



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes May 16, 2011
Telephone Conference Call
Approved June 27, 2011

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1. CALL TO ORDER AND INTRODUCTIONS

PRESENT: Dr. Dale Dergousoff
Dr. Tanya Flood
Dr. Kenneth Lawenda
Dr. Jeffrey Mann
Dr. Roger Gafur (recused himself at 5:45pm)
Mr. David MacPherson
Mr. James L. Grey
Ms. Barbara Buchanan
Ms. Stanka Jovicevic, CAO/Assistant to the Registrar

ABSENCE: Dr. Kevin Youck

- The Chair, Dr. D. Dergousoff called the meeting to order at 5:04pm. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.
- The Chair, Dr. D. Dergousoff reminded the Board members that special rules were adopted that limit discussion to 3 minutes per person during the first round of debate and to two minutes per person during the second round. All discussions are directed towards the Chair.

2) REGISTRAR POSITION

2.1 It was moved and carried that,

The Board of the College approves "Attributes required for the Position of Registrar" documents as presented.

2.2 It was moved that,

The Board of the College finds that the current Interim Registrar meets all Attributes required for the Position of Registrar
Motion withdrawn

2.3 It was moved and carried that,

the Board conducts a search for a full time Registrar that will be completed by June 20, 2011 and the search cost to remain under \$10,000.

Action Item: To send a notice out by email to all Registrants in BC, that the College accepting application for the position of Full time Registrar with the College of Optometrist of BC.

2.4. It was moved and carried that,

The Board of the College appoints Dr. T. Flood, Ms. B. Buchanan and Dr. D. Dergousoff as members of the Registrar Hiring Committee.

2.5. It was moved that,

the Board of the College approves the three search proposals.

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Conference call adjourned at 6:00pm.