

CANADIAN DENTAL REGULATORY AUTHORITIES FEDERATION

MINUTES OF MEETING BOARD OF DIRECTORS

Friday, February 28, 2022
Via Zoom videoconference

A meeting of the CDRAF Board of Directors took place on Monday, February 28, 2022 at 1:00 p.m. EST.

PARTICIPANTS:

Dr. Maurice Coady, Registrar, Dental Council of Prince Edward Island
Dr. Randall Croutze, Chief Executive Officer, Alberta Dental Association and College
Ms. Caroline Daoust, Directrice générale et secrétaire, (CDRAF Chair), L'Ordre des dentistes du Québec
Mr. Daniel Faulkner, Registrar and CEO, (CDRAF Vice-Chair), Royal College of Dental Surgeons of Ontario
Dr. Chris Hacker, Registrar, College of Dental Surgeons of British Columbia
Mr. Dan Leger, Registrar, New Brunswick Dental Society
Dr. Doug Mackey, Registrar, Provincial Dental Board of Nova Scotia
Dr. Arun Misra, Registrar, (CDRAF Treasurer), Manitoba Dental Association
Dr. Paul O'Brien, Registrar, Newfoundland and Labrador Dental Board
Dr. Gerry Uswak, Registrar, College of Dental Surgeons of Saskatchewan

STAFF:

Dr. Jack Gerrow, CDRAF Executive Director
Ms. Angie Sherban, CDRAF Executive Assistant

MEMBER REPRESENTATIVES AND REPRESENTATIVES OF OTHER ORGANIZATIONS:

Ms. Ravan Bedingfield, Registrar, Professional Licensing, Government of North West Territories
Dr. Tom Colina, President, Manitoba Dental Association
Ms. Barbara Harvey, Registrar of Health Professions, Department of Health, Government of Nunavut
Dr. Sandy Venditti, President, Royal College of Dental Surgeons of Ontario

1. CALL TO ORDER

The Chair, Ms. Daoust, welcomed everyone and called the meeting to order at 1:00 p.m. EST.

She reported that the meeting was called following the CDRAF Board meeting on February 18, 2022. The purpose of the meeting was to provide comments on the update on the proposal provided by RCDC and NDEB on February 16, 2022. With only ten days' notice, she asked the CDRAF Board for its approval to proceed with the meeting and this was acceptable to the CDRAF Board.

MOTION: Coady/Leger

THAT the agenda for the meeting be accepted.

CARRIED
(Unanimously)

Ms. Daoust referred to the draft letter of response to RCDC and NDEB that was provided to the CDRAF Board as a resource. Each province was asked for comments on the draft letter.

All provinces agreed to finalize the draft letter and forward to RCDC and NDEB. The only comment received was from Manitoba. Dr. Misra suggested removal of the narrative on governance – he felt that more information on commitment to the examination is required at this time. He stated, however, that if other provinces were satisfied with the letter, he would accept the content in the draft.

There was brief discussion on the “New Company” proposed by RCDC and NDEB and liability issues.

Dr. Gerrow undertook to finalize and send the letter to RCDC and NDEB.

It was recommended that a working group of CDRAF be established to assist RCDC and NDEB during the development of the joint proposal.

Draft Terms of Reference for a working group was provided to the CDRAF Board for its review and consideration. It was agreed to reduce the list of Duties and Responsibilities from four to two, namely:

1. Liaise with NDEB and RCDC as they develop the proposal.
2. Provide updates on progress to the CDRAF Board.

The Working Group will be comprised of Caroline Daoust, Daniel Faulkner, Maurice Coady, Chris Hacker and Jack Gerrow.

MOTION: Hacker/Uswak

THAT the CDRAF Board appoint a Working Group to assist RCDC and NDEB during the development of a joint proposal for the national assessment for the certification of dental specialists.

CARRIED
(Unanimously)

2. CDAC GOVERNANCE REVIEW STEERING COMMITTEE (GRSC)

Ms. Daoust reported on a recent meeting of the GRSC. She stated that there was consensus made by the GRSC to have three members represent certification Boards. There were no other changes made to the structure of the Board since her report to the Registrars.

CDAC will circulate a draft document to stakeholders for comment and those comments would be taken into account when finalizing a final document.

A further meeting is scheduled for the GRSC to review the by-laws and a two-day meeting in April to review the structure and financing.

3. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:00 p.m.