



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes December 8, 2012
Approved April 10, 2013

1. CALL TO ORDER AND INTRODUCTIONS (11:45am)

Present:

Dr. Dale Dergousoff, Chair
Dr. Tanya Flood, Vice Chair
Dr. Kevin Youck, Board Member
Dr. Roger Gafur, Board Member
Dr. Mark Bourdeau, Board Member
Dr. Victor Chin, Board Member
Mr. David MacPherson, Public Member
Ms. Barbara Buchanan, Public Member
Dr. Dr. Robin Simpson, Registrar
Stanka Jovicevic, CAO/Assistant to the Registrar
Jela Vuksan, Administrative Registration Assistant

Dr. Dale Dergousoff, Chair called the meeting to order at 11:45 am. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

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 courteous spirit and majority prevails; we speak with one voice and all discussions are directed towards the Chair.

1.1 CONFIRMATION OF AGENDA AND APPROVAL OF MINUTES

It was moved, seconded and carried that, the following items be added:

- 5.6 motion
- 5.7 motion
- 1.8 September 17, 2012 Minutes

The Agenda was approved with the noted addition.

1.2 It was moved and carried that, the Board adopts the September 16, 2012 meeting in private Minutes as circulated.

1.3 It was moved and carried that, the Board adopts the September 17, 2012 Minutes as circulated.

1.4 It was moved and carried that, the Board adopts the September 17, 2012 meeting *in private* Minutes, Part I, as circulated.

1.5 It was moved and carried that, the Board adopts the September 17, 2012 meeting *in private* Minutes, Part III, as circulated.



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1.6 It was moved and carried that,
the Board adopts the September 17, 2012 meeting *in private* Minutes, Part IV, as circulated.

1.7 It was moved and carried that,
the Board adopts the October 23, 2012 conference call meeting *in private* Minutes as amended.

1.8 September 17, 2012 meeting in private Minutes, Part II tabled.

2. CORRESPONDENCE RECEIVED:

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

3. REPORTS:

It was moved and carried that,
the Board accepts reports 3.1 to 3.6 as presented.

4. FINANCIAL REVIEW

It was moved and carried that,
the Board accepts the current financial report as presented.

5. MOTIONS

5.1 2013 Budget tabled

5.2 It was moved and defeated that,
The Board approves the recommendation of the Finance Advisory Group regarding the investment of reserved fund.

5.3 It was moved and carried that,
The Board of the College approves the Expense forms as presented.

5.4 It was moved and carried that,
It is 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 amend the bylaws of the College of Optometrists of British Columbia, as set out in the schedule attached to this resolution

5.5. It was moved and defeated that,
The Board of the College approves the Bridge Communication proposal as presented
Action item: The Board directs the Registrar to get the revised proposal.

5. 6. It was moved and carried that,
the Board of the College approves the amendment to Motion 5.10 from the May 26, 2012 Minutes to reflect the accurate purchase price of \$910,000.

5.7 It was moved and carried that,
the Board of the College rescinds motion 5.9 of December 12, 2010.

6. UNFINISHED BUSINESS

6.1 OE tracker in progress

6.2 Strategic planning in progress



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6.3 Board Members Orientation in progress

6.4 Proposed Bylaw Amendments – pursuant to Bylaws s. 15.7(f), the Board meets *in private*

7. NEW BUSINESS

7.1 Committee review

Whereas, Dr. Stephanie Gautier resigned the Quality Assurance Committee, it was resolved that, the Board of the College approves the appointment of Dr. Roger Gafur as a member of the Quality Assurance Committee.

It was moved and carried that,
the Board accepts the committees as presented for one year term.

7.2 Registration appeals

7.2.1 Whereas, a registrant applied for a full refund of 2012 registration renewal fee stating that this registrant did not practise in BC since November 30, 2011, it was moved and defeated that, the Board authorizes full refund to this registrant; it was further moved and defeated that, the Board authorizes the 2012 registration renewal partial refund for this registrant.

7.2.2 Whereas, a registrant requested to be placed on the 50% retired practice list and requested a reduced 2013 registration renewal fee, it was moved and defeated that, the Board authorizes a partial refund.

7.3 CEO request for competency profile tabled

7.4 It was moved and carried that,
the Board of the College extend the meeting until 6:00pm.

ADJOURNMENT

The meeting was adjourned at 5:50pm.

8. NEXT MEETING

To be announced