Royal College of
Dental Surgeons of Ontario

EXECUTIVE COMMITTEE: MEETING SUMMARY

FOR INFORMATION

This document provides a summary of the Executive Committee meeting held on May 12, 2023.

Decision items

Appointment of Eleonora (Eli) Fisher to be a member of the Registration Committee

Staff recommended that a second public member be appointed to the Registration Committee to ensure flexibility in public member representation on the Committee. The Executive Committee agreed to recommend to Council that it appoint Eleonora (Eli) Fisher as a second public member to the Registration Committee.

Governance modernization

The Executive Committee was asked for its direction on a number of recommendations on election, selection and appointment processes for Council and committees. The Executive Committee supported staff analysis on the nine recommendations. The Election, Selection and Committee Appointment Summary Report will be provided to Council at its June 15, 2023 for information.

Competencies for and composition of the governance committee

The Executive Committee recommended draft competencies and approved several motions related to the composition and term limits of the inaugural Governance Committee for Council's consideration.

Practice name approval

The Executive Committee reviewed two appeals for practice names denied by RCDSO staff. In both instances, they upheld staff decisions and denied the appeals.

Discussion and information items

Memorandum of Understanding (MOU) with the National Dental Examining Board of Canada (NDEB)

RCDSO staff are finalizing the MOU with staff at NDEB for signature. Registrar & CEO Daniel Faulkner reminded the Executive Committee that this initiative was undertaken following advice from the Ontario Fairness Commissioner in February 2022.

College standards and guidelines

The Executive Committee gave its full endorsement to hire additional staff in order to proceed with updating College standards and guidelines.

Contact: Daniel Faulkner, Registrar and CEO (dfaulkner@rcdso.org)