



# COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes May 26, 2012  
Approved September 17, 2012

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

### **Present:**

Dr. Dale Dergousoff, Chair  
Dr. Tanya Flood, Vice Chair  
Dr. Kevin Youck, Board Member  
Dr. Roger Gafur, Board Member  
Dr. Mark Bourdeau, Board Member  
Dr. Victor Chin, Board Member  
Ms. Barbara Buchanan, Public member, Patient Relations Committee Chair  
Mr. David MacPherson, Public Member  
Dr. Dr. Robin Simpson, Registrar  
Stanka Jovicevic, CAO/Assistant to the Registrar  
Jela Vuksan, Administrative Registration Assistant

Dr. Dale Dergousoff, Chair called the meeting to order at 9:00 am. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

The Chair, welcomed new elected board members, Dr. Roger Gafur, Dr. Mark Bourdeau and Dr. Victor Chin

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: 1.2, 1.3, 7.2 and 7.3  
The Agenda was approved with the noted additions.

### **1.2 Election(s)**

It was moved and defeated that,  
the election of the Chair and Vice Chair be postponed to later in the meeting

It was moved and carried that,  
In accordance with section 17(3)(a) of the Act and section 13 of the Bylaws, the Board of the College re-elect Dr. Dale Dergousoff as the Chair of the Board of the College for a term of one year.

It was moved and carried that,  
In accordance with section 17(3)(a) of the Act and section 13 of the Bylaws, the Board of the College re-elect Dr. Tanya Flood as the Vice Chair of the Board of the for a term of one year.

**1.3 It was moved and carried that,**  
pursuant to Bylaws s. 15.7, the Board of the College meets in private.

Accordingly, the Board of the College commenced meeting in private at 10:00 am and resumed open session at 11:30 am.



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### **1.4 APPROVAL OF MINUTES:**

March 31, 2012 meeting Minutes tabled with the following amendment:

- Motion: 7.2 Withdrawn

It was moved and carried that,  
the Board of the College adopts the March 31, 2012 meeting in private Minutes as circulated.

It was moved and carried that,  
the Board of the College adopts the April 13, 2012 conference call, meeting in private, Minutes as circulated.

It was moved and carried that,  
the Board of the College adopts the April 13, 2012 conference call meeting Minutes as circulated.

### **2. CORRESPONDENCE RECEIVED:**

It was moved and carried that,  
the Board of the College adopts Correspondence Received as circulated.

### **3. REPORTS:**

It was 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 accepts financial report as presented.

### **5. MOTIONS**

5.1 It was moved and carried that,  
the Board will consider amending the Bylaws to make the elections anonymous.

5.2 It was moved and defeated that,  
the Board of the College reconsiders the decision to repeal Bylaw 41(3).

5.3 It was moved and defeated that,  
the Board establishes a bylaw working group to review the current product of the Bylaw review process and provide direction to the registrar and outside counsel in their endeavour to redraft the bylaws as the process moves towards completion.

5.4 It was moved and carried that,  
the 2012 budget be sent out to registrants within the next week.

5.5 Withdrawn

5.6 It was moved and carried that,  
the Policies, Part 5, Provision of Spectacle Prescription, Section 3, be amended by striking the phrase *"unless the patient is advised and agrees otherwise prior to the eye examination."*

5.7 It was moved and defeated that,  
the Board sets the 2013 College AGM date to coincide with the BCO winter CE event to be held on or about Feb 22-24, 2013 and directs the staff to confirm with the current auditor that this can be accomplished given the advanced notice.

5.8 Withdrawn



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5.9 It was moved and defeated that, the Board authorizes the Registrar to create a practice opportunity posting board within the College website.

5.10 It was moved and carried that, the College of Optometrists of British Columbia (the "College") wishes to purchase property located at #906 – 938 Howe Street, Vancouver, B.C. (the "Property") legally described as: PID 023-101-164; Strata Lot 130 District Lot 541 New Westminster District Strata Plan LMS1997

It is resolved that the Board of the College ratifies and confirms the purchase of the Property pursuant to the terms and conditions of a Contract of Purchase and Sale dated April 2, 2012 and Addenda for the purchase price of \$910,000.00, a copy of which is attached.

5.11 It was moved and carried that, in accordance with the Bylaw 8(9), the Board of the College resolves to direct the Registrar destroys the ballots from the March 30, 2012 election to the Board of the College.

### **6. UNFINISHED BUSINESS**

6.1 OE tracker in progress

6.2 Strategic planning tabled

6.3 PharmaNet application in process

6.4 It was moved and carried that, the Board adopts the electronic communication policy of the College of Optometrists of BC.

6.5. Bylaws review tabled

### **7. NEW BUSINESS**

7.1 Board Members Orientation - tabled to next Board meeting

7.2 It was moved and carried that, the Board of the College approves the appointment of Dr. Victor Chin as a member of the Quality Assurance Committee.

Dr. Gafur has advised the Board that he has stepped down from the Pharmaceutical Advisory Committee.

It was moved and carried that, The Board of the College appoints Dr. Mark Bourdeau to the Pharmaceutical Advisory Committee.

It was moved and carried that, the Board of the College appoints Dr. Roger Gafur to the Financial Advisory Group.

7.3 Discussion regarding the May 24, 2012 letter from CEO, funding for this year – tabled to the next meeting.

7.4 Public Members term: As the current terms of our public members were expiring, Performance Appraisals were requested by BRDO for them. As part of the Performance Appraisal, the Chair recommended that Ms. Barbara Buchanan and Mr. David MacPherson be reappointed for another term.



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7.5 Discussion regarding a registrant's concerns sent to the College on May 10, 2012 (the Chair to respond).

### **8. NEXT MEETING**

The next Board meetings are scheduled for September 16 and 17, 2012.

Meeting in private

The staff of the College has been asked to leave

4:08 back on MTG

### **ADJOURNMENT**

The meeting was adjourned at 4:20 pm.