

COUNCIL MEETING HIGHLIGHTS

December 3rd and 4th, 2018.

Election of the 2019 Executive Committee

Council elected the 2019 Executive Committee:

Ms. Trudy Mauth (public member) – President
Mr. Bryan Todd (elected member) – Vice-President
Ms. Ingrid Koenig (elected member)
Mr. Omar Farouk (public member)
Ms. Peggy Dreyer (elected member)

Chief Examiner

Ms. Peggy Dreyer was re-elected as Chief Examiner for the College of Opticians of Ontario (COO) for 2019.

National Exams Committee Representative (NEC)

Mr. Robert Vezina was elected as the new National Exams Committee Representative for COO for 2019.

Appointed Committee Members

Council approved two new appointed committee members: Kevin Cloutier, and Rob Dickinson. Mr. Dickinson has been appointed to sit only on the discipline committee. Council also re-appointed Derick Summers as an appointed committee member.

Presentation by Shenda Tanchak

Ms. Shenda Tanchak, a regulatory, strategic planning and governance expert, presented to Council on shaping regulatory change and the importance of proactive policy making.

Governance

The COO Council continues to work on updating the Governance Manual. The following policies were passed:

- Emergency Registrar, CEO Succession Policy (OB 2-80)
- Council and Committees Principles (GP 4-25)
- Council Annual Strategic Agenda/ Workplan (GP 4-40)
- Relationship with the Public and Beneficiaries (OB 2-35)
- Member Relations Policy (OB 2-40)

Strategic Planning

Council heard from the Registrar, CEO, regarding the robust environmental scan and the strategic planning session scheduled for January. A number of exciting speakers are planned for the two-day strategic planning session. The COO has also engaged a facilitator to assist with the process.

RHPA Amendments-By-Law Changes

Council reviewed proposed by-law changes following amendments to the *Regulated Health Professions Act*, regarding information about members posted on the COO's public register. The changes would revoke a number of COO by-law provisions that are now duplicated in the *Regulated Health Professions Act*, and would limit certain information posted about members, including information about criminal charges and findings of guilt, to what is required by the *Regulated Health Professions Act*. The proposed by-law changes will be circulated for public and member feedback.

Budget

Council approved the budget for 2019.