

EXECUTIVE COMMITTEE: MEETING SUMMARY

FOR INFORMATION

This document provides a summary of the Executive Committee meeting held on March 25, 2024.

Decision items

Delegation of Authority for PwC Contract

The Executive Committee recommended that Council delegates authority to the Executive Committee to enter into a contract with PwC regarding the divestment of the Professional Liability Program on financial terms consistent with the Executive Summary provided to Council.

Authorization of Expenditure for Contract Obligations

The Executive Committee recommended that Council authorize the expenditure of funds required to fulfill the College's obligations under the contract with PwC, understanding that these funds have not previously been budgeted.

Appointment of Council Members to the Procurement Review Group

The Executive Committee recommended the appointment of the following Council Members to participate in the Procurement Review Group regarding the Professional Liability Program: Dr. Mark Eckler, Marc Trudell, James Colliver, and Dr. Harinder Sandhu (ex officio).

Discussion and information items

Professional Liability Program Update

Following an RFP process, PwC was recommended for engagement to assist with the divestment of the Professional Liability Program. The Executive Committee received a draft engagement letter and Standard Terms of Business for review.

Registrar/CEO Dan Faulkner requested that three Council members (James Colliver, Dr. Mark Eckler, and Marc Trudell) join the Procurement Review Group to oversee the divestment process.

At the Council meeting on March 28, 2024, details on the divestment process will be discussed in-camera due to the sensitivity of the information. Although Council approval of the contract is not necessary, it is important for Council to be fully apprised.

Mr. Faulkner advised that if Council delegates authority to the Executive Committee to enter into an

agreement with PwC, further comments will be considered by the Executive Committee before the contract is finalized.

Practice Models and Corporate Dentistry Consultation

Deni Ogunrinde, project manager for the Practice Models and Corporate Dentistry strategic project, proposed launching an external survey-based consultation for the project. The Executive Committee reviewed the survey questions and made two recommendations.

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