



COLLEGE OF OPTOMETRISTS OF BC

Board Meeting Minutes February 7, 2011
Telephone Conference Call
Approved April 18, 2011

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1. CALL TO ORDER AND INTRODUCTIONS

PRESENT: Dr. Dale Dergousoff
Dr. Tanya Flood
Dr. Jeffrey Mann
Dr. Kenneth Lawenda
Dr. Robin Simpson
Dr. Mitra Mehin
Ms. Barbara Buchanan
Mr. David MacPherson
Dr. Gerald Komarnicky
Stanka Jovicevic

The Chair, Dr. D. Dergousoff called the meeting to order at 5:15pm. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

2) SPECTACLE PRESCRIPTIONS, PROVISION OF SPECTACLE PRESCRIPTIONS AND CONTACT LENS PRESCRIPTIONS

It was moved and carried that,
the Board of the College adopts the revised Spectacle Prescription, Provision of Spectacle Prescriptions and Contact Lens Prescriptions policy.

3) REGISTRAR'S POSITION

Not present: Dr. R. Simpson, Dr. K. Lawenda, Dr. G. Komarnicky
This topic went in camera in accordance with Bylaw 15.7(a)

Conference call adjourned at 6:45 pm.