

College of Opticians of BC – Board Meeting (APPROVED MINUTES)

Meeting Date & Time:

Tuesday, August 2, 2022
9:00am - 9:15am

Meeting Venue:

Via Zoom Teleconference

Board Members:

Peter Luongo
Kim McEachern
Sue Randhawa
Martin Semaniuk
Barbara Larkin

Administration:

Christopher Dodge (Deputy Registrar/Manager of Quality Assurance)
Meagan Marsh (Manager of Inquiry and Discipline)

Regrets:

Lisa Bannerman (Registrar/Executive Director)
Raheem Savja
Karl Chua
Crystal Pollard
Piotr Majkowski

OUR VISION

Better health through excellence in opticianry regulation to ensure safe quality vision care for all.

OUR MISSION

Regulating opticians in the public interest. We set and enforce standards and promote best practices for vision care in BC.

OUR CORE VALUES

Integrity	Ethical & Fair
Transparent	Accountable
Relational	Collaborative
Innovative	

Call to Order	1. Call to Order & Land Acknowledgement This meeting was called to order at 9:00am	Peter Luongo
Adoption of the Agenda	2. Adoption of Agenda for August 2, 2022, meeting (Decision) <u>Motion</u> – Be it resolved: <ul style="list-style-type: none"> That the agenda for the Board meeting on August 2, 2022, be adopted as presented. Motion carried by general consent.	Peter Luongo
Unfinished Business	3. Review of Bylaw Changes Ms. Marsh provided the Board some background on what has occurred thus far regarding the COBC's bylaws and the timelines involved. She presented a summary of the items not included in the approved changes, the differences from the version last reviewed by the Board. The Board had no questions or concerns with the information, nor with the details provided in the report on what the approved changes did include. The Board indicated their appreciation of the work done by staff and on the clear presentation of the information. <u>Motion</u> – Be it resolved: <ul style="list-style-type: none"> That the bylaw changes be approved as presented. Motion carried by general consent.	Peter Luongo
Adjournment	4. Adjournment The meeting was called to adjourn at 9:17am.	Peter Luongo



Peter Luongo
Board Chair