



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes, January 15, 2020
Telephone Conference Call meeting
Approved March 2, 2020

1. CALL TO ORDER

Members present:

- Dr. Justin Asgarpour
- Dr. Sally Donaldson
- Dr. Joan Hansen
- Dr. Pardeep Dhillon
- Dr. Jaelyn McComas
- Mr. Joe Finamore

Staff present:

- Dr. Dale Dergousoff, Registrar
- Stanka Jovicevic, CAO/Assistant to the Registrar

Regrets:

- Dr. David Schwirtz
- Ms. Joyce Kenoras

Dr. Asgarpour, Chair called the meeting to order at 7:06 PM.

The College would like to recognize that this meeting is being held within the ancestral, traditional and unceded territories of the Musqueam, Squamish and TsleilWaututh first nations.

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 to table the December 8, 2019 minutes.

3.2 It was moved and carried to table December 16, 2019 extraordinary meeting in private.

4. FINANCIAL REVIEW

4.1 It was moved and carried to table the 2020 proposed Budget.

5. UNFINISHED BUSINESS

5.1 Modernizing the Provincial Health Profession Regulatory Framework

As item involves an opinion from legal counsel, it was moved and carried that the Board, with the inclusion of Dr. Dale Dergousoff, Ms. Stanka Jovicevic and Ms. Angie Westmacott, goes in private session, in accordance with Bylaws, s. 15.7(i).



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On resuming open session at 7:31pm, the Board noted:

- To incorporate the changes proposed by the Board members into the draft submission.

6. NEW BUSINESS

None.

7. ADJOURNMENT

There being no further business, the meeting concluded at 7:34pm.