

**The University of Manitoba
Dr. Gerald Niznick College of Dentistry**

**DENTAL COLLEGE COUNCIL
MEETING MINUTES**

DATE: December 12, 2022
TIME: 12:15 p.m.
LOCATION: Schwartz Theatre

*Quorum was met
V Swain is the Spokesperson*

1. Approval of the Agenda

Motion: “THAT the Agenda be approved as circulated”.

M/S/C J Gilchrist/J Lyon

2. Approval of the October 3, 2022 Meeting Minutes.

Motion: “THAT the Minutes from October 3, 2022 be approved as circulated”.

M/S/C K Oliver/I Pesun

3. Business arising from the Minutes – None

4. Standing Items

4.1 Rady Faculty of Health Sciences Update

- RFHS Interaction with Health-Related Industries policy has been posted online and is now in effect. Students, staff and faculty are encouraged to review it. D Silva will email the link out. Feedback on the policy will be elicited in one year.
- December 13th, 2022: President Benarroch will be hosting the Holiday Celebration in the Brodie Centre. Everyone is invited to attend.
- December 20th, 2022: Dean Nickerson will be hosting a Holiday Party commencing at 11:30 a.m. in Brodie. Everyone is invited to attend.

4.2 Dr. Gerald Niznick College of Dentistry Update

- Capital planning - The college has requested from RFHS and the University to proceed with a fundraising campaign in 2023 and the renovation of clinical spaces. A request for allocation of funds for the renovation has been submitted.

- January 23rd, 2023: Dean Cholakis will be presenting a year in review.
- MOSCE retreat: very successful with multiple questions generated
Thank you to all who participated.
- Curriculum review – received feedback from Alumni and expecting feedback from new graduates from MDA focus group. D. Schönwetter will tabulate and present the results.
- Accreditation recommendations are being worked on.
- An alumni event will be held again at the Pacific Dental Conference (March 9th -12th, 2023) in Vancouver this year.
- Audio Visual will be doing an assessment of all our teaching spaces.
- Thank you to all for your efforts throughout this past year and Happy Holidays.

5. New Business

5.1 Special Guest - Nathalie Buisse – College of Dentistry Strategic Plan

5.2 Annual Committee Reports

5.2.1 Curriculum Committee in Dentistry

5.2.2 Student Appeals Committee

5.2.3 Committee for Selection to International Dentist Degree Program

5.2.4 Committee for Selection in Dentistry

5.2.5 Scholarship Committee

5.2.6 Endowment Fund Committee

5.2.7 Graduate Studies and Research Committee

5.2.8 Essential Student Abilities Committee

5.2.9 Professional Unsuitability Review Committee

5.2.10 School of Dental Hygiene Curriculum Committee

5.2.11 Committee for Selection in the Diploma in Dental Hygiene

Motion: “THAT the Annual Committee Reports be approved.”

M/S/C R Franca/A Haimeur

5.3 COD/SDH meet with OIPC re: OIPC strategic plan – for information only L MacDonald
Presentation attached to the digital file.

5.4 MOSCE UM Learn exam showcasing – for information only A Cholakis
Review of the outcomes of the MOSCE examination.

6. Adjournment

Meeting adjourned at 1:05 p.m.



CHAIRPERSON

December 20, 2022

DATE (That Minutes are accepted/signed)

/Attendance List Attached to 'File Copy' of Minutes