

COLLEGE OF OPTOMETRISTS OF BC

October 15, 2018 meeting

The Sutton Place Hotel, Salon Renoir (3rd floor), 845 Burrard Street, Vancouver

AGENDA

1. CALL TO ORDER AND INTRODUCTIONS (9:00am)

- 10:30am recess
- 10:45am resume meeting, QA presentation
- 12:00pm lunch
- 1:00pm resume meeting
- 2:30pm recess
- 2:45pm resume meeting
- 4:00pm adjourn

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- 3.1 May 28, 2018 meeting minutes
- 3.2 September 6, 2018 minutes

4. CORRESPONDENCE RECEIVED

5. REPORTS

- 5.1 Chair
- 5.2 Registrar
- 5.3 CAO/Assistant to the Registrar
- 5.4 Quality Assurance Committee
- 5.5 Registrar Search Committee

6. FINANCIAL REVIEW

- 6.1 Balance Sheet
- 6.2 Income Statement
- 6.3 Fiscal Forecast

7. UNFINISHED BUSINESS

- 7.1 Committee review (Dr. Tsang to QAC)
- 7.2 Strategic Plan
- 7.3 Stakeholder Relations - Discussion

8. NEW BUSINESS

- 8.1 Request to waive/defer CE requirements

9. NEXT MEETING