



NOTICE OF MOTION REGARDING CHANGES TO THE HEALTH AND DENTAL REVIEW COMMITTEE TERMS OF REFERENCE 2019-09-26

Submitted for: September 26, 2019

WHEREAS, at the September 10, 2019 meeting of Legislative Council, the Representatives from the Schools of Nursing and Physical and Occupational Therapy expressed a desire to the Legislative Council for standing seats on the Health and Dental Review Committee (HDRC);

WHEREAS, it was stated to the Legislative Council that an amendment to the Health and Dental Review Committee's Terms of Reference would be brought to the following regular meeting;

WHEREAS, adding these representatives to the HDRC would give the committee complete representation from all health professional faculties and schools represented on the Legislative Council;

BE IT RESOLVED THAT, the Committee Terms of Reference for the Health and Dental Review Committee be amended as shown in Appendix A.

Moved by:

Sam Haward, *Vice-President (Finance)*

Seconded by:

Jordyn Wright, *Science Representative*



APPENDIX A

HEALTH AND DENTAL REVIEW COMMITTEE

- 1) **OVERSIGHT.** The Health and Dental Review Committee shall be a Committee of the Board of Directors.
- 2) **GENERAL.** The Health and Dental Review Committee shall review the Health and Dental Plan and propose options for improvements to the plan.
- 3) **FUNCTIONS. The Health and Dental Committee shall:**
 - a) review and evaluate to coverage provided by the SSMU Health and Dental Plan;
 - b) review data regarding the usage of the plan by SSMU Members;
 - c) approve any changes to the coverage provided in the current Health and Dental Plan;
 - d) receive and review the ASEQ annual claims report.
 - e) review and make recommendations to the Health and Dental Review Committee's terms of reference at the end of the year.
- 4) **MEMBERSHIP.** The Health and Dental Review Committee shall consist of:
 - a) the Vice-President (Finance, Co-Chair);
 - b) the President (Co-Chair);
 - c) two (2) Directors;
 - d) the Medicine representative of Legislative Council;
 - e) the Dentistry representative of Legislative Council;
 - f) the Nursing representative of Legislative Council;
 - g) the Physical and Occupational Therapy Representative of Legislative Council;
 - ~~h) one (1) Councillor; and~~
 - i) three (3) Members at Large.
- 5) **MEETINGS.** The Health and Dental Review Committee will meet once a month. Additional meetings are at the discretion of the Co-Chairs.
- 6) **QUORUM.** The quorum for the Health and Dental Review Committee is a simple majority of the voting members.
- 7) **REPORTING.** The Health and Dental Review Committee shall report to both the Legislative Council and the Board of Directors in March.
- 8) **COMMITTEE SPECIFIC.**



- 8.1 CONSULTED MEMBERS.** The Health and Dental Review Committee is encouraged to consult the Vice-President (Student Life) and Mental Health Commissioners with regards to the coverage of Mental Health resources.
- 8.2 SIGNIFICANT PLAN CHANGES.** The Health and Dental Review Committee will present to Legislative Council if any significant changes are made to the Health and Dental plan. Significant changes include any new types of coverage or large change in coverage allocation.

FOR APPROVAL