



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes May 14, 2014

Telephone Conference Call

Approved June 9, 2014

1. CALL TO ORDER AND INTRODUCTIONS

Present:

Dr. Dale Dergousoff, Chair

Dr. Sally Donaldson, Board Member

Dr. Joan Hansen, Board Member

Dr. Gerry Komarnicky, Board Member

Dr. Manbir Randhawa, Board Member

Mr. David MacPherson, Public Member

Dr. Dr. Robin Simpson, Registrar

Stanka Jovicevic, CAO/Assistant to the Registrar

Dr. Dale Dergousoff, Chair, called the meeting to order at 8:03 pm, welcoming Dr Gerry Komarnicky who was appointed to the board by special resolution on May 5, 2014 and took the Oath of Office on May 12, 2014. 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

2.1. It was moved, seconded and carried that the Board adopts the Agenda as presented.

3. UNFINISHED BUSINESS

3.1. Amendment to Schedule E

3.1.1. It was moved and carried that the Board approves the amendment of Schedule E – Fees, replacing the term "registration application fee" with "assessment of registration application fee".

3.1.2. It was moved and carried that the Board approves the amendment of Schedule E – Fees, replacing the term "registration renewal fee" with "Annual registration / registration renewal fee".

3.1.3. It was moved and carried that the Board approves the amendment of Schedule E – Fees, adding the registration class "Temporary registrants" Below "Non-practising registrants".

3.1.4. It was moved and carried that the Board approves the amendment of Schedule E – Fees by replacing the Registration renewal fee for all registration classes with 1,390.

3.1.5. It was moved and carried that the Board approves the amendment of Schedule E – Fees by adding "Registration class change 300" to Other fees.

3.2. Committee review

3.2.1. It was moved and carried that the Board approves the appointment of Dr. Dorle Kneifel as a Public Representative.



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3.2.2. It was moved and carried that the Board approves the appointment of Dr. Dorly Kneifel as a member of the Inquiry Committee.

Action item: The board directs the Registrar to write on their behalf to thank Mr. Newlands for his many years of service to the College.

3.2.3. It was moved and carried that the Board approves the appointment of Dr. Roger Gafur as a member of the Inquiry Committee.

3.2.4. It was moved and carried that the Board approves the appointment of Dr. Roger Gafur as a member of the Finance Advisory Group.

4. NEW BUSINESS:

4.1. In accordance with the Bylaw 8(9), the Board of the College resolves to direct the Registrar destroys the ballots from the April 2, election to the Board of the College.

5. NEXT MEETING

June 9, 2014

6. ADJOURNMENT

The meeting was adjourned at 8:40 pm