DATE: September 26, 2022
TIME: 12:15 p.m.
LOCATION: Alpha Omega Boardroom

<table>
<thead>
<tr>
<th>NAME</th>
<th>PRESENT</th>
<th>REGRETS</th>
<th>ABSENT</th>
<th>NAME</th>
<th>PRESENT</th>
<th>REGRETS</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Kelekis-Cholakis</td>
<td>X</td>
<td></td>
<td></td>
<td>Kimmy Chau (DH Senior Stick)</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>N Pesun (Senior Stick)</td>
<td>X</td>
<td></td>
<td></td>
<td>A Shah</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>R Bhullar</td>
<td></td>
<td>X</td>
<td></td>
<td>K Oliver</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>W Wiltshire</td>
<td></td>
<td>X</td>
<td></td>
<td>T Reeve</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>V Swain</td>
<td></td>
<td>X</td>
<td></td>
<td>R Franca</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>S Murray</td>
<td></td>
<td></td>
<td>X</td>
<td>J Gilchrist</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>S Sidhu</td>
<td></td>
<td></td>
<td>X</td>
<td>K Warden</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>M Bertone</td>
<td></td>
<td></td>
<td>X</td>
<td>D. Silva (Recorder)</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>J Perry</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C Solomon</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1. Approval of the Agenda
   Motion: “THAT the Agenda be approved as circulated”.
   
   Motion was carried

2. Approval of the Minutes from the March 14, 2022 Meeting
   Motion: “THAT the Minutes from March 14, 2022 meeting are approved”.
   
   Motion was carried

3. Business arising from the Minutes
   None to Report

4. Spokesperson for DCC scheduled for October 3, 2022 will be V Swain.

5. New Business
   5.1 Proposals to DCC from the Committee from the Selection in Dentistry-V Swain
   
   Motion: “THAT the number of available positions within the Canadian Indigenous Applicant Category increase from two (2) to five (5), keeping four (4) spaces for the Special Applicant Category candidates and twenty (20) spaces for the Regular Applicant Category.
   
   Motion was carried.
   
   M/S/C J Perry/R Bhullar
Motion: “THAT the proposed wording in the Applicant Information Bulletin be changed to reflect the above statement and to have applicants sign off on the Essential Skills and Abilities form a second time upon acceptance into the program.

M/S/C M Bertone/J Gilchrist

Motion was carried.

Discussion: U of M Legal Department and Accommodations Committee will be reviewing final changes.
A review of the Essential Skills document needs to take place. The document will be included in the package to DCC. This will be implemented for 2023 admissions.
This should be presented at orientation, so if any of the students have questions they can be answered.
This should be a College document not a Faculty document so changes can easily be made to it.

5.2 Proposed Changes to the IDDP Bulletin on behalf of N Boorberg

Motion: “THAT the proposed changes to the Rady Faculty of Health Sciences Dr Gerald Niznick College of Dentistry International Dentist Degree Program (IDDP) Applicant Information Bulletin 2025-2026 be approved.”

M/S/C M Bertone/K Warden

Discussion: NDEB will not be sharing the results any longer, just pass/fail.
The American equivalent exam will share the results.

Motion was carried.

6. Adjournment
“THAT the meeting is adjourned at 1:11 p.m.”

___________________________               ____________
CHAIRPERSON                   DATE (THAT MINUTES ARE ACCEPTED/SIGNED)

OCTOBER 15, 2022