



COLLEGE OF OPTOMETRISTS OF BRITISH COLUMBIA

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Board Meeting Minutes: September 24, 2021 – in person and Video Conference

Approved: Dec 6, 2021

1. INTRODUCTIONS

Members present:

- Dr. Sally Donaldson (Chair)
- Dr. Justin Asgarpour
- Dr. Kim Tsang
- Dr. Harmeet Waraich
- Dr. Jaelyn McComas – via Video conference
- Dr. Kelly Tokar
- Mr. Joseph Finamore (Public Member)
- Ms. Concetta Risi (Public Member)
- Ms. Joyce Kenoras (Public member)

Staff present:

- Rick Gambrel, Registrar
- Dr. Joan Hansen, Deputy Registrar

Dr. Donaldson, Chair called the meeting to order at 1:09 pm.

The College would like to recognize that this meeting is being held within the ancestral, traditional and unceded territories of the Syilx first nation.

Ms. Krystal Lezard welcomed the Board from the unceded territories of the Syilx first nation.

A quorum was present, and the meeting, having been duly convened, was ready to proceed with business. Dr. Donaldson welcomed all Board members to this first in person meeting of the year, noting that she has chaired nothing but COVID meetings.

2. ADOPTION OF AGENDA

It was **moved, seconded and carried** that the agenda is approved as circulated

3. APPROVAL OF MINUTES – CONSENT AGENDA

- 3.1 June 7, 2021 meeting minutes with one small change in Ms. Kenoras' comments changing the word "people" to "first nations"

4. CORRESPONDENCE RECEIVED – CONSENT AGENDA

5. REPORTS – CONSENT AGENDA

It was **moved and carried** that the Board adopts the Consent Agenda, as circulated.

6. FINANCIAL REVIEW

6.1 It was **moved and carried** that the Board approves the Balance Sheets as presented.

6.2 It was **moved and carried** that the Board approves the Income Statements as presented.

6.3 The fiscal forecast was reviewed

7. BUSINESS IN PROGRESS

7.1 Committee appointments to stay as approved June 7, 2021 with new appointees to be added to Pharmaceutical Advisory in order to review a request for the ability for Registrants to prescribe oral antivirals and antibiotics at least.

7.2 Discussion was had regarding the proposal to support the OEBC proposal for One Exam for all of Canada. Further information is to be considered before a decision is made.

7.3 Updates to the Policy document are to be reviewed further by Ms. Westmacott before approval.

7.4 Modernization of the Health Professions is on hold until further information received from Government.

7.5 A Strategic Planning discussion was to be held the 2 days following this meeting.

7.6 It was noted that a number of hoops had to be cleared in order to have Ms. Kenoras re-appointed as a public member of the Board.

7.7 It was **moved and carried** to accept the additions of 7.4, 7.8, 8.1, 8.2, and 9.1 for the Governance manual with a wording change for 8.2 so that the sentence ends"engage in professional misconduct".

7.9 The Calendar was adopted. It was **moved and carried** to schedule 2022 meetings for March 7, June 6, September 12, and Dec 5.

8. NEW BUSINESS

8.1 It was noted that the AGM will be held October 17 at 11 am via Zoom

9. NEXT MEETING

The College Board has been scheduled to meet on December 6, 2021; March 7, 2022

10. IN CAMERA

The Board met In Camera

11. ADJOURNMENT

There being no further business, the meeting concluded at 4:34 pm.

Dr. Sally Donaldson,
Chair