

EXECUTIVE COMMITTEE: MEETING SUMMARY

FOR INFORMATION

This document provides a summary of the Executive Committee meeting held on December 16, 2022. The full minutes of this meeting will be approved at the next meeting and circulated.

Decision items

The Executive Committee considered the following for decision.

Allowances for backlog-clearing work by ICRC panel chairs and members

On October 22, 2021, the Executive Committee approved a policy permitting additional per diems for work undertaken by the Inquiries, Complaints and Reports Committee (ICRC) panel chairs and members to address a backlog of investigations awaiting disposition.

The Executive Committee renewed the existing ICRC policy on additional per diems for panels of the ICRC with the understanding that the renewed policy would continue until December 31, 2023.

Non-Council committee appointments

Staff presented the Executive Committee with 54 applications from eligible candidates for non-Council committee appointments. The Committee also received detailed information on the process, by-law requirements and committee competencies to assist it in making recommendations to the Nominations Committee regarding non-Council committee appointments in January 2023.

Registrar Dan Faulkner emphasized that the proposed names put forward by staff are proposals only and the Executive Committee will use its discretion to make final recommendations to the Nominations Committee for review in January 2023.

The Executive Committee reviewed applications for each committee and made proposals for the following committees:

- Quality Assurance
- Registration
- Finance, Audit and Risk
- Patient Relations
- Discipline
- Fitness to Practise
- Professional Liability Program (PLP)
- Inquiries, Complaints and Reports

The names of candidates not selected for committees will be kept on file in the event that mid-year appointments are required or for use with other College opportunities.

Discussion and information items

Registrar Dan Faulkner and College staff provided the Executive Committee with several updates.

- Dan congratulated all members of the RCDSO Council for the new term, 2023-2025. There are two new faculty representatives appointed, namely Noha Gomaa from the Schulich School of Medicine and Dentistry, Western University and Daniel Haas from the Faculty of Dentistry, University of Toronto.
- Dan reported that the Ministry of Health has asked all 26 health regulatory colleges to create a class of certificate for emergency situations. There is a deadline for the regulation to be approved by Cabinet on August 31, 2023. Staff are developing a draft regulation that will require a 60-day circulation. Dan will keep the Executive Committee apprised of progress in this regard.
- The Executive Committee was asked to consider appointing Dr. Ron Yarascavitch for a further year as the RCDSO representative on the National Dental Examining Board of Canada, or to defer to the new Council for decision. The Executive Committee agreed to defer this matter to the new Council for its consideration.
- The self-nomination and by-election processes in District 9 produced no eligible applicants for Council. The Executive Committee was presented with information on three options:
 - Leave the seat vacant.
 - Appoint an eligible dentist from District 9.
 - Appoint an eligible dentist from District 9 to enhance representation in an under-represented group.

The Executive Committee agreed for this information to be provided to the new Council for its decision on how to address the vacancy in District 9.

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