



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes, October 2, 2017
Approved December 3, 2017

1. CALL TO ORDER AND INTRODUCTIONS (9:02 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 9:02 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 May 29, 2017 minutes as circulated.
- 3.2 It was moved and carried that the Board approves the September 6, 2017 conference call minutes as circulated.

4. CORRESPONDENCE received

It was moved and carried that the Board adopts Correspondence Received, 4.1 and 4.2, as circulated.

5. REPORTS

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



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6. FINANCIAL REVIEW

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

7. UNFINISHED BUSINESS

7.1 Committee review

It was moved and carried that the Board, in accordance with Bylaw 17, strikes Dr. Sally Donaldson and approves the appointment of Dr. Kelsey Snow as a member of the Inquiry Committee.

It was moved and carried that the Board, in accordance with Bylaw 17, approves the appointment of Dr. Joan Hansen as Chair of the Inquiry Committee.

It was moved and carried that the Board, in accordance with Bylaw 17, strikes Dr. Gerald Komarnicky and approves the appointment of Dr. Sally Donaldson as a member of the Registration Committee.

It was moved and carried that the Board, in accordance with Bylaw 17, approves the appointment of Dr. Sally Donaldson as Chair of the Registration Committee.

It was moved and carried that the Board, in accordance with Bylaw 17, strikes Dr. Justin Asgarpour and appoints Dr. Andrew Asgarpour as a member of the Registration Committee.

It was moved and carried that the Board, in accordance with Bylaw 17, strikes Dr. Bart McRoberts and appoints Dr. Gerald Komarnicky as a member of the Pharmaceutical Advisory Committee.

Registrar to respond to regarding OEBC and FORAC.

7.3.1 It was moved and carried that the Board approves S. 9.2 Registrar Performance Evaluation process as presented.

7.3.2 It was moved and carried that the Board approves Board Profile Competencies Matrix as presented.

7.3.3 It was moved and carried that the Board approves Code of Conducts for Board and Committee members as presented.

7.3.4 It was moved and carried that the Board approves Mandate of the Board of Directors as Presented.

7.3.5 It was moved and carried that the Board approves the Workplan as presented.

8.1 It was moved and carried that the Board approves the Policy on Registrant Name change as Circulated.

8.2 Registrar to respond to writer.

8. NEXT MEETING

The College Board has scheduled to meet on December 3, 2017.

9. ADJOURNMENT

There being no further business, the meeting concluded at 2:00pm.