

COUNCIL AGENDA
Tuesday May 28, 2019
9:00 am to 12:30 pm
COO Boardroom

Attendees: Ms. Trudy Mauth, President, Public Member
Mr. Bryan Todd, Vice-President, Elected Member
Ms. Jacalyn Cop-Rasmussen, Public Member
Mr. Balbir Dhillon, RO, Elected Member
Mr. Omar Farouk, Public Member
Ms. Ingrid Koenig, RO, Elected Member
Mr. David Milne, Public Member
Ms. Neda Mohammadzadeh RO, Elected Member
Ms. Dorina Reiz, RO, Elected Member
Mr. Rob Vezina, RO, Elected Member
Mr. Edward Viveiros, RO, Elected Member
Mr. Gordon White, Public Member

Administration: Mr. Fazal Khan RO, Registrar
Ms. Melanie Woodbeck, Deputy Registrar
Ms. Michelle Kushnir, General Counsel
Ms. Carolyn Robertson, Manager, Communications and Executive Office
Ms. Deborah Worrada, Independent Meeting Chair

Guests: Ms. Jodi Dodds, Executive Director, NACOR

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| 9:00–9:05 5 minutes | 14.0 Introduction 14.1 Introductions and Announcements 14.2 Conflict of Interest Declaration 14.3 Adoption of Agenda | Motion | Deborah Worrada, Independent Meeting Chair |
| 9:05–9:45 10 minutes | 15.0 Proposed New Consultation Process (*) | Motion | Fazal Khan, Registrar |
| 9:45–10:00 15 minutes | 16.0 Honoraria Policy (*) | Motion | Fazal Khan, Registrar |
| 10:00–10:15 15 minutes | Break | | |
| 10:15 -10:30 15 minutes | 17.0 National Competencies for Canadian Opticians (4th ed.) (*) | Motion | Rob Vezina, Chair of Reg. Com. / Jodi Dodds, Executive Director, NACOR |

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| 10:30–11:00 30 minutes | 18.0 By-Laws (*) 18.1 Public Register By-Law approval 18.2 Home addresses on the Public Register | Motion | Fazal Khan, Registrar |
| 11:00–11:15 15 minutes | 19.0 Registration Regulation 19.1 Currency Policy (*) 19.2 Practicum Policy (*) 19.3 Registration Regulation Amendment update | Motion | Rob Vezina, Chair of Registration |
| 11:15–11:30 15 minutes | 20.0 Patient Bill of Rights (*) | Motion | David Milne, Chair of Patient Relations |
| 11:45–11:55 10 minutes | 21.0 Reports 21.1 Registrar’s Report (*) 21.2 Annual Report (*) 21.3 Communications Report (*) 21.4 Committee Reports (*) 21.5 Exams Report (*) 21.6 NACOR Report (*) | Information and Discussion | Fazal Khan, Registrar |
| | 22.0 Adjournment | | |

Council and Appointed

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| 12:15 to 12:30 | Discipline Committee Meeting • Election of Chair | Motion | Amy Stein |
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