

OPEN AGENDA				
Description of Agenda Items		Presenter	Timing	Action
1.	<p>Call Meeting to Order and Territorial Acknowledgement</p> <p><i>We acknowledge and respect the Coast Salish and Lekwungen-speaking Peoples, on whose traditional territory our offices stand, and the Musqueam, Squamish, Tsleil-Waututh, Songhees and Esquimalt Nations whose historical relationships with the land continue to this day</i></p>	Chair	9:00 am	
2.	Declarations of Interest	Chair	9:02 am	
3.	Chair Appointment (attachment)	Chair	9:05 am	Decision
4.	<p>CONSENT AGENDA:</p> <p>1. Approval of June 20, 2024 Open Board meeting Agenda (proposed resolutions attached)</p> <p>2. Approval of March 14, 2024 Open meeting minutes (attachment)</p> <p>3. Reports from Committees (attachments)</p> <p>a. Inquiry (Complaints Team, Inquiry Committee Report)</p> <p>b. Patient-Centred Care</p> <p>c. Quality Assurance (Report, Guiding Principles)</p> <p>d. Sedation & General Anesthesia (Report, Summary of Sedation Facility Assessments)</p>	Chair	9:20 am	Decision
5.	National Dental Examining Board (attachments: Briefing note, Board Member Roles)	Dr. Jim Richardson	9:30 am	Discussion/ Decision

6.	Nomination & Appointment Committee (attachment)	Rachel Ling N&A Committee	9:45 am	Information
7.	Registration Committee Report (attachment)	Sofia Crosby- Coulson, Chair, Registration Committee	9:50 am	Information/ Discussion
15 Minute Break: 10:00 – 10:15 am				
8.	Organizational Performance Reporting (attachment) 1. Oral Health Professionals Audience Profile 2. Oral Health Equity Patient Profile	Nicholls/ Hacker	10:15 am	Discussion
9.	Standards & Guidance (attachments) 1. Committee Report 2. Professional Standards Development Project 1. Professional Standards Development Project Charter 2. Archived Practice Standards List	Hacker	10:45 am	Discussion/ Decision
10.	Public Questions		11:15 am	
This concludes the open portion of the meeting per Section 2.16 (7) of the College Bylaws under the <i>Health Professions Act</i>. The remainder of the meeting will be closed, per Section 2.16 (8) of the College Bylaws under the <i>Health Professions Act</i>.				