



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes, September 6, 2018
Telephone Conference Call
Approved October 15, 2018

1. CALL TO ORDER AND INTRODUCTIONS (7:05 PM)

Members present:

- Dr. Justin Asgarpour
- Dr. Dale Dergousoff
- Dr. Joan Hansen
- Dr. Sally Donaldson
- Dr. David Schwirtz
- Dr. Pardeep Dhillon
- Mr. Gurminder Singh Parihar (Public Member)

Staff present:

- Dr. Robin Simpson, Registrar
- Stanka Jovicevic, CAO/Assistant to the Registrar (teleconference)

Dr. Asgarpour, Chair called the meeting to order at 7:05 PM. 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.

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 a courteous spirit and the majority prevails; we speak with one voice and all discussions are directed towards the Chair.

2. ADOPTION OF AGENDA

It was moved, seconded and carried that the Agenda is approved, as amended.

3. APPROVAL OF MINUTES

3.1 It was moved and carried that the Board tables adoption of the May 28, 2018 minutes to the October 15, 2018 meeting.

4. UNFINISHED BUSINESS

4.1 Strategic planning, Discussion regarding succession plan

As item involves personnel matters, it was moved and carried that the Board, with the inclusion of Dr. Robin Simpson and Ms. Stanka Jovicevic, goes in private session, in accordance with Bylaws, s. 15.7(e).

- On resuming open session, the Board noted that the Mission, Mandate and Terms of Reference for future Registrar search be presented for approval, at the October 15 Board meeting.

5. NEW BUSINESS

5.1 Appointed board members – update on Ministry appointments.

5.2 Committee review

5.2.1 It was moved and carried that the Board of the College appoints Mr. Parihar to the Inquiry and Registration Committees.

5.3 FORAC delegate

It was moved and carried that the Board of the College appoints Ms. Jovicevic as the College delegate to FORAC.



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6. NEXT MEETING

The College AGM is scheduled for 4:00 PM October 14, 2018.
The College Board has scheduled to meet on October 15, 2018.

7. ADJOURNMENT

There being no further business, the meeting concluded at 8:10 pm.