



COLLEGE OF OPTOMETRISTS OF BRITISH COLUMBIA

Board Meeting March 1, 2009
Approved May 24, 2009

Page 1

1. CALL TO ORDER AND ATTENDANCE

- Present: Dr. Gerald S. Komarnicky, Dr. Dale Dergousoff, Dr. Murray Hurlbert, Dr. Mario Pozza, Dr. Rebecca Counts, Dr. Michael Dennis, Mr. David MacPherson, Mr. Thomas Beasley, Public members and Stanka Jovicevic, staff member
- The Chair, Dr. G. Komarnicky called the meeting to order at 9:00am. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

1.1 AGENDA

The following items were added:

- 4 Registrar's report
 - 3.20 Creating a new College seal
 - 3.21 College budget
- Agenda approved as amended

All in favour

2. MINUTES

The Minutes of the February 28, 2009 meeting tabled until the next meeting.

3. NEW BUSINESS (Dr. Gerald Komarnicky)

3.1 Oath of Office, HPA 17.11 (2): administered by the Registrar, Dr. L. MacAulay.

3.2 Repeal of the Board of Examiners in Optometry Rules: Resolution of the Board of the College of Optometrists of BC made March 1, 2009 at Vancouver, BC; the Chair will resolve that, in accordance with the authority established in sections 19(1) and 49 of the Health Professions Act, and subject to filing with the Minister as required by section 19(3) of the Health Professions Act, the Board repeal all rules made by the Board of Examiners under the Optometrists Act, and make the Bylaws of the College of Optometrists of BC as attached to this resolution.

Moved by Dr. M. Pozza and seconded by Dr. D. Dergousoff

All in favour

3.3 Appointment of Chair: Dr. Gerald Komarnicky by acclamation be the first Chair of the College of Optometrists of BC.

3.4 Appointment of Registrar: Dr. Lawrence MacAulay by acclamation be the first Registrar of the College of Optometrists

ACTION: College to enter into contractual arrangement.

3.5 Appointment of Vice Chair: Dr. D. Dergousoff and Dr. M. Dennis nominated for the position of Vice Chair. Ballot conducted by the Registrar. In the best interest of the College, Dr. M. Dennis withdrew his name and recommended Dr. D. Dergousoff.

Dr. D. Dergousoff be the Vice Chair

3.6 Appointment of First Board: by order of the Minister of Health Services, Honorable George Abbott effective March 1, 2009, the following persons are appointed, as representatives of the health profession to the first board for the College of Optometrists of British Columbia (the "College") until the first election referred to in section 17 (2) (a) of the Health Professions Act (the "Act") respecting the College:

Dr. Gerald S. Komarnicky

Dr. Mario Pozza



COLLEGE OF OPTOMETRISTS OF BRITISH COLUMBIA

Board Meeting March 1, 2009
Approved May 24, 2009

Page 2

Dr. Dale A. Dergousoff
Dr. Michael A. Dennis
Dr. Murray A. Hurlbert
Dr. Rebecca L. Counts

Effective March 1, 2009, the following persons are appointed, as representatives of the public, to the first board for the College until the first election referred to in section 17 (2) (a) of the Act respecting the College:

Mr. Thomas Beasley
Mr. David MacPherson
Ms. Barbara Buchanan

The first election referred to in section 17 (2) (a) of the Act respecting the College must be held before June 1, 2010. Following the first election referred to in section 17 (2) (a) of the Act respecting the College, the persons named in section 2 of this Order are appointed, as representatives of the public, to the board for the College until September 1, 2010.

3.7 Major forms 19(f) HPA

- License certificate – standard form
- Registration Certificate
- TPA Certificate
- Registration application

Moved that we postpone the establishment of major forms until consultation with Mr. Gib van Ert.

3.8 CE requirements 19(n) HPA

Moved and seconded that the College maintain the continuing education as posted in the Bylaw 73, and the Quality Assurance will review the management of the CE reporting on the Annual Registration form.

All in favour

3.9 Examiner:

Moved that the Examiner remains the official communication vehicle of the College.

ACTION: Dr. M. Hurlbert to present the new design to the next College meeting.

