



**116<sup>th</sup> Council Meeting Minutes**  
Friday January 31, 2020 10:00 am – 2:30 pm  
305 Milner Ave., Boardroom 303, Scarborough, Ontario

**Council Members Present (Teleconference – T):**

Michael Karrandjas, RDT, President  
Terence Price, Public, Vice-President  
Clark Wilson (RDT) T  
Daniel Choi (RDT)  
George Paraskevopoulos (RDT)  
Jill Langford, (RDT)  
Maged Asaad (Public)  
Robert Shawyer (Public)

**Regrets:**

Derrick Ostner (RDT)  
David Savioli (RDT)  
Joanne Kranyak (Public)  
Janet Faas (Public)

**Administration:**

Judy Rigby, Registrar & CEO  
Safyia Mohammed, Recorder

**Guests:**

Craig Roxborough, Citizen's Advisory Group

**1. Call to Order.**

The Chair called the meeting to order at 10.07 am. The Chair welcomed Council and guests to the meeting.

**2. Approval of the Agenda.**

**MOTION:** THAT the agenda be approved as presented.

Moved by: R. Shawyer and seconded by M. Asaad

**CARRIED**

**3. Conflict of Interest Declaration.**

None declared.

**4. Introductions**

At the request of the Chair and Registrar, Council members, Staff, and guests in attendance introduced themselves. Ms. Jill Langford, newly elected, and Mr. Clark Wilson, re-elected District 1 candidates were congratulated and welcomed to Council. Ms. Rigby also welcomed the newest staff members, Ms. L. Cheng, Manager, Professional Practice, Conduct and Regulatory Affairs and Ms. H. Leung, Coordinator, Policy and Strategic Projects to CDTO.

**5. Council Development**

Ms. Rigby introduced the guest speaker, Mr. Roxborough, Manager of the Policy Department at the College of Physicians and Surgeons of Ontario (CPSO), and strategic lead in the CPSO's role as Chair of the Citizen Advisory Group (CAG) on behalf of 18 partner Colleges to present. Mr. Roxborough presented on the role of the CAG to support effective regulation through meaningful patient engagement and spoke of the changing landscape of patient engagement, from sharing/ consulting to deliberation/ collaboration. The advice College's have gained from CAG span from "patients rights to documents" to "governance modernization" to "public registers/website information". Mr. Roxborough answered questions from Council and staff and concluded by saying that not one size fits all and that budgets are a factor when deciding on degree of patient engagement is required. Council thanked Mr. Roxborough for providing an insightful presentation on CAG. It was suggested that CDTOs involvement in CAG should be a future consideration.

**6. Consent Agenda**

**MOTION:** THAT Council moves to approve the consent agenda as presented.

Moved by: G. Paraskevopoulos and seconded by D. Choi

**CARRIED**

**7. Elections of Officers**

The Chair invited the Registrar to Chair the election of officers to Council. She began by stating that the College is bound by its By-Laws to conduct annually elections for President, Vice-President and the remaining members of the Executive Committee. Council members were given the opportunity to self-nominate or be nominated by another Council member for any of these positions prior to today's meeting and again during the election process, should they meet the eligibility criteria.



As per By-Laws, Council is required to elect the President first, followed by the Vice-President, both of whom are members of the Executive Committee, and then the remaining members of the Executive Committee. The Committee can have five (5) Council members at maximum: three (3) of whom are RDTs and two (2) Public members.

The Registrar called on Ms. Bona and Ms. Trusty to act as scrutineers and reviewed the rules regarding the election process with Council.

**MOTION: THAT** nominations for the position of President/Vice-President/Members of the Executive Committee be opened to the Council.

Moved by: G. Paraskevopoulos and seconded by J. Langford **CARRIED**

Terry Price had submitted a statement of interest for President.

**MOTION: THAT** Terry Price be nominated for President.

Moved by: T. Price and seconded by R. Shawyer **CARRIED**

No further nominations were received.

**MOTION: THAT** nominations for President be closed.

Moved by: T. Price and seconded by R. Shawyer **CARRIED**

Hearing no further nominations Terry Price is elected as President of Council by acclamation.

Michael Karrandjas had submitted a statement of interest for Vice-President.

**MOTION: THAT** Michael Karrandjas be nominated for Vice-President.

Moved by: R. Shawyer and seconded by T. Price **CARRIED**

Daniel Choi was nominated by a Council member for the position of Vice-President.

**MOTION: THAT** Daniel Choi be nominated for Vice-President.

Moved by: G. Paraskevopoulos and seconded by M. Asaad **CARRIED**

Daniel Choi respectfully declined the nomination citing insufficient experience on Council at this time.

Hearing no further nominations M. Karrandjas is elected as Vice-President of Council by acclamation.

