

# EXECUTIVE COMMITTEE: MEETING SUMMARY

## FOR INFORMATION

This document provides a summary of the Executive Committee meeting held on July 19, 2024.

## Discussion and information items

Registrar and CEO Dan Faulkner reported on meetings with:

- the Commission on Dental Accreditation of Canada (CDAC)
- the Association of Dental Faculties of Canada (ACDF) Gap Training Program Steering Committee.
- the National Dental Examining Board of Canada (NDEB)
- the Ontario Fairness Commissioner

Mr. Faulkner also reported on:

- changes made for the upcoming RCDSO election
- the Oral Health Access Fund available from the Federal Government
- a joint meeting of the RCDSO and Vice-Dean Dr. Carlos Quinonez of the Schulich School of Medicine and Dentistry
- updates on Council's Performance Evaluation Framework.

## Decision item

### ***Proposed by-law amendment: subject matter experts to join discipline committee and fitness to practise committee***

Gillian Slaughter, Director of Professional Conduct and Regulatory Affairs, proposed by-law amendments that would allow the two committees to appoint subject-matter expert (SME) adjudicators, change the Committee composition and create a mechanism for compensating them.

The Executive Committee recommended that the proposed by-law amendments be brought to Council for approval at its meeting on September 20, 2024.

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