



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes March 21, 2013

Telephone Conference Call

Approved June 10, 2013

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1. CALL TO ORDER AND INTRODUCTIONS

PRESENT: Dr. Dale Dergousoff
Dr. Tanya Flood
Dr. Roger Gafur
Dr. Mark Bourdeau
Dr. Victor Chin
Mr. David MacPherson
Dr. Robin Simpson, Registrar
Stanka Jovicevic, CAO/Assistant to the Registrar

Dr. Dale Dergousoff, Chair called the meeting to order at 8:33pm. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

This meeting was conducted in accordance with Robert's Rules, pursuant to Bylaw 26. 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.

2. ADOPTION OF AGENDA

Agenda was moved, seconded and carried as presented.

2.1 Discipline Committee vacancy

Whereas, the Discipline Committee has a vacant seat, it is resolved that the Board appoints Dr. Mark Bourdeau as a member of the Discipline Committee.

3. ADJOURNMENT

Conference call adjourned 8:35 pm.