

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

## **Meeting Date & Time:**

Thursday, February 16, 2023  
6:15pm - 7:30pm

## **Meeting Venue:**

Via Zoom Teleconference

## **Board Members:**

Kim McEachern  
Crystal Pollard  
Piotr Majkowski  
Karl Chua  
Martin Semaniuk, Chair

## **Administration:**

Lisa Bannerman (Registrar/Executive Director)  
Christopher Dodge (Deputy Registrar/Manager of Quality Assurance)

## **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	<p><b>1. Call to Order &amp; Land Acknowledgement</b></p> <p>This meeting was called to order at 6:17pm</p>	Marty Semaniuk
Adoption of the Agenda	<p><b>2. Adoption of Agenda for February 16, 2023, meeting (Decision)</b></p> <p><u>Motion</u> – Be it resolved:</p> <ul style="list-style-type: none"> <li>That the agenda for the Board meeting on February 16, 2023, be adopted as presented, with an amendment to add an item regarding a Discipline Committee appointment.</li> </ul> <p>Motion carried by general consent.</p>	Marty Semaniuk
Declaration	<p><b>3. Conflict of Interest Declaration</b></p> <p>Ms. Pollard and Ms. McEachern declare a potential conflict in that they know one of the candidates being interviewed for Board consideration.</p>	Marty Semaniuk
New Business	<p><b>4. Registration Committee Policy</b></p> <p>Ms. Bannerman presented updates to the policy, which particularly reflect changes in the new bylaws.</p> <p><u>Motion</u> – Be it resolved:</p> <ul style="list-style-type: none"> <li>That the new Registration Policy be approved as presented.</li> </ul> <p>Motion carried by general consent.</p>	Lisa Bannerman
New Business	<p><b>5. Public Appointees Update</b></p> <p>Ms. Bannerman provided an update on the new government appointees to the Board, just received from CABRO.</p>	Lisa Bannerman
New Business	<p><b>6. Discipline Appointment</b></p> <p>Ms. Bannerman presented the Board with a recommendation made for an appointment to the Discipline Committee.</p> <p><u>Motion</u> – Be it resolved:</p>	Lisa Bannerman

	<ul style="list-style-type: none"> <li>• That Roland Mitchell be appointed to the Discipline Committee.</li> </ul> <p>Motion carried by general consent.</p>	
New Business	<p><b>7. Board Vacancies</b></p> <p>The Board welcomed 3 candidates who joined the meeting virtually, separately, to discuss their interest in joining the Board. Mr. Semaniuk and other Board members asked questions of each to gain an understanding of their knowledge of COBC and its mandate, and to discuss skills offered and needed.</p> <p><u>Motion</u> – Be it resolved:</p> <ul style="list-style-type: none"> <li>• That Sue Randhawa be appointed to the Board for a three-year term.</li> </ul> <p>Motion carried by general consent.</p> <p><u>Motion</u> – Be it resolved:</p> <ul style="list-style-type: none"> <li>• That the Board respectfully reject the applications of Amit Aggarwal and Auliya Wilson for Board positions, instead recommending them to any available committee openings; further, that the Board will not search for additional Board members at this time.</li> </ul> <p>Motion carried by general consent.</p>	Lisa Bannerman
Adjournment	<p><b>8. Adjournment</b></p> <p>The meeting was called to adjourn at 8:18pm.</p>	Marty Semaniuk



Marty Semaniuk  
Board Chair