

BOARD MEETING
Friday, 17 June 2022
Virtual Meeting – Webex

OPEN AGENDA				
Agenda Item	Description of Agenda Items	Presenter	Timing	Action
7.	Public Questions or Comments	Roy	10:55 am	
8.	<p>CONSENT AGENDA:</p> <p>a. Approval of 25 February 2022 Open Minutes (minutes and action log attached)</p> <p>b. Reports from Committees (attachments)</p> <ul style="list-style-type: none"> • Audit & Risk • Discipline • HR & Remuneration • Inquiry • Patient Relations • Quality Assurance • Registration • Sedation & General Anaesthesia (Report, Summary of Assessments) • Standards & Guidance 	Roy	11:00 am	Decision and Information
9.	Audit & Risk Committee – Deferral of Internal Control Review for 2022/23 (attachment)	Guenkel	11:05 am	Decision
10.	Appointments Committee – Extension of Committee Membership Terms (attachment)	Reitzik/ Johner	11:10 am	Decision
11.	UBC Dental Hygiene Program – Request for Recognition of Radiography Training (attachments 11, 11A, 11B)	Hacker/ Riva	11:20 am	Decision
12.	NDEB Update Report and 2021 Annual Report (attachments)	Hacker	11:30 am	



13.	1. Board Dashboard Report (<i>attachment</i>) 2. Online recording of review of the Voice of Patient Dashboard (<i>video</i>)	Steph Nicholls	11:40 am	Information
14.	Roadmap to using Data and building out towards amalgamation	Steph Nicholls	11:55 am	Information
15.	Reflections	All	12:10 pm	
	10-minute break		12:30 pm	

**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.***