



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes, June 18, 2015

Approved September 21, 2015

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

Members present:

- Dr. Dale Dergousoff
- Dr. Joan Hansen
- Dr. Sally Donaldson
- Dr. Pardeep Dhillon
- Dr. David Schwirtz
- Mr. David MacPherson
- Ms. Barbara Buchanan
- Ms. Tina Dion

Staff present:

- Stanka Jovicevic, CAO/Assistant to the Registrar

Regrets:

- Dr. Manbir Randhawa
- Dr. Dr. Robin Simpson, Registrar

Dr. Dergousoff, Chair called the meeting to order at 9:00am. 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.

The Chair welcomed new elected board members, Dr. Pardeep Dhillon and Dr. David Schwirtz. On behalf of the College, the Chair thanked Dr. Komarnicky, Dr. Gafur, Mr. MacPherson, Ms. Buchanan and Ms. Dion for their services and commitments.

2. ADOPTION OF AGENDA

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

3. APPROVAL OF MINUTES

3.1 It was moved and carried that the Board approves the March 23, 2015 minutes as circulated.

3.2 It was moved and carried that the Board approves the April 2, 2015 conference call minutes as circulated.

4. CORRESPONDENCE RECEIVED

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

Items 4.1, 4.2, 4.3, 4.5, 4.6 and 4.7 as circulated; item 4.4, the Chair to respond to the writer.



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5. REPORTS

It was moved and carried that the Board accepts reports 5.1, 5.2, 5.3, 5.4 and 5.5 as circulated.

6. FINANCIAL REVIEW

6.1 It was moved and carried 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. UNFINISHED BUSINESS

7.1 OE tracker – pending Bylaws approval

7.2 Communication project – anticipate training of staff and going live by July 15, 2015

8. NEW BUSINESS

8.1 Pursuant to Bylaw 13(1), it was moved and carried that, the board of the College re-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 In accordance with the Bylaw 8(9), the Board of the College resolves to direct the Registrar destroys the ballots from the April 7, 2015 election to the Board of the College.

8.4 Committee review – Dr. Katherine McKay resigned from the Quality Assurance Committee and Dr. Nina Gill resigned from Patient Relations Committee.

It was agreed that Dr. David Schwirtz would participate in Finance Advisory Group

- Action item: Committee appointments deferred until recruitment takes place.

8.5 Boundaries and ethics web based tutorial program – Update provided by Ms. Buchanan, Patient Relations Committee Chair.

The Board approves the Patient Relations Committee “boundaries and ethics web based tutorial program” be provided to optometric regulators in other jurisdictions who wish to develop similar programs on a fair cost recovery basis. Motion tabled

8.6 Optometry Board of Australia and Optometrists and Dispensing Opticians Board presentation: “Opportunities arising for optometry from the new Australian National registration and accreditation scheme” and “Optometrists and Dispensing Opticians Board”.

8.7 Introduction to strategic cycle, presentation by Ms. Louise Watson.

8.8 Optometric standards query – Registrar to contact the writer.

9. NEXT MEETING

The College Board has been scheduled to meet September 21, 2015

10. ADJOURNMENT

Meeting adjourned at 4:00pm.