



COLLEGE OF OPTOMETRISTS OF BRITISH COLUMBIA

906 – 938 Howe St. Vancouver, BC V6Z 1N9

604-623-3464 college@optometrybc.ca

Board Meeting Minutes: September 12, 2022

Approved: December 5, 2022

1. INTRODUCTIONS

Members present:

- Dr. Sally Donaldson (Chair)
- Dr. Russ Ebata
- Dr. Kim Tsang
- Dr. Harmeet Waraich
- 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

Regrets:

- Dr. Jaelyn McComas

Dr. Donaldson, Chair called the meeting to order at 9:01 am.

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

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 6, 2022 meeting minutes.

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.

7. BUSINESS IN PROGRESS

- 7.1 Committee appointments to stay as approved June 6, 2022.
- 7.2 Governance manual updates to be presented at the next meeting for approval.
- 7.3 Modernization of the Health Professions is on hold until further information received from Government.
- 7.5 The Strategic plan was reviewed. A refresh and review took place after the Board meeting.
- 7.6 The Calendar was adopted. It was noted that the AGM will be held virtually on October 18 at 6:30 pm. The Christmas party will be organized again for early January 2023.

8. NEW BUSINESS

- 8.1 It was **moved and carried** to table the new policies regarding PEP till the December meeting.
- 8.2 It was **moved and carried** that the Board endorses and approves the Indigenous Cultural Safety, Cultural Humility and Anti-racism Standard.
- 8.3 It was **moved and defeated** that the Board approve the request for consideration to refund the full year's registration fee under s. 139.

9. NEXT MEETING

The College Board has been scheduled to meet on **December 5, 2022, March 13, 2023 and June 12, 2023**

10. IN CAMERA

The Board met In Camera

11. ADJOURNMENT

There being no further business, the meeting concluded at 12:16pm.

_____ Dr. Sally Donaldson, Chair