



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes September 17, 2012
Approved December 8, 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. Roger Gafur, Board Member (joined at noon)
Dr. Mark Bourdeau, Board Member
Dr. Victor Chin, Board Member
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.

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 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 adds the following items to the Agenda:

- 3.6 QA report
- 7.3 Public member reappointments

The Agenda was approved with the noted addition.

1.2 It was moved and carried that,

the Board adopts the March 31, 2012 Minutes as presented.

1.3 It was moved and carried that,

the Board adopts the May 26, 2012 Minutes with the noted amendments to motion 5.10.

1.4 It was moved and carried that,

the Board adopts the May 26, 2012 meeting *in private* Minutes, *Part I*, as circulated.

1.5 It was moved and carried that,

the Board adopts the May 26, 2012 meeting *in private* Minutes, *Part II*, as circulated.

1.6 It was moved and carried that,

pursuant to Bylaws s. 15.7(c), the Board meets *in private (Part I)* to discuss motion 5.10 from the May 26, 2012 meeting, commencing at 9:13am. It resumed open session at 9:23am.

2. CORRESPONDENCE RECEIVED:

It was moved and carried that,

the Board adopts Correspondence Received as circulated.

The Chair is to provide a written response to item 2.1.



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3. REPORTS:

It was moved and carried that,

the Board accepts reports 3.1 to 3.5 as circulated and 3.6 as presented.

4. FINANCIAL REVIEW

It was moved and carried that,

the Board accepts items 4.1 and 4.2 as presented.

5. MOTIONS

5.1 tabled

5.2 It was moved and carried that,

pursuant to Bylaw 36(1), the Board appoints SmytheRatcliffe Chartered Accountants to be the auditor.

5.3 It was moved and carried that,

that the College publishes a toll-free number on its website for public use.

5.4 It was moved and carried that,

the Board approves the proposal presented by the ABR working group to develop a national process for the assessment, bridging and registration of non ACOE-educated graduates seeking entry to optometric practice in Canada and authorizes the Registrar to approve the process in principles at the September 22, 2012 CORA meeting.

5.5 It was moved and carried that,

the Board approves a contribution to the Canadian Examiners in Optometry (CEO) of \$25 per practising registrant as of January 1, 2012.

5.6 It was moved and carried that,

- OE *TRACKER* is the official repository of CE credit records for registration renewal and audit purposes; effective the 2014 registration renewal.
- Every registrant is required to enroll with OE *TRACKER*
- All registrants are required to record their CE credits through OE *TRACKER*
- Only OE *TRACKER* recorded CE credits will be considered for registration renewal and audit purposes.

6. UNFINISHED BUSINESS

6.1 OE tracker in progress

6.2 PharmaNet - The College has access to PharmaNet, reports can be generated

6.3 Strategic planning

6.4 Board Members Orientation

7. NEW BUSINESS

7.1. Committee review:

the Registrar has received the resignation of Dr. Gerald Komarnicky, Chair of the Pharmaceutical Advisory Committee.

It was moved and carried that,

the Board of the College approves the appointment of Dr. Mark Bourdeau as a Chair of the Pharmaceutical Advisory Committee.



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It was moved and carried that,

the Board of the College approves the appointment of Dr. Pardeep Dhillon as a member of the Pharmaceutical Advisory Committee.

7.2 Directors & Officers Policy and Commercial Insurance was reviewed.

7.3 Ms. Barbara Buchanan and Mr. David MacPherson are appointed by the Minister of Health.

8. NEXT MEETING

The next Board meeting is scheduled for December 8, 2012 at 11:30am.

It was moved and carried that,

pursuant to Bylaws s. 15.7(c), the Board meets *in private (Part II)*, commencing at 12:00pm. It resumed open session at 1:00pm.

It was moved and carried that,

pursuant to Bylaws s. 15.7(c), the Board meets *in private (Part III)*, commencing at 1:46pm. It resumed open session at 2:22pm.

It was moved and carried that,

pursuant to Bylaws s. 15.7(c), the Board meets *in private (Part IV)*, commencing at 2:23pm. It resumed open session at 3:40pm.

ADJOURNMENT

The meeting was adjourned at 3:40pm.