

COLLEGE OF OPTOMETRISTS OF BC

May 28, 2018 meeting

The Sutton Place Hotel, Salon Lautrec (3rd floor), 845 Burrard Street, Vancouver

AGENDA

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

- 10:30am recess
- 10:45am resume meeting, FNHA presentation
- 12:00pm lunch
- 1:00pm resume meeting
- 2:30pm recess
- 2:45pm resume meeting
- 4:00pm adjourn

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- 3.1 February 26, 2018 meeting minutes

4. CORRESPONDENCE RECEIVED

5. REPORTS

- 5.1 Chair
- 5.2 Registrar
- 5.3 CAO/Assistant to the Registrar
- 5.4 Quality Assurance Committee Chair

6. FINANCIAL REVIEW

- 6.1 Balance Sheet
- 6.2 Income Statement

7. UNFINISHED BUSINESS

- 7.1 Committee review
- 7.2 Strategic Plan
- 7.3 Stakeholder Relations - Discussion

8. NEW BUSINESS

- 8.1 Election of the Chair
- 8.2 Election of the Vice-Chair
- 8.3 2019 FORAC Meeting, invitation to host
- 8.4 FNHA presentation: Changing Health Benefits for First Nations in BC, Darren McKnight, Director Benefits Management FNHA

9. NEXT MEETING