



# COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes, May 28, 2018  
Approved October 15, 2018

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## 1. CALL TO ORDER AND INTRODUCTIONS (9:10 AM)

### Members present:

- Dr. Dale Dergousoff
- Dr. Joan Hansen
- Dr. Sally Donaldson
- Dr. David Schwartz (Absent 10:30 to 12:00)
- Dr. Justin Asgarpour
- Dr. Pardeep Dhillon
- Mr. Wesley L. Barnaby
- Ms. Joyce Kenoras
- Mr. Gurminder Singh Parihar

### Staff present:

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

Dr. Dergousoff, Chair called the meeting to order at 9:20am. 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 College would like to recognize that this meeting is being held within the ancestral, traditional and unceded territory of the Musqueam, Squamish, and Tsleil-Waututh Nations.

## 2. ADOPTION OF AGENDA

It was moved, seconded and carried that the Agenda is approved, as amended, to include:

- 6.3 fiscal forecast

## 3. APPROVAL OF MINUTES

3.1 It was moved and carried that the Board approves the February 26, 2018 minutes, as circulated.

## 4. CORRESPONDENCE RECEIVED

It was moved and carried that the Board adopts Correspondence Received, items 4.1 to 4.7, as presented.

**Action Item:** The Registrar to respond to items 4.5 and 4.6.

## 5. REPORTS

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

- **Action Item:** Forecasting of the ongoing budget for Restructuring the Quality Assurance Program (Restructuring Assessment – Phase 1)



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## **6. FINANCIAL REVIEW**

- 6.1 It was moved and carried that the Board approves the Balance Sheet as presented.
- 6.2 It was moved and carried that the Board approves the Income Statement as presented.
- 6.3 The Board reviewed the fiscal forecast as circulated.

## **7. UNFINISHED BUSINESS**

- 7.1 Pursuant to Bylaw 17, it is resolved that Dr. Dergousoff is appointed to the Inquiry Committee and to the Quality Assurance Committee.
- 7.2 It was moved and carried that the Board approves the 2018-2020 Strategic Plan as presented.
- 7.3 Various stakeholder relationships were discussed

## **8. NEW BUSINESS**

- 8.1 Pursuant to Bylaw 13(1), it was moved and carried that, the board of the College elects Dr. Justin Asgarpour, 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. Donaldson, Vice-Chair of the Board of the College for a term of one year.
- 8.3 It was moved and carried that the Board approves that the College host the FORAC meeting in July 14, 2019.
  - **Action Item:** Forecasting of the ongoing cost
- 8.4 Darren McKnight, Director Benefits Management FNHA, was welcomed by the Chair and presented on Changing Health Benefits for First Nations in BC.

## **9. NEXT MEETING**

The College AGM is scheduled for 4:00 PM October 14, 2018.  
The College Board has scheduled to meet on October 15, 2018.

## **10. ADJOURNMENT**

There being no further business, the meeting concluded at 2:01pm.