



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes, May 29, 2017
Approved October 2, 2017

1. CALL TO ORDER AND INTRODUCTIONS (9:05 AM)

Members present:

- Dr. Dale Dergousoff
- Dr. Joan Hansen
- Dr. Sally Donaldson
- Dr. David Schwirtz
- Dr. Justin Asgarpour
- Dr. Pardeep Dhillon
- Mr. Wesley L. Barnaby
- Mr. Gurminder Singh Parihar
- Ms. Joyce Kenoras

Staff present:

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

Dr. Dergousoff, Chair called the meeting to order at 9:05 AM. 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 circulated:

3. APPROVAL OF MINUTES

- 3.1 It was moved and carried that the Board approves the February 28, 2017 minutes as circulated
- 3.2 It was moved and carried that the Board approves the May 15, 2017 minutes as circulated

4. CORRESPONDENCE received

It was moved and carried that the Board adopts Correspondence Received as follows:

- 4.1 No further action
- 4.2 No further action
- 4.3 No further action
- 4.4 No further action
- 4.5 No further action
- 4.6 No further action
- 4.7 No further action. The Registrar to respond to the writer
- 4.8 No further action
- 4.9 No further action. The Registrar to respond to the writer

5. REPORTS

It was moved and carried that the Board accepts reports 5.1, 5.2, 5.3 and 5.4 as circulated.



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6. FINANCIAL REVIEW

It was moved and carried the Board of the College approves the Balance Sheet and Income Statement as presented.

7. Unfinished business

7.1 It was moved and carried the Board of the College approves, in principle, the draft Standards of Practice as presented.

7.1.1 It was moved and carried the Board of the College approves the plan for broader registrant and public consultation regarding the Standards of Practice as presented.

7.2 Committee review – it was moved and carried that the Board of the College appoints Dr Asgarpour to the Inquiry Committee. The Board thanks Dr. Gafur for his many years of service on the Inquiry Committee.

7.3 It was moved and carried the Board of the College approves the Reserve Fund Policy as circulated.

8. NEW BUSINESS

8.1 Pursuant to Bylaw 13(1), it was moved and carried that, the board of the College elects Dr. Dale Dergousoff, Chair of the Board of the College for a term of one year.

8.2 Pursuant to Bylaw 13(1), it was moved and carried that, the board of the College elects Dr. Joan Hansen, Vice-Chair of the Board of the College for a term of one year.

8.3 It was moved and carried the Board of the College Endorses the Framework for a Model Patient-Practitioner Relationship Program for BC Health Regulators as circulated.

8.4 It was moved and carried the Board of the College approves the governance policy regarding Advisory Group Chair Roles and Responsibilities as circulated.

8.5 It was moved and carried the Board of the College approves the governance policy regarding Expense/Honorarium as circulated.

8.6 It was moved and carried that the question be laid on the tabled.

8.7 It was moved and carried the Board of the College approves the governance policy regarding Statutory Committee Chair Roles and Responsibilities as circulated.

9. NEXT MEETING

The College Board has scheduled to meet on October 2, 2017.

The AGM of the College is scheduled for October 22, 2017

10. Adjournment

There being no further business, the meeting concluded at 2:25pm.