

ACDH Council met in person on September 19 & 20, 2025, for a strategy and business meeting. The following are highlights of key discussions and decisions from the meeting:

Council Discussions:

- Council welcomed Robert Quail of Robert Quail Consulting, who presented on risk tolerance and strategic risks.
- Council welcomed Nicole Hannigan, ACDH Continuing Competence Manager, and Maxine Clarke, owner of Designe, who provided an update on the Continuing Competence Program (CCP) redesign process and the outcomes of the registrant engagement sessions.
- Council welcomed Byron Wakeling, Managing Principal from Cresa who
 provided Council with an update on the potential lease agreement. Council
 supported the continuation of negotiations with the landlord to secure new
 office space.
- Council discussed the funding proposal from the Dental Hygienists
 Association of Alberta and provided direction to the College to utilize formal
 grants agreements when seeking collaborative partnerships with professional
 associations.
- Council engaged in a comprehensive discussion regarding the strategic direction of Priority D EDIA and success indicators for this priority.

Council Decisions:

- Council approved the Quarter 1 financial statements.
- Council discussed the absence and of public members on Council and the impact this has on Council's work. Council reviewed a draft letter to government emphasizing the need for additional public appointments, which will first be reviewed by the College's government relations team.
- Council discussed Advanced Restricted Activities, and the risks and opportunities associated with two potential approaches for managing Local Anesthetic (LA) and Prescribing authorities within the ACDH registration process. Council approved that the College change their registration processes to utilize the Legitimate Objectives to align with current legislation.
- Council approved the following policies:
 - CP-2.2 Investments
 - CP-3 Risk Management
 - CP-4 Registration and Practice Permit Policy
 - CP-7 Reinstatement Policy
 - GP-9.2 Governance Committee Terms of Reference



Council Appointments:

• Council approved the Council committee members for the 2025-2026 year.