



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes June 17, 2014
Telephone Conference Call
Approved September 22, 2014

1. CALL TO ORDER AND INTRODUCTIONS (7:00pm)

PRESENT: Dr. Dale Dergousoff
Dr. Roger Gafur
Dr. Mini Randhawa
Dr. Gerald Komarnicky
Ms. Barbara Buchanan
Dr. Robin Simpson, Registrar
Stanka Jovicevic, CAO/Assistant to the Registrar

Dr. Dale Dergousoff, Chair called the meeting to order at 7:00pm. 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.

2. ADOPTION OF AGENDA

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

2.1 Amendment to Schedule E

WHEREAS; the board of the College of Optometrists of British Columbia made a resolution the 14th day of May 2014 at Vancouver, British Columbia in accordance with the authority established in section 19(1) of the *Health Professions Act* whereby the board amended Schedule E of the bylaws of the College of Optometrists of British Columbia which was filed with the Minister as required by section 19(3) of the *Health Professions Act* by the registrar and included typographical errors in Schedule E of the bylaws.

RESOLVED THAT, in accordance with the authority established in section 19(3.3) of the *Health Professions Act*, the board of the College of Optometrists of British Columbia withdraws Schedule E of the bylaws which was filed with the Minister the 22nd day of May 2014.

RESOLVED THAT, in accordance with the authority established in section 19(1) of the *Health Professions Act*, and subject to filing with the Minister as required by section 19(3) of the *Health Professions Act*, the board amends Schedule E of the bylaws of the College of Optometrists of British Columbia, as set out in the schedule attached to this resolution.

3. NEW BUSINESS

There was no new business.

4. ADJOURNMENT

Meeting adjourned at 7:10pm.