



SDHA

Saskatchewan Dental Hygienists' Association

ANNUAL GENERAL MEETING
Zoom Virtual Meeting
Saturday, April 2, 2022
12:30pm-1:30pm

1. Call to order

- Council President Leanne Huvenaars called the meeting to order at 12:31 pm
- Quorum was reached
 - The association currently has 693 members; 175 present today
- It was announced that
 - Only those delegates who are members of the association are eligible to speak or vote on any matter
 - The chat feature is to be used for questions, sent to “SDHA Moderator”
 - When addressing the chair, members are to turn on their camera, raise their hand, wait to be recognized, and state their name to make a motion, second a motion, and express opposition when voting

- Introductions

<i>Stacie Beadle</i>	<i>1st Vice President</i>
<i>Lisa Pollock</i>	<i>2nd Vice President</i>
<i>Nancy Newby</i>	<i>Member Elect</i>
<i>Barbara Lacourciere</i>	<i>Member Elect</i>
<i>Tessa Creary</i>	<i>Member Elect</i>
<i>Ray Sass</i>	<i>Public Representative</i>
<i>Sharman Woynarski</i>	<i>SK Polytechnic Representative</i>
<i>Kaylen Anholt</i>	<i>CDHA Representative</i>
<i>Shelby Hamm</i>	<i>Registrar/Chief Executive Officer</i>
<i>Alyssa Boyer</i>	<i>Deputy Registrar</i>
<i>Karalee Emmerson</i>	<i>Association Administrator</i>

2. Appointment of Moderator

Nancy Newby

3. Adoption of Agenda

Motion: To adopt the agenda as circulated

Moved: Barbara Lacourciere

Second: Nancy Newby

CARRIED

4. Approval of March 20, 2021 AGM Minutes

Motion: To accept the March 20, 2021 AGM minutes as presented.

Moved: Nancy Newby

Second: Barbara Lacourciere

CARRIED

5. President's Report – Leanne Huvenaars

- CEO Catherine Folkersen retired in November 2021.
- Council search committee conducted interviews and selection of new incumbent. Shelby Hamm hired as Registrar/CEO in December 2021.
- Council committee work over fiscal year included CEO selection, ownership linkage, nominations, AGM, and a position statement on Orofacial Myofunctional Therapy.
- Continued work on updating Regulatory Bylaws in anticipation of removal of section 25 of Dental Disciplines Act.

6. Registrar-CEO Report – Shelby Hamm

- Continued navigation through Covid 19 pandemic. Updates made to Covid-19 Interim Protocols with consult from appropriate authorities and stakeholders.
- Orofacial Myofunctional Therapy position statement published on SDHA website.
- More time and resources dedicated to complaints and investigative processes by both SDHA staff and Professional Conduct Committee.

- Continued discussions with the Ministry of Health in anticipation of removal of section 25 in the *Dental Disciplines Act*. No government decision reached yet.
- Work to update regulatory bylaws.
- Successful virtual conference held last year. Encourage continual feedback from members on method which members prefer getting continuing education.
- Three issues of SDHA Edge published on our website.
- Public registry launched via *Verify a Hygienist* tab on website.

7. Legislated Committees

- Five new complaints received this fiscal year
- Four complaints closed, and one was forwarded to discipline committee
- No Disciplinary hearings were conducted this fiscal year
- The council re-appoints the Professional Conduct Committee and Discipline Committees and council reviews committees each year.

8. Financial Report – Max Lingard (Lingard & Dreger, LLP)

- The SDHA is a regulatory body over Registered Dental Hygienists in the province of Saskatchewan and is mandated by the provincial government under the *Dental Disciplines Act* to carry out its activities and govern its members in a manner that serves and protects the public interest.
- Audit was conducted in 2020-2021. Previous years financial statements were prepared by a different firm. Audit 2020-2021 conducted by Lingard & Dreger, LLP.
- Prior period error: short term investments are now recorded at fair market value instead of cost. These have been adjusted and reflect an increase.
- Canada Emergency Business Account (CEBA) loan administered in 2020, repayment half complete.
- Lease agreement has decreased in cost since moving to new location.
- Reduction of key expenses overall: no provision of emergency relief fund this fiscal year and reduction in office fees.
- The Saskatchewan Dental Hygienists' Association remains in a stable, strong financial position.

9. Elections

The President appointed scrutineers for the election: Logan McManus and Kayla Pollock.

Members up for election:

- Carla Ofstie
- Shannon Hilland
- Kayla Bakken

Motion: To elect Carla Ofstie and Kayla Bakken by vote to SDHA Council.

Moved: Nancy Newby

Second: Stacie Beadle

CARRIED

10. CDHA Update – Leanne Huvenaars

- Pre-recorded video was played detailing association activities of CDHA

11. Awards and Recognition

- Brooke Pidwerbesky*
- Nancy Newby*
- Catherine Folkersen*

12. Resolutions by any Member

- No resolutions brought forward from the members.

13. Adjournment

Motion: to adjourn the April 2, 2022 Annual General Meeting.

Moved: Nancy Newby

Seconded: Tessa Creary

CARRIED

Annual General Meeting adjourned at: 1:28 PM.