

**Provincial Dental Board of Nova Scotia  
Meeting 2020 - 12**

**Via Zoom Videoconference**

**Monday, October 5, 2020 – 7:30pm**

A meeting of the Provincial Dental Board of Nova Scotia was held on October 5, 2020 via zoom videoconference.

**In Attendance:** Dr. Daniel Albert (Chair)  
Dr. Shelly Anderson (Vice Chair)  
Dr. Kevin Walsh  
Dr. Russell MacSween  
Dr. Chris Baker  
Dr. David Dignan  
Dr. Terrie Logue  
Ms. Donna Rushton  
Ms. Marina Crawford  
Mr. David Melvin  
Mr. Greg Fevens  
Dr. Martin Gillis (Registrar)  
Dr. Curtis Gregoire (Deputy Registrar)  
Ms. Jane Donovan (Executive Assistant)  
Ms. Valerie Benoit (Receptionist)

**Observers:** Mr. Jason Cooke (Legal Counsel)  
Ms. Danielle Keating (Associate Legal Counsel)

**Regrets:** Dr. Sunita Sharma

**Call to Order**

At 7:30 pm the Chair welcomed the Board members. The purpose of the Board meeting is to approve the updated "Protocol for Elections" in advance of the October 8, 2020 Board meeting.

### **Protocol for Elections**

The Nominating Committee will be providing its report to the Board on Thursday, October 8, 2020 with respect to the vacant National Dental Examining Board (NDEB) representative position. The Nominating Committee will either recommend an individual to the Board for approval or recommend that an election be held to determine which candidate will fill the position.

A virtual voting process will be set up in the event an election. In advance of this meeting, the "Protocol for the Elections (August 20, 2020)" has been updated and the draft document was provided to the Board members for review. The document was revised to ensure that if there is an election, that the process is well defined, fair, and transparent.

Mr. Cooke reviewed the draft document with the Board members. The policy has been revised to incorporate information about using a digital platform for voting, and clarity regarding the process following the Nominating Committee's recommendation. i.e., nominations from the floor, and nominations from outside the Board to cause an election.

It was moved and seconded – Mr. David Melvin and Mr. Greg Fevens

### **Motion 2020 – 77**

"To accept the new revised protocol for elections document."

**Motion Carried**

### **Adjournment**

Meeting was adjourned at 7:57 pm.

It was moved and seconded – Dr. Chris Baker and Dr. Kevin Walsh

### **Motion 2020 – 78**

"To Adjourn the Meeting"

**Motion Carried**

Approved,

*Daniel Albert*  
Dr. Daniel Albert, Chair

*1 February 2021*  
Date