



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes June 9, 2011
Telephone Conference Call
Approved June 27, 2011

1 of 1

1. CALL TO ORDER AND INTRODUCTIONS

PRESENT: Dr. Dale Dergousoff, Chair
Dr. Tanya Flood
Dr. Jeffrey Mann
Dr. Kevin Youck
Mr. David MacPherson
Mr. James L. Grey
Ms. Barbara Buchanan
Ms. Stanka Jovicevic, CAO/Assistant to the Registrar

- The Chair, Dr. D. Dergousoff called the meeting to order at 12:15 pm. 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

Dr. Dergousoff advised that the two College announcements regarding position of Registrar were sent out on May 19 and May 20, 2011. One application was received by Dr. R. Simpson. The Registrar Hiring Committee feels that Dr. Simpson is qualified.

It was moved and carried that,

The College Board appoints Dr. Robin Simpson the full time Registrar of the College of Optometrists of BC.

It was moved and carried that,

The ad hoc Registrar Hiring Committee be authorized to utilize College legal counsel to develop and successfully complete a contract with Dr. Robin Simpson for the full time Registrar position for the College of Optometrists of BC.

Conference call adjourned at 12:30 pm.