



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes, December 3, 2017
Approved February 26, 2018

1. CALL TO ORDER AND INTRODUCTIONS (11:05 AM)

Members present:

- Dr. Dale Dergousoff
- Dr. Joan Hansen
- Dr. Sally Donaldson
- Dr. David Schwartz (left at 1:45pm)
- Dr. Justin Asgarpour
- Dr. Pardeep Dhillon
- 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

Dr. Dergousoff, Chair called the meeting to order at 11:05 AM. 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.

Dr. Dergousoff welcomed Dr. Tanya Flood (by telephone) and Mr. David Cane.

2. ADOPTION OF AGENDA

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

- 8.8 Amendment to CE Record Form (Policies, Quality Assurance, Part 1)

3. APPROVAL OF MINUTES

3.1 It was moved and carried that the Board approves the October 2, 2017 minutes, as circulated.

3.2 It was moved and carried that the Board differs the November 21, 2017 conference call minutes.

4. CORRESPONDENCE RECEIVED

It was moved and carried that the Board adopts Correspondence Received, items 4.1 to 4.5, 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.

Action item: The Registrar to write a letter to OEBC members, addressing lack of respect for process and lack of respect for evidence in regard to Memorandum of Understanding.



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FINANCIAL REVIEW

- 6.1 It was moved and carried that the Board approves the Balance Sheet as presented.
- 6.2 It was moved and carried that the Board approves the Income Statement as presented.
- 6.3 It was moved and carried the Board approves the 2018-2019 proposed budget.

7. UNFINISHED BUSINESS

- 7.1 Pursuant to Bylaw 17, it is resolved that no changes be made to Committee membership.
- 7.2 It was moved and carried the Board approves the Standards of Practice, Statements of Guidance and Preamble as presented.

8. NEW BUSINESS

- 8.1 Pursuant to Bylaw 36(1), it is resolved that the Board of the College appoints Smythe CPA Chartered Accountants to be the auditor.
- 8.2 It was moved and carried that the Board approves member contribution to OEBC, Fiscal 2017-2018, of \$25 per registrant as of January 1, 2017, in accordance with s. 143(1)(d) of the College Bylaws.
- 8.3 It was moved and defeated that the Board, Pursuant to the Bylaw 139, the Board waives the late renewal fee assessed
- 8.4 It was moved and defeated that the Board, Pursuant to the Bylaw 139, the Board waives the late renewal fee assessed.
- 8.5 It was moved and defeated that the Board, Pursuant to the Bylaw 139, the Board waives the late renewal fee assessed.
- 8.6 It was moved and defeated that the Board, Pursuant to the Bylaw 139, the Board waives the late renewal fee assessed
- 8.7 It was moved and defeated that the Board, Pursuant to the Bylaw 139, the Board waives the late renewal fee assessed.
- 8.8 It was moved and carried that the Board approves amendment to the CE Record Form, Policies, Quality Assurance, Part 1.

8. NEXT MEETING

The College Board has scheduled to meet on February 26, 2018.

9. ADJOURNMENT

There being no further business, the meeting concluded at 3:10pm.