



**CRDHA Council Meeting  
Meeting Minutes  
December 12, 2022**

**Zoom:** <https://us02web.zoom.us/j/89016819599?pwd=ZGs4eGkrTVNmNDVKVWVXcGpJNnpIQT09>

<b><u>Minutes</u></b>			
<b><u>Attendees - Council Members</u></b>			
<b><u>Name</u></b>	<b><u>Role</u></b>	<b><u>Name</u></b>	<b><u>Role</u></b>
Jodi Sperber	Chair, Regulated Member		
Lindsay Ord	Vice Chair, Regulated Member	Beth Blair	Councillor, Regulated Member
Kathy Sauze	Councillor, Regulated Member	Judy Hansen	Councillor, Public Member
Louise Mosier	Councillor, Public Member	Samantha Heron	Councillor, Regulated Member
Teanne MacCallum	Councillor, Regulated Member	John Jossa	Councillor, Public Member
Carol Gibbons Kroeker	Councillor, Public Member		
Erhard Poggemiller	Councillor, Public Member		
<b><u>Attendees – Guests and Observers</u></b>			
<b><u>Name</u></b>	<b><u>Role</u></b>	<b><u>Name</u></b>	<b><u>Role</u></b>
Amie Dowell	Registrar & CEO		
Holly Durdle	Recorder		
<b><u>Regrets</u></b>			
<b><u>Name</u></b>	<b><u>Role</u></b>	<b><u>Name</u></b>	<b><u>Role</u></b>



## 1. Call to Order

### Introductions: Guests / Observers

The Chair, J. Sperber, called the meeting to order at 3:32pm on December 12, 2022, and welcomed Council members.

## 2. Bill 46 update

A. Dowell provided Council with a summary of the timeline for the full implementation of Bill 46. Bill 46 came into force December 9, 2020.

## 3. Bill 46 Motions

On December 1, 2022, the regulatory colleges received notice from the government that the implementation of Bill 46: the *Health Statutes Amendment Act, 2020 (No. 2)* has been delayed and will not be occurring on December 31, 2022. The government anticipates that Bill 46 phase two implementation will be proclaimed on March 31, 2023. With this change, the government requires the new profession amendment regulations to be developed to reflect a new coming into force date, along with any changes to bylaws and policies in alignment with the new regulation.

The motions that were carried at the November 18-19, 2022 Council meeting will need to be rescinded or amended to reflect the change to the March 31, 2023 proclamation date. Council reviewed and amended the following motions:

**MOTION: To approve CP-7 CPR policy as amended, effective December 31, 2022**

**Moved by: L. Mosier, Seconded by: B. Blair**

**CARRIED**

**MOTION: To approve the changes to the CRDHA Bylaws as amended, effective December 31, 2022.**

**Moved by: B. Blair, Seconded by: T. MacCallum**

**CARRIED**

The amended motions as of December 12, 2022, are as follows:

**MOTION: To amend the motion that was carried on November 19, 2022, from “To approve CP-7 CPR policy as amended, effective December 31, 2022” to “To approve CP-7 CPR policy as amended, effective in conjunction with the effective date of the amended Dental Hygienists Profession Regulation”.**

**Moved by: T. MacCallum, Seconded by: J. Hansen.**



**CARRIED**

**MOTION: To amend the motion that was carried on November 19, 2022, from “To approve the changes to the CRDHA Bylaws as amended, effective December 31, 2022” to “To approve the changes to the CRDHA Bylaws as amended, effective in conjunction with the effective date of the amended Dental Hygienists Profession Regulation”.**

**Moved by: T. MacCallum, Seconded by: C. Gibbons Kroeker.**

**CARRIED**

**Next steps:** Council will need to meet in January 2023 to approve the Dental Hygienists Profession Amendment Regulation. The official regulation certificate must be signed as evidence that Council has reviewed and approved the official regulation.

**4. In-Camera (If- required)**

No In-camera session was required

**5. Dates of Next Meeting**

J. Sperber wished everyone a safe holiday season and advised Council of the upcoming meetings. The February 10 & 11 meeting will be held in Olds at the Pomeroy Inn & Suites.

- February 10 & 11, 2023
- June 23 & 24, 2023
- September 29 & 30, 2023
- November 24 & 25, 2023

**Adjourn**

The meeting adjourned at 3:47pm.