

ACDH Council met in person on November 24 & 25, 2023 for a business meeting. The following are highlights of key discussions and decisions from the meetings:

Council Discussions:

- Council discussed Quarter 1 and Quarter 2 financial statements.
- Council discussed 2023 renewal year and the post renewal survey results.
- Council reviewed and discussed the stakeholder map and identified area of focus to strengthen stakeholder engagement.
- Council discussed the importance of a Succession Plan and steps in creating a policy and terms of reference.
- Council discussed the UPC policy proposals on EDI.
- Council discussed key messages that will be brought forward at the December 7 Commission of Dental Accreditation of Canada meeting.

Council Decisions:

- Council approved Mahon + Associates to perform the ACDH 2023-2024 financial audit.
- Council approved the Registration & Practice Permit Renewal Policy.
- Council approved the amendments to the IPC Guidelines.
- Council approved the Governance Committee to develop a Council Committee Composition policy as there is no formal process for appointed Council members to committees.
- Council approved the following policies:
 1. CP-2 Finance Policy
 2. GP-2.2 Council Officer Approval Policy
 3. GP-6 Council Compensation Policy
 4. GP-10 Council Professional Development Policy
 5. GP-11 Social Media Policy
- Council approved the ACDH 2024-2027 Strategic Priorities and Objectives.

Council Appointments:

- Council approved the appointment of Carolynn Reimann to the Registration Committee for a 1-year term effectively immediately.
- Council approved Kaleigh Southwell to the Registration Committee for a 3-year term effectively immediately.