden C. LeVasseur
T. Perrault F. Yoo

Board Members Absent: A. Hupka T. Merkley

Staff in Attendance: J. Roff, Registrar
J. Ho, Program Coordinator
T. Cahill-Closs, Recording Secretary

The meeting was called to order at 10:05 am

i Approve Draft Agenda

MOTION: By G. Feldman, that the draft agenda be approved as presented.
Seconded by C. LeVasseur.

CARRIED

ii Approve Draft Minutes of June 5, 2009

MOTION: By P. Gardner, that the draft minutes of the June 5, 2009 meeting be approved as presented. Seconded by D. Harden.

CARRIED

These minutes are approved as circulated.

Date

Feb 15/10

Chair of the Board

iii Review Unaudited Financial Statements

The members of the Board reviewed the unaudited financial statements. The Registrar explained that the examination expenses were higher than expected due to the change in location. Also, the office expenses were higher than expected due to two office break-ins.

iv Seniors' Oral Health Secretariat Update

C. LeVasseur reported on the activities of the Seniors' Oral Health Secretariat. The next meeting will be held in November 2009.

v TILMA – Proposed Restrictions

A letter from the College of Alberta Denturists was reviewed and discussed. The members of the Board agreed that it is not in the Colleges' best interest to approve the proposed restrictions as presented. The Registrar is instructed to reply to this letter with the College's decision.

MOTION: By P. Gardner to not accept the College of Alberta Denturists proposed restrictions as presented. Seconded by F. Yoo.

CARRIED

vi Advertising with CDBC's Logo

A Registrant of the College has requested permission to use the College's logo in her advertising. Initial research was presented to the Board for their review and consideration. The members of the Board agreed that more information was necessary before a decision can be made. The Registrar is requested to gather additional information relating to how other College's handle this matter, as well as contact legal counsel for an opinion.

vii Business Arising from Committee Minutes

- a) **Approved Inquiry Committee Meeting Minutes**
(not distributed to Discipline Committee members)
Approved meeting minutes were presented for members of the Board to review.
- b) **Approved Quality Assurance Committee Meeting Minutes**
Approved meeting minutes were presented for members of the Board to review.
- c) **Approved Registration Committee Meeting Minutes**
Approved meeting minutes were presented for members of the Board to review.

viii Other Business

The Registrar announced that Mr. David Hart resigned from the Board of the College due to personal reasons.

The meeting was adjourned at 10:58 am.