



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes July 26, 2010
Approved December 12, 2010

1. CALL TO ORDER AND INTRODUCTIONS (9:00am)

Present:

Dr. Dale Dergousoff, Chair
Dr. Tanya Flood, Vice Chair
Dr. Dr. Robin Simpson, Inquiry Committee Chair
Dr. Kenneth Lawenda, Registration Committee Chair
Dr. Jeffrey Mann, Quality Assurance Committee Chair
Dr. Murray Hurlbert, Quality Assurance Committee Chair
Mr. David MacPherson, Public Member
Mr. Thomas Beasley, Public Member
Ms. Barbara Buchanan, Public member, Patient Relations Committee Chair
Dr. Bart McRoberts, Registrar
Dr. Gerald Komarnicky, Pharmaceutical Advisory Committee Chair
Stanka Jovicevic, CAO/Assistant to the Registrar
Jela Vuksan, Administrative Assistant

Observer:

Ms. Kathy Myck, BC Association of Optometrists

Presentations by:

Dr. Murray Turnour, College of Optometrists of Ontario, Labour mobility and registration requirements.
Dr. Martin McDowell, Dr. Bruce Hawkins, Dr. Bernard Cyr, Dr. Denis Champagne, Canadian Examiners in Optometry, The Canadian Assessment of Competence in Optometry - A Professional Qualification to replace the CSAO.

- Dr. Dale Dergousoff, Chair called the meeting to order at 9:00am.
- A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.
- Chair reminded the Board members that special rules were adopted that limit discussion to 3 minutes per person during the first round of debate and to 2 minutes per person during the second round.
- Duty of the College is to be fair, objective, unbiased and transparent in all of our considerations. We make policies to serve the regulatory functions of the College and act in the public interest. The Board works in courteous spirit and majority prevails, we speak with one voice and all discussions are directed towards the Chair.

1.1 CONFIRMATION OF AGENDA

It was moved, seconded and carried that

The Board of the College adds the following items to the Agenda:

- Colleges in-house lobbyist –As statutory bodies, the Colleges do not employ in-house lobbyists and are not required to register
- Letter from Dr. M. Bourdeau – Chair to respond to his letter

The Agenda was approved with the noted additions.



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1.2 APPROVAL OF MINUTES:

It was moved that:

The Board of the College accepts the following amendment for the April 18, 2010 Minutes:
Under "New Business: Review of Bylaw 144" to add" this topic went in camera in accordance with Bylaws 15.7(a).

It was moved, seconded and carried that:

The Board of the College accepts the April 18, 2010 Minutes with amendment as noted.

It was moved and carried that:

The Board of the College accepts the April 29, 2010 Minutes as circulated.

2. CORRESPONDENCE RECEIVED:

It was moved and carried that:

The Board of the College adopts Correspondence Received as submitted.

3. REPORTS:

Moved and carried that:

The Board of the College accepts reports as presented.

4. FINANCIAL REVIEW

It was moved and carried that,

The Board of the College adopts financial report as presented.

5. MOTIONS

5.1 It was moved and carried that,

The Board adopts revisions to Policies (Current to December 6, 2010).

5.2 It was moved and carried that,

The Board approves the increase of annual registration renewal fee for all registration classes in the amount of \$30, (2011 renewal).

5.3 It was moved and carried that,

The Board approves the increase of the registration application fee in the amount of \$25 (effective immediately).

5.4 It was moved and carried that,

The Board approves the increase of the optometric corporation permit fee in the amount of \$25 (effective immediately).

5.5 It was moved and carried that,

The Board adopts the minor Bylaws amendments to the previously approved Bylaws by the College Board, as presented.



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5.6 It was moved and carried that,

The Board amends Bylaw 50 under Part 4 Registration "Jurisprudence Examination means the Jurisprudence Examination set by the Board under session 67 and attendance at a College orientation session"

6. UNFINISHED BUSINESS

Trademark for the College name (Registrar to look after it).

The CAO to look into implementation of OE trucker into Alinity, the cost and administrative time. Differed to the next meeting

7. NEW BUSINESS

7.1 Visioning the future of our College – a facilitated discussion.

7.2 Road Show topics - discussion related to the benefit and potential topics of importance for registrants.

7.3 Mandatory requirement for all new applicants to attend the College of Optometrists of BC's Jurisprudence Examination Orientation Session as part of their registration with the College – Bylaw 50 amended.

7.4 Request re: Posting of all College Email addresses on the College's website.
Moved and carried that all communication be directed to the College office.

7.5 It was moved and carried that the College Board members are required to take part in a Robert's Rule Seminar upon their election to the College Board.

7.6 Dr. Michael Chaiken's letter re: his concerns about the future of profession
Action item: Registrar to respond to his letter

7.7 Discussion re: the future of CSAO/CEO
Action item: Chair to schedule the conference call

7.8 Registrar's and Deputy Registrars' contract
This topic went in camera in accordance with Bylaw 15.7(a).
Action: Mr. T. Beasley to review the contracts.

7.9. Dr. Hurlbert announced his resignation.

8. NEXT MEETING

December 11 & 12, 2010

13. ADJOURNMENT

The meeting was adjourned at 4:30pm.