

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 ( <a href="#">attachment</a> )	Chair	9:05 am	<b>Decision</b>
4.	<p><b>CONSENT AGENDA:</b></p> <p>1. Approval of June 20, 2024 Open Board meeting Agenda (<a href="#">proposed resolutions attached</a>)</p> <p>2. Approval of March 14, 2024 Open meeting minutes (<a href="#">attachment</a>)</p> <p>3. Reports from Committees (<a href="#">attachments</a>)</p> <p>a. Inquiry (<a href="#">Complaints Team</a>, <a href="#">Inquiry Committee Report</a>)</p> <p>b. <a href="#">Patient-Centred Care</a></p> <p>c. Quality Assurance (<a href="#">Report</a>, <a href="#">Guiding Principles</a>)</p> <p>d. Sedation &amp; General Anesthesia (<a href="#">Report</a>, <a href="#">Summary of Sedation Facility Assessments</a>)</p>	Chair	9:20 am	<b>Decision</b>
5.	National Dental Examining Board ( <a href="#">attachments: Briefing note, CV, Board Member Roles</a> )	Dr. Jim Richardson	9:30 am	<b>Discussion/ Decision</b>

6.	Nomination & Appointment Committee ( <a href="#">attachment</a> )	Rachel Ling N&A Committee	9:45 am	<b>Information</b>
7.	Registration Committee Report ( <a href="#">attachment</a> )	Sofia Crosby- Coulson, Chair, Registration Committee	9:50 am	<b>Information/ Discussion</b>
<b>15 Minute Break: 10:00 – 10:15 am</b>				
8.	Organizational Performance Reporting ( <a href="#">attachment</a> )  1. <a href="#">Oral Health Professionals Audience Profile</a> 2. <a href="#">Oral Health Equity Patient Profile</a>	Nicholls/ Hacker	10:15 am	<b>Discussion</b>
9.	Standards & Guidance ( <a href="#">attachments</a> )  1. <a href="#">Committee Report</a> 2. <a href="#">Professional Standards Development Project</a> 1. <a href="#">Professional Standards Development Project Charter</a> 2. <a href="#">Archived Practice Standards List</a>	Hacker	10:45 am	<b>Discussion/ Decision</b>
10.	Public Questions		11:15 am	
<p><b>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>.</b></p>				