



THE REGIONAL MUNICIPALITY OF PEEL

ORAL HEALTH IN PEEL COMMITTEE

AGENDA

OHIPC - 1/2016

DATE: February 11, 2016

TIME: Immediately following Regional Council

LOCATION: Regional Council Chamber, 5th Floor
Regional Administrative Headquarters
10 Peel Centre Drive, Suite A
Brampton, Ontario

MEMBERS: F. Dale; J. Downey; A. Groves; M. Palleschi; C. Parrish; K. Ras;
J. Sprovieri; J. Tovey

1. **ELECTION OF CHAIR AND VICE CHAIR**
2. **DECLARATIONS OF CONFLICTS OF INTEREST**
3. **APPROVAL OF AGENDA**
4. **DELEGATIONS**
5. **REPORTS**
 - 5.1 Oral Health in Peel Committee Mandate and Terms of Reference
6. **COMMUNICATIONS**
7. **IN CAMERA MATTERS**
8. **OTHER BUSINESS**

9. NEXT MEETING

To be determined.

10. ADJOURNMENT

DATE: February 5, 2016

REPORT TITLE: **ORAL HEALTH IN PEEL COMMITTEE MANDATE AND TERMS OF REFERENCE**

FROM: Janette Smith, Commissioner of Health Services
Eileen de Villa, MD MBA MHSc CCFP FRCPC, Medical Officer of Health

RECOMMENDATION

That Option _____, as described in Appendix I to the report of the Commissioner of Health Services and the Medical Officer of Health, titled “Oral Health in Peel Committee Mandate and Terms of Reference”, be approved as the mandate for the Committee;

And further, that the Terms of Reference, attached as Appendix I to the subject report, be approved.

REPORT HIGHLIGHTS

- On January 28, 2016, Regional Council requested the establishment of a committee to ensure due consideration of water fluoridation and the oral health of Peel residents more broadly.
- Based on the discussion at Regional Council, staff has put forward two options for the proposed mandate of the committee for discussion by members.
- Also in line with Council’s discussion, the committee is proposed as the Oral Health in Peel Committee.
- The mandate options and proposed terms of reference are attached as Appendix I.

DISCUSSION

1. Background

In January 2015, Regional Council established the Water Fluoridation Committee with a mandate of organizing an educational session for all Regional Councillors to provide them with information on the issue of community water fluoridation, including a comprehensive review of the existing scientific research on both sides of the issue.

The educational session was held on January 21, 2016 fulfilling the mandate of the Water Fluoridation Committee.

5.1-2

ORAL HEALTH IN PEEL COMMITTEE MANDATE AND TERMS OF REFERENCE

On January 28, 2016, Regional Council requested that a new committee be established to provide Council members with the opportunity to closely examine water fluoridation and the oral health of Peel residents more broadly.

CONCLUSION

Staff recommends approval of the committee mandate, terms of reference and committee name attached in Appendix I in order to commence the work of the committee and plan next steps.



Janette Smith, Commissioner of Health Services



Eileen de Villa, MD MBA MHSc CCFP FRCPC, Medical Officer of Health

Approved for Submission:



D. Szwarc, Chief Administrative Officer

APPENDICES

1. Appendix I - Terms of Reference

For further information regarding this report, please contact Dr. Eileen de Villa, Medical Officer of Health, ext. 2856, Eileen.deVilla@peelregion.ca.

Authored By: Curtiss Law, Legislative Specialist & Inga Pedra, Policy Advisor

5.1-3

ORAL HEALTH IN PEEL COMMITTEE MANDATE AND TERMS OF REFERENCE

Appendix I

Appendix I

Oral Health in Peel Committee (OHIPC) - Terms of Reference

Mandate:

Option 1:

The purpose of the Oral Health in Peel Committee is to make recommendations to Regional Council on water fluoridation within the context of the oral health of Peel residents.

The recommendations would include the Region's positions on water fluoridation including proposed approaches to public engagement.

The Committee's discussions and recommendations will be guided by the following topics:

- I. Community water fluoridation (CWF)
 - Intake and sources of fluoride
 - Water fluoridation process and available water fluoridation additives
 - Alternatives to water fluoridation and related cost-benefit
 - New and emerging evidence on CWF
- II. Oral health status in Peel
 - Oral health needs (e.g., decay, gum disease)
 - Oral care practices (e.g., healthy eating, brushing)
 - Access to care (e.g., dental insurance)
 - Regional programs/services

OR

Option 2:

The purpose of the Oral Health in Peel Committee is to make recommendations to Regional Council on the Region's role in optimizing the oral health of Peel residents.

The recommendations would include the Region's positions on specific oral health issues, such as water fluoridation and oral health programs and services, including proposed approaches to public engagement on these issues.

The Committee's discussions and recommendations will be guided by Peel's current three-pronged oral health approach:

- I. Population-level policies (e.g., community water fluoridation)
- II. Education / Promotion (e.g., promoting good oral health practices such as healthy eating, brushing and flossing)
- III. Programs / Services (e.g., dental screening and dental health services)

5.1-4

ORAL HEALTH IN PEEL COMMITTEE MANDATE AND TERMS OF REFERENCE

Appendix I

Membership:

The Committee is comprised of Regional Chair Frank Dale (Ex-officio), and seven (7) members of Regional Council for a total of eight (8) members:

Councillor Downey
Councillor Groves
Councillor Palleschi
Councillor Parrish

Councillor Ras
Councillor Sprovieri
Councillor Tovey

Election of Chair and Vice-Chair:

The Committee will elect from among its members a Chair and Vice-Chair, and this election shall be held at the first meeting of the Committee.

The Committee shall elect a Vice-Chair who may act in the capacity of Chair and exercise all the rights, powers and authorities of the Chair when the Chair is absent through illness or otherwise, or is absent from the office in course of his or her duties, or on vacation or on an approved leave.

Quorum:

Quorum for the OHIPC shall be five (5) members.

Reporting Structure:

The report (minutes) of each Committee meeting will be placed on the Regional Council agenda for approval by Regional Council.

In-Camera:

The Committee reserves the right to go in-camera for matters that meet the requirements of an in-camera discussion.

Term of Appointment:

The term of appointment shall commence following the establishment of the Committee by Regional Council. The term of appointment ends upon completion of the Committee's mandate.

Role and Responsibility of Staff

The Medical Officer of Health and Public Health staff will provide lead support, as required.

The Committee will be supported by the Regional Clerk, pursuant to the Procedure By-law.

Other staff resources will be provided as required.