By nature of their role Terry Price and Michael Karrandjas are members of the Executive Committee. The Chair proceeded with election of the remaining one (1) public member and two (2) professional members.

Janet Faas and Robert Shawyer had submitted statements of interest for the remaining public position on Executive Committee.

**MOTION: THAT** Janet Faas and Robert Shawyer be nominated as public members to Executive Committee.

Moved by: R. Shawyer and seconded by T. Price **CARRIED**

No further nominations were received.

**MOTION: THAT** nominations for public members to Executive Committee be closed.

Moved by: R. Shawyer and seconded by T. Price **CARRIED**

Both nominees addressed Council highlighting their professional and personal background and how it would enhance the Executive Committee and further strengthen the College's mandate of protecting the public. Voting proceeded by secret ballot and counted by the scrutineers. The Chair declared that Robert Shawyer is elected to the Executive Committee by a majority of votes.

No expressions of interest were received for the two (2) remaining positions for professional members on Executive Committee in advance.

**MOTION: THAT** nominations for the election of professional members to the Executive Committee be opened.

Moved by: T. Price and seconded by M. Karrandjas **CARRIED**

**MOTION: THAT** Daniel Choi, George Paraskevopoulos and Clark Wilson be nominated as professional members to the Executive Committee.

Moved by: G. Paraskevopoulos and seconded by M. Asaad **CARRIED**

**MOTION: THAT** nominations for professional members to Executive Committee be closed.

MOVED by: T. Price and seconded by D. Choi. **CARRIED**



The nominees addressed Council highlighting their professional and personal background and how it would enhance the Executive Committee and further strengthen the College's mandate of protecting the public. Voting proceeded by secret ballot and counted by the scrutineers. The Chair declared that Daniel Choi and George Paraskevopoulos are elected to the Executive Committee by a majority of votes.

**MOTION:** THAT the ballots be destroyed.

Moved by: D. Choi and seconded by J. Langford.

**CARRIED**

Congratulations were offered to all members of the Executive Committee. The Registrar turned the role of Chair to Terry Price, President of Council.

#### 8. Committee Appointments

**MOTION:** THAT Council adopt the Committee Slate as presented by the Executive Committee.

Moved by: R. Shawyer and seconded by M. Asaad

**CARRIED**

**FOR ACTION:** Staff are asked to send out emails to the Committee members to nominate the Committee Chair. Staff will then follow-up with congratulatory emails to the Chairs and the Committees.

#### 9. Terms of References (ToR)

The Chair requested that Ms. Rigby speak to this agenda item. She indicated that as part of the Governance Policy Manual work uniform sections across all ToRs, such as Committee Chair responsibilities, were extracted and now formed its own policy. This enhanced transparency and simplified process for making changes.

**MOTION:** THAT Council approve the Terms of Reference as shown.

Moved by: G. Paraskevopoulos and seconded by R. Shawyer

**CARRIED**

#### 10. Registrar's Update

Ms. Rigby provided Council with an update on the Strategic Plan workshop held in December 2019 indicating the Executive Committee will meet in February to review changes to the priorities and Staff's operational plan to achieve the priorities along with its Terms of Reference. She reminded Council that the ADT project is coming to a close with the pilot study for the competency-based assessments scheduled for late February. More information about the performance-based stations would be shared with Council, new applicants and graduating students on conclusion of the pilot. She also advised Council of an upcoming meeting on February 14<sup>th</sup> with the Registrars, Presidents and Vice-Presidents of Councils of Dental Technologists, Dental Hygienists, and Denturists regarding regulatory structure and potential for shared resources.

#### 11. Council Meeting Evaluation

The Chair thanked everyone who completed the evaluation and reviewed the comments with Council.

#### 12. In-Camera Session – Pursuant to Section 7(2)(b) of the HPPC

**MOTION:** THAT Council go in-camera.

Moved by: T. Price and seconded by J. Langford

**CARRIED**

**MOTION:** THAT Council rise and report that Council approved the In-Camera minutes of the 115<sup>th</sup> Council Meeting and conducted no further business

Moved by: Moved by R. Shawyer and seconded by M. Karrandjas

**CARRIED**

#### 13. Other Business

No other business to discuss at this time.

**FOR ACTION:** A member of Council or staff to attend a future Citizen's Advisory Group (CAG) meeting and report back to Council the merits of becoming a member of CAG.



**14. Next Meeting Dates**

The Chair announced that the next meeting dates of Council would be April 3<sup>rd</sup>, June 19<sup>th</sup>, Sept 25<sup>th</sup> and Dec 11<sup>th</sup> 2020.

**15. Meeting Adjournment**

The Chair adjourned the meeting at 2:15 pm.

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_