

**Provincial Dental Board of Nova Scotia
Meeting 2020 - 13**

Via Zoom Videoconference

Monday, October 8, 2020 – 7:00pm

A meeting of the Provincial Dental Board of Nova Scotia was held on October 8, 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. Sunita Sharma
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)
Mr. Chris Holland (IT)

Observers: Mr. Jason Cooke (Legal Counsel)
Ms. Danielle Keating (Associate Legal Counsel)
Mr. Don Moors joined the meeting for Agenda item 1-6

Agenda 1. Call to Order

At 7:01 pm the Chair welcomed the Board members. General instructions regarding the proceedings were provided.

Agenda 2. Conflict of Interest Declaration

The Chair asked the Board if they had or were aware of any other Board members who had a conflict of interest with today's agenda. No conflicts of interest were identified.

Agenda 3. Approval of the Agenda

The Chair reviewed the agenda and no additions were noted.

It was moved and seconded –Dr. Chris Baker and Mr. David Melvin

Motion 2020 - 79

“To approve the agenda as presented.”

Motion Carried

Agenda 4. Protocol for the Elections

The revised Protocols for Elections policy was passed on Monday, October 5, 2020 and has been included in the resource material for information purposes.

Agenda 5. Report of the Nominating Committee

Dr. Anderson provided the report of the Nominating Committee.

The Nominating Committee held a meeting on September 29, 2020 to review the list of candidates for the NDEB position. As a result of a robust discussion the Nominating Committee is recommending Dr. Tanya Cook as the Board's next NDEB representative.

It was moved and seconded – Dr. Russell MacSween and Dr. Kevin Walsh

Motion 2020 - 80

“To appoint Dr. Tanya Cook as the Board's next NDEB representative.”

Motion Carried

Agenda 6. Legislative Amendments: Draft Discussion Paper

The draft discussion paper was distributed to the Board members prior to today's Board meeting for review and comments. Dr. Gillis, Mr. Cooke and Mr. Moors reviewed the document which was followed by a robust discussion. Minor edits to be made to the questions posed in the discussion paper. It was agreed to endorse this document so it can be forwarded to stakeholders for review and comment. The Board will meet with the NSDA and NSDAA to walk them through the concepts proposed in the document and outline the process that the Board is taking to arrive at its submission to government.

It was moved and seconded – Dr. Terrie Logue and Mr. David Melvin

Motion 2020 – 81

“To accept the discussion paper to go to stakeholders for response.”

Motion Carried

Agenda 7. Network Update: Meetings and Office Re-openings

A Network meeting was held on September 29, 2020. Dr. Gillis posed the question to the Network members about face-to-face Board meetings and whether their offices have opened to the public.

Board / Council Meetings

Most councils/boards are meeting virtually with no plan to change. However, one council has recently met face-to-face and a couple more are planning to meet. These same councils still plan on using a blended approach of in person and virtual meetings in the future.

Re-opening

Most offices are also not open to the public, however some have done so: the College of Nurses re-opened to the public on Sept 14, 2020; the College of Pharmacy re-opened but employees have option to work at home: and the College of Occupational Therapy is open but by appointment only.

The Provincial Dental Board will be holding their next Board meeting face-to-face on November 28, 2020 at the Lord Nelson.

There is no date set for when the Dental Board office will reopen. Staff members are currently working from home.

Agenda 8. In Camera

It was moved and seconded – Mr. Greg Fevens and Dr. Kevin Walsh

Motion 2020 – 82

“To move the meeting *in camera*.”

Motion Carried

Agenda 9. Adjournment

Meeting was adjourned at 8:51 pm.

It was moved and seconded – Mr. Greg Fevens and Dr. David Dignan


Motion 2020 - 83

“To Adjourn the Meeting”

Motion Carried

Next Board Meeting – November 28, 2020

Approved,



Dr. Daniel Albert, Chair



Date