



# Executive Committee: Meeting Summary

## FOR INFORMATION

This document provides a summary of the Executive Committee on June 11, 2021. The full minutes of this meeting will be approved at the next meeting and circulated.

### COVID-19 Update

Assistant Registrar Andréa Foti reported on the government's re-opening plan that went into effect on June 11.

The government is no longer using a regional approach. Minor changes have been made to the College's current COVID-19 guidance. Executive Committee supported this approach. In the meantime, College staff continue to work with the other oral health colleges to develop a unified guidance document.

### Per Diems Approval

*(Dr. Sandy Venditti declared a conflict of interest for this item and left the meeting for the discussion).*

Mr. Faulkner previously recommended two professional development courses for three members of Council that he felt would support their committee work:

- Dr. Richard Hunter and Judith Welikovitch – a full day advanced training for Discipline Committee Chairs through the Health Professional Regulators of Ontario
- Dr. Sandy Venditti – a half-day course related to governance given by the Governance Professionals of Canada

Mr. Faulkner reported that the per diem claims were inadvertently not approved prior to the courses being taken, but he asked the Executive Committee for its approval of the claims from Dr. Hunter and Dr. Venditti at this time.



In future, any per diem claims for Council dentist members to attend courses will be pre-approved by the Executive Committee. When a Council member attends a professional development course approved by the College, they will be asked to provide written feedback on the value and what they learned from the course.