3.10 Insurance requirements 19(o) HPA:

ACTION: Registrar to notify the registrants of insurance requirements.

3.11 Publish fees in Examiner 19(p)HPA:

ACTION: The fee of \$1,125 be published in the Examiner.

3.12 Prorated fees:

Moved and seconded that the registration fees will be prorated

All in favour

3.13 Collect fees for the association 19(q)(1) – The BCAO be provided with a copy of the amended agreement.

3.14 Establish mandatory committees: Registration, Inquiry, Discipline, Quality Assurance, Patient Relations, Pharmaceutical committees be established.

ACTION: Letter to be sent to Dr. J. Hansen (Patient Relations Committee).

3.15 Committees' budget:

ACTION: Each committee to develop a budget and to be presented to the finance advisory group for the next meeting

All in favour



COLLEGE OF OPTOMETRISTS OF BRITISH COLUMBIA

Board Meeting March 1, 2009
Approved May 24, 2009

Page 3

3.16 Establish remuneration 19(v)HPA

- ½ day, \$250
- full day \$500
- conference call longer than one hour \$125, less than one hour be voluntary
- expense submission report

All in favour

3.17 College Funds

Moved that the funds be transferred from the Board of Examiners accounts to the College of Optometrists accounts

All in favour

3.18 Appointment of auditor

Moved and seconded that we appoint the auditor, Grant Thornton

3.19 Changes to the bylaws

Moved and seconded that we publish changes to the bylaws on our website

3.20 College seal

Moved and seconded that we adopt a College seal as presented

ACTION: To establish the competition at the Emily Carr University of Art and Design to develop a logo for the College with a reward of \$500 for the winning logo.

All in favour

3.21 College budget

Moved by Mr. D. MacPherson and seconded that we adopt 2009 budget as it was approved at our December 2008 Board meeting as the provisional budget for the college with the understanding that the finance committee will monitor the budget over the coming year with the view to developing a proposed budget for the college for 2010, and further that any excess expenditures in 2009 be covered out of the College reserve funds.

All in favour

4. REGISTAR, Dr. Lawrence MacAulay

4.1 CORA representatives unanimously passed a Resolution that the CSAO be mandatory requirement for applicants making initial registration application.

Moved by Dr. D. Dergousoff and seconded that the College agrees that the registration committee of the College make the CSAO necessary requirements for applicants who have not previously registered in any jurisdiction and wishing to be registered with the College of Optometrists of BC. Carried

4.2 Motion that we adopt section 2 of the Registrar's report (reflect actions discussed at the February 28, 2009 by the former Board of Examiners in Optometry) and that motion carries as presented

All in favour

4.3 Motion that we adopt section 3 of the Registrar's report (reflect actions discussed at the February 28, 2009 by the former Board of Examiners in Optometry) and that motion carries as presented All in favour

4.4 Dr. Michael Ing

Moved that we adopt motion #13 of the Registrar's report regarding Dr. Michael Ing and insert "proof of payment" beside item "v"

All in favour

4.5 Moved that we transfer all the disciplinary cases from the Discipline Committee of the Board of Examiners in Optometry to the Inquiry Committee of the College.

All in favour



COLLEGE OF OPTOMETRISTS OF BRITISH COLUMBIA

Board Meeting March 1, 2009
Approved May 24, 2009

Page 4

4.6 College Office management:

Moved that the College Board directs the Registrar from March 1, 2009 to manage the daily business of the College under the direction and policies provided to him/her from time to time, until further notice.

Moved by Dr. M. Dennis that we insert after Policies, "and Bylaws and HPA."

Amended motion is that the College Board directs the Registrar from March 1, 2009 to manage the daily business of the College under the direction and Policies and Bylaws and HPA provided to him/her from time to time, until further notice.

All in favour

4.7 Moved that the Board of the College directs the Registrar to request that the current employee of the Board of Examiners in Optometry be employed by the College of Optometrists. All in favour

4.8 Welcome guests

4.9 Vote on bylaws – Ceremony

5. ANNOUNCEMENTS

- The next meeting of the College scheduled for March 1, 2009

6. ADJOURNMENT

- The meeting was adjourned at 12:15pm.