



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes, October 15, 2018
Approved December 9, 2018

1. CALL TO ORDER AND INTRODUCTIONS (9:18 am)

Members present:

- Dr. Justin Asgarpour
- Dr. Dale Dergousoff
- Dr. Joan Hansen
- Dr. Sally Donaldson
- Dr. Pardeep Dhillon
- Mr. Gurminder Singh Parihar (Public Member)

Staff present:

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

Regrets:

Dr. David Schwartz

Dr. Asgarpour, Chair called the meeting to order at 9:18 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 amended.

3. APPROVAL OF MINUTES

3.1 It was moved and carried that the Board adopts the May 28, 2018 meeting minutes, September 6, 2018 conference call minutes and September 6, 2018 conference call, meeting in private, as circulated.

4. CORRESPONDENCE RECEIVED

4.1 BCDO

- **Action Item:** The Registrar to respond to item 4.1.

5. REPORTS

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

6. FINANCIAL REVIEW

It was moved and carried that the Board accept the Financial Review, sections 6.1, 6.2, and 6.3

7. UNFINISHED BUSINESS

*At 11:20 am the Chair called an In-Camera Session in accordance with the CDOBC Bylaws s. 15(7)(e)
At 12:47 pm the Public Session of the Board meeting proceeded*



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7.1 Strategic planning, Discussion regarding succession plan

As item involves personnel matters, it was moved and carried that the Board, with the inclusion of Dr. Robin Simpson and Ms. Stanka Jovicevic, goes in private session, in accordance with Bylaws, s. 15.7(e).

On resuming open session, it was moved and carried that the Board approves the Terms of Reference for future registrar search.

8. NEW BUSINESS

8.1 Request to waive/defer CE requirements

- **Action Item:** The Registrar to respond to item 8.1

9. NEXT MEETING

The College Board has scheduled to meet on December 9, 2018 at 10:00 am.

10. ADJOURNMENT

There being no further business, the meeting concluded at 1:12 pm.