

# COLLEGE OF OPTOMETRISTS OF BC

March 18, 2019 meeting

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

## AGENDA

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

12:30pm lunch

1:30pm resume meeting

4:00pm adjourn

### **2. ADOPTION OF AGENDA**

### **3. APPROVAL OF MINUTES**

3.1 December 9, 2018 meeting minutes

3.2 January 30, 2019 conference call minutes in private

### **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 Governance and Nominations Advisory Group

### **6. FINANCIAL REVIEW**

6.1 Balance Sheet

6.2 Income Statement

6.3 Audited Financial Statements December 31, 2018

### **7. UNFINISHED BUSINESS**

7.1 Committee review

7.2 BCDO, 2019 Joint Strategic Retreat

7.3 Standard of Practice – Practice Enhancement Program, update

7.4 Stakeholder Relations

7.5 Ratify business conducted between September 1, 2018 and December 21, 2018

### **8. NEW BUSINESS**

8.1 Election

8.2 Automobile allowance

8.3 Bank of Montreal, Authorized Signatory

8.4 BCDO Prescribing Authority of Oral Medications – presentation and discussion

### **9. NEXT MEETING**