Meeting Minutes: February 13, 2023

DENTAL COLLEGE COUNCIL EXECUTIVE Meeting Minutes: February 13, 2023

DATE: February 13, 2023

TIME: 12:15 p.m.

LOCATION: Alpha Omega Boardroom

NAME	PRESENT	REGRETS	ABSENT	NAME	PRESENT	REGRETS	ABSENT
A Kelekis-Cholakis (Chair)		X		Kimmy Chau (DH Senior Stick)			X
N Pesun (Senior Stick)			X	A Shah	X		
R Bhullar	X			K Oliver	X		
F Pinheiro	X			T Reeve	X		
V Swain	X			R Franca			X
S Murray			X	J Gilchrist	X		
S Sidhu			X				
M Bertone	X			K Warden	X		
J Perry	X			D Silva (Recorder)	X		
C Solomon			X				

J Perry is Chairing the meeting

1.	Approval of the Agenda						
	Motion: "THAT the Agenda be approved as circulated".						
	M/S/C R Bhullar/K Warden						
2.	Approval of the Minutes from the November 28, 2022 Meeting						
	Motion: "THAT the Minutes from November 28, 2022 meeting are approved".						
	M/S/C V Swain/ K Warden						
3.	Business arising from the Minutes						
	None to Report						
4.	Spokesperson for DCC scheduled for February 27, 2023 will be R Bhullar						
5.	New Business						
	5.1 Proposed changes to the SDH Dip DH Curriculum Committee Terms of Reference M Bertone						
	Tabled until next DCC Executive meeting						
	5.2 SDH Council new Terms of Reference	M Bertone					
	Tabled until next DCC Executive meeting						

DENTAL COLLEGE COUNCIL EXECUTIVE,

Meeting Minutes: February 13, 2023

5.3 Curriculum Committee in Dentistry revised Terms of Reference

J Perry

Motion: "THAT the proposed changes to the Curriculum Committee in Dentistry revised Terms of Reference be accepted with minor changes and brought forward to DCC for approval".

M/S/C V Swain/A Shah

5.4 Ad Hoc Curriculum Review Committee in Dentistry

J Perry

Motion: "THAT the proposed changes to the Ad Hoc Curriculum Review Committee in Dentistry be accepted with minor changes and brought forward to DCC for approval".

M/S/C R Bhullar/F Pinheiro

6. Adjournment

"THAT the meeting is adjourned at 12:55 p.m."

FEBRUARY 14, 2023

CHAIRPERSON DATE (THAT MINUTES ARE ACCEPTED/SIGNED)