



# COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes September 12, 2016  
Telephone Conference Call  
Approved October 17, 2016

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## 1. CALL TO ORDER AND INTRODUCTIONS

### Members present:

- Dr. Dale Dergousoff
- Dr. Joan Hansen
- Dr. Sally Donaldson
- Dr. David Schwartz
- Dr. Pardeep Dhillon
- Dr. Justin Asgarpour
- Mr. Wesley L. Barnaby
- Mr. Gurminder Singh Parihar

### Staff present:

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

The Chair, Dr. Dale Dergousoff called the meeting to order at 8:00pm. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

## 2. ADOPTION OF AGENDA

- 2.1** It was moved and carried that the Board of the College approves the proposed 2016-2017 work plan of Catalysis Consulting.

## 3. NEW BUSINESS

There being no further business, the meeting concluded at 8:47pm.