

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

Meeting Date & Time:

Sunday, March 20, 2022

4:00pm - 4:30pm

Meeting Venue:

Via Zoom Teleconference

Board Members:

Karl Chua

Kim McEachern

Sue Randhawa

Martin Semaniuk

Barbara Larkin

Raheem Savja

Administration:

Lisa Bannerman (Registrar/Executive Director)

Regrets:

Crystal Pollard

Peter Luongo

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 This meeting was called to order at 4:03pm	Marty Semaniuk
Introduction	2. Land Acknowledgement	Marty Semaniuk
Conflict of Interest Declaration	3. Conflict of Interest Declaration No conflict of interest was declared.	Marty Semaniuk
In-Camera	4. In-Camera Session <u>Motion</u> – Be it resolved: <ul style="list-style-type: none"> That the meeting be moved to an in-camera session. Motion carried by general consent. Minutes from the In-Camera session will be filed as <i>“Board Meeting In-Camera Minutes – March 20, 2022”</i> . <u>Motion</u> – Be it resolved: <ul style="list-style-type: none"> That the meeting be moved out of the in-camera session. Motion carried by general consent.	Marty Semaniuk
Reports	5. Registrar’s Report Lisa provided a quick update on the renewal numbers thus far for 2022, noted that the bylaw package was ready to be sent to Ministry staff again (likely Monday or Tuesday of the current week), and thanked those on the Board who had responded to the ICSH survey from Robin Adams.	Lisa Bannerman
Adjournment	6. Adjournment The meeting was called to adjourn at 4:38pm.	Marty Semaniuk



Peter Luongo
Board Chair