



# COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes September 2, 2010  
Telephone Conference Call

Approved December 12, 2010

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## 1. CALL TO ORDER AND INTRODUCTIONS

**PRESENT:** Dr. Dale Dergousoff  
Dr. Robin Simpson  
Dr. Kenneth Lawenda  
Dr. Jeffrey Mann  
Mr. David MacPherson  
Dr. Bart McRoberts  
Stanka Jovicevic

The Chair, Dr. D. Dergousoff called the meeting to order at 12:30pm. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

## 2) DR. MURRAY HURLBERT'S RESIGNATION FROM THE BOARD OF THE COLLEGE

**It was moved and carried that,**  
the Board of the College approves by special resolution of the board that the vacant position is filled by Dr. Mitra Mehin for the period until the next scheduled election as per Bylaw 12(1).

## 3) QUALITY ASSURANCE COMMITTEE VACANT POSITION

**It was moved and carried that,**  
the Board of the College approves the appointment of Dr. Tanya Flood as Co-Chair of the Quality Assurance Committee.

## 4) PHARMACEUTICAL ADVISORY COMMITTEE VACANT POSITION

**It was moved and carried that,**  
the Board of the College approves the appointment of Dr. Clark Bowden as a member of the Pharmaceutical Advisory Committee.

Conference call adjourned 12:53pm.