



**CRDHA Council Meeting
Meeting Minutes
January 9, 2023**

Zoom: <https://us02web.zoom.us/j/86006096208?pwd=WjdIY29QMIFUZWtXRFZUTGp2OVowZz09>

<u>Minutes</u>			
<u>Attendees - Council Members</u>			
<u>Name</u>	<u>Role</u>	<u>Name</u>	<u>Role</u>
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	John Jossa	Councillor, Public Member
Teanne MacCallum	Councillor, Regulated Member		
Carol Gibbons Kroeker	Councillor, Public Member		
Erhard Poggemiller	Councillor, Public Member		
<u>Attendees – Guests and Observers</u>			
<u>Name</u>	<u>Role</u>	<u>Name</u>	<u>Role</u>
Amie Dowell	Registrar & CEO		
Holly Durdle	Recorder		
<u>Regrets</u>			
<u>Name</u>	<u>Role</u>	<u>Name</u>	<u>Role</u>
Samantha Heron	Councillor, Regulated Member		

Date Approved: February 10, 2023



1. Call to Order

Introductions: Guests / Observers

The Chair, J. Sperber, called the meeting to order at 5:04pm on January 9, 2023, and welcomed Council members.

2. Dental Hygienists Profession Amendment Regulation

Amie introduced the draft Dental Hygienists Profession Regulation to Council. The draft Regulation was provided to the College by the government and Council approval is required by January 13, 2023. Council was provided with the documents outlining the changes prior to the meeting for their review. Council discussed the official draft of the Dental Hygienists Profession Amendment Regulation and the process for submitting the signed Regulation certificate.

MOTION: To approve the Official Draft of the Dental Hygienists Profession Amendment Regulation (draft # 6F/221219/E6/18088) under the *Health Professions Act*.

Moved by: K. Sauze, Seconded by: B. Blair.

CARRIED

4. Dates of Next Meeting

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

Adjourn

The meeting adjourned at 5:11 pm.