

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

Meeting Date & Time:

Monday, September 12, 2022
8:30am - 9:30am

Meeting Venue:

Via Zoom Teleconference

Board Members:

Peter Luongo
Kim McEachern
Crystal Pollard
Piotr Majkowski
Barbara Larkin

Administration:

Lisa Bannerman (Registrar/Executive Director)
Christopher Dodge (Deputy Registrar/Manager of Quality Assurance)
Meagan Marsh (Manager of Inquiry and Discipline)
Madeline Neufeld (Manager of Registration)
Sharon Lee (Coordinator of Strategic Initiatives)

Regrets:

Raheem Savja
Karl Chua
Martin Semaniuk
Sue Randhawa

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 8:31am	Peter Luongo
Adoption of the Agenda	2. Adoption of Agenda for September 12, 2022, meeting (Decision) <u>Motion</u> – Be it resolved: <ul style="list-style-type: none"> That the agenda for the Board meeting on September 12, 2022, be adopted as presented. Motion carried by general consent.	Peter Luongo
Unfinished Business	3. Review of ICS Standard of Practice Ms. Marsh provided the Board some background on what has occurred thus far regarding the new Indigenous Cultural Safety Standard of Practice. The Standard, collaboratively developed by 11 of the health colleges and further adapted by COBC for use, is now finalized and ready for inclusion with the other new, previously launched standards. The Board indicated they were proud to be supporting this work and stated their appreciation of the work done by all involved. <u>Motion</u> – Be it resolved: <ul style="list-style-type: none"> That the Indigenous Cultural Safety Standard of Practice (Standard 4) be accepted and approved as presented. Motion carried by general consent.	Meagan Marsh
Unfinished Business	4. Finance Update Ms. Bannerman presented a recent recommendation by the auditor to determine the cost of amalgamation and restrict funds for that purpose. The Board discussed and questioned the benefits of doing this given the uncertainty of the timeline and the government's financial involvement, and how doing so might impact other budgetary needs. It was suggested that COBC seek clarification from the auditor, and survey the other colleges involved in Project M. In the meantime, the Board advised Ms. Bannerman to handle funds as normal.	Lisa Bannerman

	<p>Ms. Bannerman also shared the adjusting journal entries from the 2022 audit with the Board, for approval. The Board had no questions or concerns.</p> <p><u>Motion</u> – Be it resolved:</p> <ul style="list-style-type: none"> • That the adjusting journal entries in the financial audit package for 2022 be approved as presented. <p>Motion carried by general consent.</p>	
Adjournment	<p>5. Adjournment</p> <p>The meeting was called to adjourn at 9:08am.</p>	Peter Luongo



Peter Luongo
Board Chair