



COLLEGE OF
DENTURISTS
OF ONTARIO

87th Council Meeting

Friday, March 3, 2017 - 9:00 a.m. – 3:30 p.m.

HELD AT

Post media Place, 365 Bloor Street E., Suite 1606, Toronto, ON M4W 3L4

AGENDA

Item	Action	Page #
1. Call to Order		
2. Approval of Agenda	Decision	1
3. Declaration of Conflict(s)	Decision	
4. College Mandate	Information	
5. Governance – EPHRO (Education for Health Regulatory Professionals of Ontario) Video Training – Part 3 – Legal Context and Structure of the RHPA	Information and Discussion	
6. Consent Agenda	Decision	
6.1 Minutes of the 86 th Council meeting held on December 9, 2016		3
6.2 Executive Committee Report		10
6.3 Inquiries, Complaints and Reports Committee Report		11
6.4 Discipline Committee Report		13
6.5 Quality Assurance Committee – Panel A Report		14
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6.7 Qualifying Examination Committee Report		16
6.8 Registration Committee Report		17
6.9 President's Report		18
6.10 Registrar's Report		19
6.11 Financial Report Memo and YTD Income Statement – April 1, 2016 – January 31, 2017		22
6.12 Academic Equivalency Review Policy		24
6.13 Continuing Professional Development Program Compliance Policy		27
6.14 Peer Assessor Eligibility and Appointment		30
7. Presentation and Discussion	Decision	
Strategic Planning Report by Julie Maciura – Steinecke, Maciura and LeBlanc, Barristers & Solicitors		
7.1 CDO Strategy Map as of February 14, 2017		32
7.2 Strategy Performance Measurement Framework		33
8. Qualifying Examination Update	Decision	
8.1 Qualifying Exam Video Instructional Video Clips		
8.2 Councillors' Report on the OSCE experience – verbal		
8.3 Posting of Examination Statistics – Briefing Note		34
8.3.1 Attachment 1 - Briefing Note – Posting of QE Performance Statistics – Nov. 29, 2016		36
8.3.2 Attachment 2 – Summary QE Performance Data		38
8.3.3 Attachment 3 – Performance Data Grouped Across Competency Categories		39

9. In-Camera Meeting, pursuant to Schedule 2 (HPPC) of the RHPA, s. 7 ss 2(d)

BREAK FOR LUNCH

10. Budget Presentation - CDO Draft Budget for the 2017-2018 Fiscal Year	Decision	
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10.2 CDO Budget Notes for 2017-2018		45
10.3 CDO Draft Budget for the 2017-2018 Fiscal Year		48
11. Standards of Practice		
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Advertising	Decision	
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Confidentiality and Privacy	Decision	
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11.12 Guide to the Standard of Practice: Confidentiality and Privacy		90
12. Proposed Amendment to Schedule 7 of the By-laws to include an “Administrative Fee”	Decision	
12.1 Briefing Note		95
12.2 Stakeholder Consultation Report		97
12.3 Correspondence from the DAO Regarding Proposed Amendment		100
12.4 Current Schedule 7 of the College By-laws		102
12.5 Proposed Schedule 7 of the College By-laws with the Administrative Fee for Notices inserted into the Schedule.		104
13. Absentee Member Update	Information	
14. Confidentiality	Information	
15. Next Meeting Date		
Next Council Meeting Friday, June 23, 2017	Information	
16. Adjournment		