



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes March 31, 2012
Approved September 17, 2012

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

Present:

Dr. Dale Dergousoff, Chair
Dr. Tanya Flood, Vice Chair
Dr. Kevin Youck, Board Member
Dr. Pardeep Dhillon, Board Member
Dr. Roger Gafur, Board Member
Dr. Nina Gill, Board Member
Ms. Barbara Buchanan, Public member, Patient Relations Committee Chair
Mr. David MacPherson, Public Member
Dr. Dr. Robin Simpson, Registrar
Stanka Jovicevic, CAO/Assistant to the Registrar
Jela Vuksan, Administrative Registration Assistant

Dr. Dale Dergousoff, Chair called the meeting to order at 9:00 am.

A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

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.

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

1.1 CONFIRMATION OF AGENDA

It was moved, seconded and carried that,
the Board of the College adds the following items to the Agenda: 7.1, 7.2, 7.3 and 7.4.

The Agenda was approved with the noted additions.

1.2 APPROVAL OF MINUTES:

It was moved and carried that,
the Board of the College adopts the December 11, 2011 meeting Minutes as circulated.

It was moved and carried that,
the Board of the College adopts the December 11, 2011 meeting in private Minutes as circulated.

It was moved and carried that,
the Board of the College adopts the January 11, 2012 conference call, meeting in private Minutes as circulated.

It was moved and carried that,
the Board of the College adopts the January 24, 2012 conference call meeting Minutes as circulated.

It was moved and carried that,
the Board of the College adopts the February 16, 2012 conference call meeting Minutes as circulated.

It was moved and carried that,
the Board of the College adopts the March 13, 2012 conference call meeting Minutes as circulated.



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2. CORRESPONDENCE RECEIVED:

It was moved and carried that,
The Board of the College adopts Correspondence Received as circulated.

3. REPORTS:

Moved and carried that,
the Board of the College accepts reports as circulated.

4. FINANCIAL REVIEW

It was moved and carried that,
the Board of the College adopts financial report as presented.

5. MOTIONS

5.1 It was moved and carried that,
pursuant to Bylaws s. 15.7(f), the Board of the College meets in private

5.2 It was moved and carried that,
the Board of the College accepts and approves the network audit report as provided by Sea to Sky Network solutions.

5.3 It was moved and carried that,
the Board of the College approves purchase of upgrades to the IT network infrastructure of the College as outlined in Sea to Sky Network Solutions eQuote Number 322.

5.4 It was moved and carried that,
pursuant to Bylaws s. 15.7(c), the Board of the College meets in private.

5.5, 5.6, 5.7, 5.8 5.9

Withdrawn

6. UNFINISHED BUSINESS

6.1 OE tracker in process.

6.2 It was moved and carried that,
the Board of the College accepts the Vision and Mission statements of the Strategic Planning document for the period of 2012 and 2015 as presented.

6.3 It was moved and carried that,
the Board of the College approves the Strategic Objectives as presented; to be forwarded to a communication review group.

6.4 PharmaNet application in process.

6.5 Email and personal device security in process.

7. NEW BUSINESS

7.1 The Registrar announced the March 30, 2012 election results: Dr. Mark Bourdeau and Dr. Roger Gafur three year term, and Dr. Victor Chin one year term.

7.2 Withdrawn

7.3 It was moved and carried that,
pursuant to Bylaws s. 15.7(a), the Board of the College meets in private.

7.4 It was moved and carried that,
pursuant to Bylaws s. 15.7(f), the Board of the College meets in private.



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8. NEXT MEETING

The next Board meetings are tentatively scheduled as follows: May 26, 2012, September 24, 2012, December 10, 2012.

ADJOURNMENT

The meeting was adjourned at 4:20 pm.