



## 134<sup>th</sup> Board Meeting Minutes

Date: April 28, 2023 9:00 AM – 12:00 PM (Virtual)

**Board of Directors:**

James Matera, RDT, Chair  
Abena Buahene, Public  
Jill Langford, RDT  
Melanie Liassides, RDT  
Allison Malloy, Public  
David Savioli, RDT  
Rehan Siddiqui, Public

**Board of Directors:**

Poonam Singh, Public  
William (Bill) Van Evans, RDT  
**Regrets:**  
Michael Sanders, RDT, Vice-Chair  
Franz Yagin, RDT

**Staff:**

Judy Rigby, Registrar & CEO  
Safyia Mohammed, Support  
Paola Bona, Registration and Examinations  
Rose Far, Policy and Strategic Projects  
Leanne Cheng, Professional Practice,  
Conduct and Regulatory Affairs

**Guest(s):**

Erica Richler, SML Co-Managing Partner  
Jordan Glick, GlickLaw

### 1. Call to Order.

The Chair, J. Matera, called the 134<sup>th</sup> Board meeting to order at 9:02 am and welcomed Directors and staff to the meeting and all those watching via YouTube.

### 2. Land Acknowledgement

The Chair delivered the College's land acknowledgement to recognize and respect for the Indigenous peoples of Canada.

### 3. Roll Call

J. Rigby, Registrar & CEO, conducted the roll call, noted regrets, and informed the Chair that quorum was met. Guests E. Richler and J. Glick were welcomed to the meeting.

### 4. Approval of Agenda

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

**Moved:** J. Matera and seconded by M. Liassides

**CARRIED**

### 5. Conflict of Interest Declaration

None declared.

### 6. Consent Agenda

It was noted that Abena Buahene is not a member of the Patient Relations Committee as it was shown on the Committee Report.

**MOTION: THAT** the consent agenda be approved as amended to correct the names of the Directors on the Patients Relations Committee report.

**Moved by:** J. Matera and seconded by A. Malloy

**CARRIED**

### 7. Governance Effectiveness Assessment

#### 7.1. Board Meeting Evaluation – March 24, 2023

The Chair discussed the meeting evaluations from March 24, 2023, Special Meeting of the Board. There were no comments from Directors on the evaluations.



## 8. Board Education

E. Richler, general counsel for the College, provided training to the Directors which included:

- What is the public interest?
- Understanding the role of the Board
- Fiduciary obligations
- Avoiding conflict of interest
- Confidentiality
- Diligence, respect and integrity

E. Richler stated that the primary goal of the Board is to manage the risk of harm to the public and its secondary role is to manage risk to the organization by setting the College's priorities and high-level policies. The Board was reminded that it is granted the responsibility of professional regulation in the public interest and does not represent nor should it advocate for the profession's interest. The Board sets the strategic direction and plays an oversight role while relying on College staff to carry out the operational aspects. Several scenarios were provided to enhance the understanding about the public interest, roles of Directors and the Board.

E. Richler answered questions from the floor and encouraged Directors to send her additional questions. The Chair on behalf of the Directors thanked E. Richler for the informative presentation.

*E. Richler was asked by the Registrar and Chair to stay on for the next Agenda Item up for discussion and decisions.*

## 9. Regulatory Programs

### 9.1. CDTO Registration Regulation Amendments

J. Rigby presented the feedback from the consultation survey on the proposed amendments to CDTO's Registration Regulation. These proposed amendments will meet the government mandates to create an Emergency Class of Registration and create proactive solutions for ongoing health human resource capacity to ensure access of safe, quality care. They include the addition of two Emergency Classes of Registration – General and Limited, a Limited Class of Registration and a Prior Learning Assessment Recognition Pathway.

The Board was asked to decide whether changes are necessary to the proposed amendments and to approve them for submission to the Ministry of Health. After a thorough discussion of the proposed amendments with advice from legal counsel E. Richler, the Board made the following motions.

**MOTION: THAT** the proposed amendments be revised to include dentists as being eligible to supervise registrants of the Emergency Classes of Registration.

**Moved by:** A. Buahene and seconded by W. Van Evans

**CARRIED**

*At this time Public Directors, A. Khan and R. Siddiqui left the meeting.*



The proposed amendments require registrants of the Limited Class of Registration to always practice under the supervision of an RDT in the General Class. A motion was brought forward to make changes to this supervision requirement.

**MOTION: THAT** the proposed amendments be revised to permit registrants of the Limited Class of Registration to practice independently in their approved discipline of dental technology and require supervision for practising outside their discipline.

**Moved:** P. Singh and seconded by J. Langford

**NOT CARRIED**

The motion failed with A. Malloy, P. Singh, J. Langford in favour, J. Matera, M. Liassides and W. Van Evans voting against and A. Buahene abstaining.

**MOTION: THAT** the proposed amendments be revised to include dentists as being eligible to supervise registrants of the Limited Class of Registration.

**THAT** the Board approves the amended Registration Regulation (O. Reg 874/93) for the formal submission to the Ministry of Health with revisions.

**AND THAT** staff be directed to make the amendments to the proposed Registration Regulation and formally make a submission to the Ministry of Health by the May 1, 2023 deadline.

**Moved by:** J. Matera and seconded by M. Liassides

**CARRIED**

## 10. Governance

**10.1. Strategic Project – Regulatory Disruption**

**10.2. 2023 Strategic Plan – Briefing Note**

*Agenda item 10 to be deferred to next meeting.*

## 11. Registrar's Update

**11.1. Registrar's Report**

*Agenda item 11 to be deferred to next meeting.*

## 12. In-camera session – None

## 13. Next Meeting Dates – June 23, 2023

<p><b>ACTION ITEM:</b> Staff to work with Directors to schedule all Board meetings for full days instead of half days.</p>
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## 14. Meeting Adjournment.

**MOTION: THAT** the 134<sup>th</sup> Board meeting be adjourned at 2:09 pm.

**Moved by:** J. Matera and seconded by W. Van Evans

**CARRIED**