

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

Meeting Date & Time:

Tuesday, May 16, 2023
6:00pm - 6:30pm

Meeting Venue:

Via Zoom Teleconference

Board Members:

Martin Semaniuk, Chair
Crystal Pollard
Sue Randhawa
Piotr Majkowski
Karl Chua

Administration:

Christopher Dodge (Deputy Registrar/Manager of Quality Assurance)

Regrets:

Kim McEachern
Paul Choi
Susan Birge
Lisa Bannerman (Registrar/Executive Director)

Guest:

Stephanie Weir

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>1. Call to Order</p> <p>This meeting was called to order at 6:05pm</p>	Marty Semaniuk
Unfinished Business	<p>2. Board Vacancy</p> <p>During the May 11, 2023 Board meeting, the Board was advised that a current discipline committee panel member had expressed interest in joining the Board, and with a Board vacancy remaining, the Board could consider her for appointment. As current bylaws require a Board member to sit on any discipline panel, and with current Board members limited in their availability to do so, this appointment would also ensure the panel requirement would be met, eliminating a potential risk - ensuring the College was meeting its mandate and was prepared for a possible discipline hearing. The Board was in favour of considering this appointment and scheduled this call to meet with the candidate as done in previous situations.</p> <p>The Board welcomed Stephanie Weir to the call to meet her and discuss her background and interest in joining the Board. Board members asked questions and discussed COBC's current needs, and Ms. Weir asked about several COBC initiatives. The Board then discussed and agreed to appoint.</p> <p><u>Motion</u> – Be it resolved:</p> <ul style="list-style-type: none"> • That Stephanie Weir be appointed to the Board for a three-year term. <p>Motion carried by general consent.</p>	Marty Semaniuk
Adjournment	<p>3. Adjournment</p> <p>The meeting was called to adjourn at 6:34pm.</p>	Marty Semaniuk



Marty Semaniuk
Board Chair