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CDSBC College of Dental Surgeons of British Columbia

BOARD MEETING

Friday, 25 February 2022
Virtual Meeting

AGENDA

OPEN AGENDA				
Agenda Item	**Description of Agenda Items**	**Presenter**	**Timing**	**Action**
8.	Public Questions or Comments ***(Action Item 8)***	Roy	11:35 am	
9.	**CONSENT AGENDA:** a. Approval of 26 November 2021 Open Minutes *(minutes and action log attached)* b. Reports from Committees *(attachments)* • Appointments • Audit & Risk • Discipline • HR & Remuneration • Inquiry • Patient Relations • Quality Assurance (CE Audit Process document) • Registration • Sedation & General Anaesthesia ○ Summary of In-Office Assessments • Standards & Guidance c. Financial Statements for the period ending 31 December 2021 *(attachments: IS monthly, SFP)*	Roy	11:40 am	Decision and Information
10.	Board Dashboard Update *(attachment)*	Steph Nicholls	11:45 am	Information

This concludes the open portion of the meeting.
The remainder of the meeting will be closed, per Section 2.16 (8) of the College Bylaws under the *Health Professions Act*.