



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes April 10, 2013
Telephone Conference Call
Approved September 23, 2013

1 of 1

1. CALL TO ORDER AND INTRODUCTIONS

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

Dr. Dale Dergousoff, Chair called the meeting to order at 8:04pm. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business. All comments are directed towards the Chair and majority prevails.

2. APPROVAL OF AGENDA

Moved, seconded and carried that the Board of the College adopts the revised Agenda.

Moved and carried that the Board go into private session in accordance with s. 15(7)(c) as personnel matters are discussed.

The Board resumed meeting in public, noting that:

- Dr. Kevin Youck has been removed from Inquiry Committee.
- The College administration will review and amend College email addresses.

Moved and carried that the December 8, 2012 minutes are approved as amended.

Dr. Chin expressed his appreciation of his experience on the Board, as his term was coming to an end.

3. ADJOURNMENT

Conference call adjourned 9:51 pm.