



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes, October 17, 2016
Approved December 4, 2016

1. CALL TO ORDER AND INTRODUCTIONS

Members present:

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

Staff present:

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

Regrets:

- Dr. Pardeep Dhillon

Dr. 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. This meeting was conducted in accordance with Robert's Rules, pursuant to Bylaw 26. 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.

The 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 a courteous spirit and the majority prevails; we speak with one voice and all discussions are directed towards the Chair.

2. ADOPTION OF AGENDA

It was moved, seconded and carried that the Agenda is approved as amended to include:

8.6 Alternate Qualifications Assessment Framework (New business)

8.7 As the item involves personnel matters, it was moved and carried that the Board, with the exclusion of the Registrar and the CAO, goes in private session, in accordance with Bylaws, s. 15.7(e).

On resuming open session, the Board noted that no business had been conducted.

3. APPROVAL OF MINUTES

3.1 It was moved and carried that the Board approves the May 30, 2016 minutes as circulated.

3.2 It was moved and carried that the Board approves the September 12, 2016 conference call minutes as circulated.

4. CORRESPONDENCE RECEIVED

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

5. REPORTS

It was moved and carried that the Board accepts reports 5.1, 5.2, 5.3 and 5.4 as circulated.

6. FINANCIAL REVIEW

It was moved and carried that the Board of the College,

6.1 Approves the Balance Sheets as presented

6.2 Approves the Income Statements as presented



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7. UNFINISHED BUSINESS

- 7.1 OE tracker – Pending Privacy Impact Assessment
- 7.2 QA Strategic plan 2016-2020 presented by Dr. Simpson

8. NEW BUSINESS

- 8.1 The Board of the College approves 2016-2017 CEO-ECO member contribution of \$25 per registrant as of January 1, 2016, in accordance with s. 143(1)(d) of the College Bylaws
- 8.2 The Board of the College approves automobile allowance rate of 0.54 per kilometer for the first 5,000 kilometers driven, and 0.48 kilometer driven after that.
- 8.3 Pursuant to the Bylaw 139, the Board waives the special levy assessed, based on the compassionate grounds.
- 8.4 Deferred to the next meeting
- 8.5 Ms. Joyce Kenoras and Mr. Gurminder Singh Parihar have been reappointed as public members to the Board of the College of Optometrists of BC for a term from September 1, 2016 to September 1, 2019.
- 8.6 Alternate Assessment Framework for Applicants Unable to Provide Complete Documentation – to be completed

9. NEXT MEETING:

The College Board has scheduled to meet on December 4, 2016, February 28, May 29, October 2 and December 3, 2017.

10. ADJOURNMENT

There being no further business, the meeting concluded at 12:45pm.