

COUNCIL MEETING AGENDA

Monday, September 28, 2015 – 10:00 am – 4:30 pm
COO Boardroom | 902-85 Richmond St. W., Toronto

Please read: Enclosures (*)
Documents provided at meeting (~)

1.0 Introduction

- 1.1 Introductions and Announcements
- 1.2 Conflict of Interest Declaration
- 1.3 Adoption of Agenda

2.0 Minutes

- 2.1 Draft Council Meeting Minutes – May 25, 2015

3.0 Committee Vacancies

- 3.1 Executive Committee (*)
- 3.2 Other Committee Vacancies (*)

4.0 Finances

- 4.1 Year to Date Financial Variance Report (*)

5.0 Decisions

- 5.1 Professional Misconduct Regulation (*)
- 5.2 Proposed Amendments to COO By-laws (*)
- 5.3 Revised Standards of Practice (*)
- 5.4 Proposed Amendments to the Policy on Payment of Honoraria and Expenses for Council and Committee Members (*)
- 5.5 Clinic Regulation (*)
- 5.6 Council Transparency and Stakeholder Engagement (*)
- 5.7 OCC Love Your Eyes Campaign (*)

6.0 Reports

- 6.1 Registrar's Report (*)
- 6.2 Committee Reports
 - 6.2.1 Executive Committee (*)
 - 6.2.2 Discipline Committee (*)
 - 6.2.3 Fitness to Practise Committee (*)
 - 6.2.4 Registration Committee (*)
 - 6.2.5 Governance Committee (*)
 - 6.2.6 Inquiries, Complaints and Reports Committee (*)
 - 6.2.7 Patient Relations Committee (*)
 - 6.2.8 Quality Assurance Committee (*)
 - 6.2.9 Safety Standards Ad Hoc Committee (*)
 - 6.2.10 Illegal Dispensing Ad Hoc Committee (*)
 - 6.2.11 Professional Misconduct Regulation Review Ad Hoc Committee (*)

- 6.2.12 Honoraria Policy Review Ad Hoc Committee (*)
 - 6.3 Examinations Report
 - 6.4 Georgian/ Seneca Advisory Committee (*)
 - 6.5 Strategic Plan Progress Update (*)
- 7.0 Legal – In Camera Session, Under RHPA, Schedule 2, Section 7 (c)**
- 7.1 Lawsuit Update
 - 7.2 Essilor
 - 7.3 Draft In Camera Meeting Minutes – May 25, 2015