

**OPEN BOARD MEETING**

**Thursday, September 5, 2024**

**Meeting start: 9:00 am**

**BCCOHP Offices**

**110 – 1765 West 8<sup>th</sup> Avenue, Vancouver BC**

**“Karen England” Room**

<b>OPEN AGENDA</b>				
<b>Description of Agenda Items</b>		<b>Presenter</b>	<b>Timing</b>	<b>Action</b>
1.	Call Meeting to Order and Territorial Acknowledgement  <i>We acknowledge and respect the Coast Salish and Lekwungen 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>	Chair	9:00 am	
2.	Declarations of Interest	Chair	9:02 am	
3.	Approval of September 5, 2024 Open Board Meeting Agenda ( <a href="#">proposed resolutions attached</a> )	Chair	9:05 am	<b>Decision</b>
4.	<b>CONSENT AGENDA:</b>  1. Approval of June 20, 2024 Open Meeting Minutes ( <a href="#">attachment</a> )  2. Reports from Committees ( <a href="#">attachments</a> ) a. Inquiry: <a href="#">Committee report</a> , <a href="#">Complaints team report</a> b. <a href="#">Patient-Centred Care</a> c. <a href="#">Quality Assurance</a> d. <a href="#">Registration</a>	Chair	9:10 am	<b>Decision</b>

	e. Sedation & General Anesthesia: <a href="#">Committee report, Summary of Sedation Facility Activities/Registration of Qualifications</a>			
<b>OPEN AGENDA</b>				
<b>Description of Agenda Items</b>		<b>Presenter</b>	<b>Timing</b>	<b>Action</b>
5.	Nomination & Appointment Committee Report ( <a href="#">attachment</a> )	Ling	9:15 am	<b>Information</b>
6.	Standards and Guidance Committee ( <a href="#">attachments: Committee report, Complex project charter, BCCOHP standards framework, BCCOHP standards and guidance development process, Standards development flowchart and criteria, Report on BC PAN Input Session on Professional Standards</a> )	Whiteley	9:20 am	<b>Information</b>
7.	National Dental Examining Board of Canada Board Appointment ( <a href="#">attachment</a> )	Hacker	9:30 am	<b>Decision</b>
8.	General Meeting ( <a href="#">attachment</a> )	Mok	9:35 am	<b>Decision</b>
9.	Request for Recognition of Dental Hygiene Degree/Degree Completion Program ( <a href="#">attachment</a> )	Katyal	9:40 am	<b>Decision</b>
10.	Presentation – Interpretive Guidance for Definition of Fit Relating to Implant Overdentures	Boos/ Sailer	9:50 am	<b>Information</b>
<b>15 Minute Break: 10:10 – 10:25 am</b>				
11.	Legacy Guidance Documents – Request to Rescind ( <a href="#">attachments: Briefing note: Legacy Guidance Documents, Standards and guidance complex project charter, Archived practice standards list, OHC during COVID-19, Bylaw 12 guidelines, Digital impressions are not a restricted activity, Use of dermal fillers remains outside the scope of practice of dentists, Sample dental history, Sample diagnosis and treatment plan, Sample initial periodontal occlusal examination form, Sample lesion tracking sheet,</a> )	Mok/Roff	10:25 am	<b>Decision</b>

	<a href="#"><u>Sample medical history form</u></a> , <a href="#"><u>Sample odontogram existing and planned treatment</u></a> , <a href="#"><u>Sample patient registration form</u></a> , <a href="#"><u>Sample periodontal chart</u></a> , <a href="#"><u>Sample treatment notes form</u></a> , <a href="#"><u>IG Marketing</u></a> , <a href="#"><u>The Basics for Patients and the Public</u></a> , <a href="#"><u>Interpretive guidance for fit</u></a> )			
12.	Public Questions		10:35 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>				