

ACDH Council met in person on February 23 & 24, 2024 for a business meeting. The following are highlights of key discussions and decisions from the meeting:

### **Council Discussions:**

- Council discussed Quarter 3 financial statements.
- Council watched a CNAR webinar on Right Touch Regulation (RTR) and discussed how the ACDH regulatory processes align with proactive regulation.
- Council discussed the white paper from the American Dental Association titled: *Dentistry – Overview of Artificial and Augmented Intelligence Uses in Dentistry* released in 2022. Council acknowledged that RDHs are using AI in their practices and suggested the College develop a guideline or a position statement acknowledging that AI is a tool however the clinician remain accountable for their decisions according to the Standards and Code of Ethics.
- Council discussed the current Bylaws specifically about ‘Cooling-off periods’ and why they are established and made suggestions for language changes to be reviewed at the June meeting.
- Council discussed topics for the September Retreat.

### **Council Decisions:**

- Council approved the 2024-2025 ACDH budget.
- Council approved to maintain the practice permit fee at \$599 and approve the 2024-2025 Fee Schedule
- Council approved the following policies:
  1. GP-6 Council Compensation Policy
  2. GP-9 Council Committee Appointments
- Council approved the subscription of the board platform OnBoard to be implemented by April 1, 2024

### **Council Appointments:**

- Council approved the appointment of Kathy Sauze to the Audit, Finance and Risk Committee.