



COLLEGE OF OPTOMETRISTS OF BRITISH COLUMBIA

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Board Meeting Minutes: March 13, 2023

Approved: June 12, 2023

1. INTRODUCTIONS

Members present:

- Dr. Sally Donaldson (Chair)
- Dr. Russ Ebata
- Dr. Kim Tsang
- Dr. Harmeet Waraich
- Dr. Kelly Tokar
- Mr. Joseph Finamore (Public Member)
- Ms. Concetta Risi (Public Member)
- Ms. Joyce Kenoras (Public member)

Staff present:

- Rick Gambrel, Registrar
- Dr. Joan Hansen, Deputy Registrar

Regrets: Dr. Jaelyn McComas

Dr. Donaldson, Chair called the meeting to order at 9:00 am.

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

A quorum was present, and the meeting, having been duly convened, was ready to proceed with business. Dr. Donaldson welcomed all Board members to the meeting, her last meeting as Chair. She thanked all members and staff for their attention and assistance during her term as Chair.

2. ADOPTION OF AGENDA

It was **moved, seconded and carried** that the agenda is approved as circulated.

3. APPROVAL OF MINUTES – CONSENT AGENDA

3.1 December 5, 2022 meeting minutes.

4. CORRESPONDENCE RECEIVED – CONSENT AGENDA

- 4.07 It was **moved and carried** to appoint a committee to review the policies regarding prescribing medication for various eye diseases.
- 5.3 It was **moved and carried** to appoint a committee to review the teleoptometry policy.

5. REPORTS – CONSENT AGENDA

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

6. FINANCIAL REVIEW

6.1 It was **moved and carried** that the Board approves the Balance Sheets as presented.

6.2 It was **moved and carried** that the Board approves the Income Statements as presented.

6.3 It was **moved and carried** to approve the 2022 audited year end statements as presented.

7. BUSINESS IN PROGRESS

7.1 Committee appointments to stay as approved June 6, 2022, with updates to come at the June 2023 meeting.

7.2 Modernization of the Health Professions is being addressed by the group of 11 and 7 Registrars along with input from the government.

7.3 The Strategic plan was reviewed. A review is to take place in September 2023 at a Vancouver Island location to be determined.

7.4 The Calendar was adopted.

8. NEW BUSINESS

8.1 It was **moved and carried** to table the decision on adding to the list of acceptable schools of Optometry until a new school is officially approved.

8.2 It was **moved and carried** to approve the 2023 expense form to be used by all committees.

9. NEXT MEETING

The College Board has been scheduled to meet on **June 12, 2023 and September 15, 2023**

10. IN CAMERA

The Board met In Camera

11. ADJOURNMENT

There being no further business, the meeting concluded at 12:04 pm.

_____ Dr. Sally Donaldson, Chair