

BOARD MEETING
Friday, 25 February 2022**Virtual meeting held via Webex****MINUTES**

The College of Dental Surgeons of BC (CDSBC or "the College") open meeting commenced at 11:54 a.m.

8. Public Questions or Comments (*Action Item 8*)

There were no public questions or comments submitted.

9. Consent Agenda**a. Approval of 26 November 2021 Open Minutes**

(minutes and action log attached)

b. Reports from Committees (*attachments*)

- Appointments
- Audit and Risk
- Discipline
- Human Resources and Remuneration
- Inquiry
- Patient Relations
- Quality Assurance
- Registration
- Sedation and General Anaesthesia
- Standards and Guidance

c. Financial Statements for the Period Ending December 31, 2021

(attachments)

RESOLUTION:**It was MOVED (Hird) and SECONDED (Ross)**

That the items on the open Consent Agenda for the 25 February 2022 College of Dental Surgeons of British Columbia Board meeting be approved.



CARRIED

10. Board Dashboard Update (*attachment*)

Ms. Stephanie Nicholls, Data Management and Performance Insights Lead, reviewed a presentation titled, "Board Dashboard Report: Performance" and highlighted:

- CDSBC CRM and the new reporting infrastructure have been implemented
- Sedation Activity Reporting has been implemented and next steps are to rollout new committee/Board reports
- Reporting capability will be showcased and rolled out to other departments over the next two quarters
- The Draft Engagement Reporting Dashboard has been designed and will be released with the next quarter's result
- The long-term plan is to configure reporting information to:
 - Support enhanced performance reporting
 - Support strategic and operational planning
 - Create access for registrants
 - Assess to support analysis of public risk.

In response to a question, it was noted that the ability to develop insights by considering data in an aggregated way is a positive development that will make a significant difference.

The Chair expressed appreciation for how the Dashboard has evolved and noted that it was an asset to be highly valued.

This concludes the open portion of the meeting – 12:07 p.m.

Staff departed the meeting, while the Board briefly met in-camera.