

ACDH Council met in person on June 21 & 22, 2024 for a business meeting. The following are highlights of key discussions and decisions from the meeting:

### **Council Discussions:**

- Council worked with Jane Halford (Halford Consulting Inc.) on the Leadership Continuity Plan.
- Council met with Santis Health (government relations) to discuss Strategic Priority B (registration practices), including a discussion on the regulation of Dental Therapy.
- Council met with the ACDH Continuing Competence Manager to discuss Strategic Priority A (continuing competence program) and the upcoming registrant engagement plan.
- Council met with Dr. Candy Khan to discuss Strategic Priority D (Equity, Diversity, Inclusion and Accessibility).
- Council discussed payment for public member counsellors in alignment with the government Public Members Handbook.
- Council discussed the themes arising from the council self-assessments.

### **Council Decisions:**

- Council approved the quarter 4 financial statements.
- Council approved the ACDH Audited Financial Statements for April 1, 2023 to March 31, 2024.
- Council approved the ACDH Annual Report.
- Council updated the appointments policy to allow registrants who have had a finding of unprofessional conduct to be eligible for appointment to Council after a time lapse. This decision was supported by legal counsel.
- Council approved changes to the Restricted Funds Policy, as supported by the auditors.

### **Council Appointments:**

- Council approved the appointment of Lindsay Ord and Samantha Heron for a second term on Council beginning July 1, 2024.

- Council approved the appointment of Heather Nelson as Chair of the Competence Committee for a 1-year term effective June 21, 2024.
- Council approved the appointments of Terri Ward, Selda Suleymanoglu, Allison Wylie and Jaimie Braybrook as members of the Competence Committee for a 3-year term effective June 21, 2024.
- Council approved the appointment of Nadia Ossais as an ACDH Inspector for the College on a contractual term effective June 21, 2024.