



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes October 1, 2014
Telephone Conference Call
Approved December 8, 2014

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1. CALL TO ORDER AND INTRODUCTIONS

Members present:

- Dr. Dale Dergousoff, Chair
- Mr. David MacPherson, Vice Chair
- Dr. Roger Gafur
- Dr. Mini Randhawa
- Dr. Joan Hansen
- Dr. Gerald Komarnicky
- Ms. Barbara Buchanan

Staff present:

- Dr. Robin Simpson, Registrar
- Stanka Jovicevic, CAO/Assistant to the Registrar

Regrets:

- Dr. Sally Donaldson
- Ms. Tina Dion

The Chair, Dr. Dale Dergousoff called the meeting to order at 7:55pm. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

2. ADOPTION OF AGENDA

It was moved, seconded and carried that the Agenda is approved as presented.

As the Agenda involves personnel matters, it was moved and carried that the Board, with inclusion of Dr. Simpson and Ms. Jovicevic, goes in private session, in accordance with Bylaw, s. 15(7)(c).

On resuming open session, it was moved and carried that

- The Draft Registrar - Job Description document be adopted as amended.
- The Draft Registrar - Competencies document be adopted as distributed.
- The Draft Registrar - Performance and Development Planning document be adopted as distributed.

3. NEW BUSINESS

There being no further business, the meeting concluded at 7:58pm.