



# COLLEGE OF OPTOMETRISTS OF BC

**Board Meeting Minutes March 13, 2012**  
**Telephone Conference Call**  
**Approved March 31, 2012**

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## **1. CALL TO ORDER AND INTRODUCTIONS**

**PRESENT:** Dr. Dale Dergousoff  
Dr. Tanya Flood  
Dr. Nina Gill  
Dr. Pardeep Dhillon  
Dr. Kevin Youck  
Dr. Roger Gafur  
Mr. David MacPherson  
Ms. Barbara Buchanan  
Dr. Robin Simpson, Registrar  
Stanka Jovicevic, CAO/Assistant to the Registrar

The Chair, Dr. D. Dergousoff called the meeting to order at 8:00pm. A quorum was present, and the meeting, having been duly convened, was ready to proceed with business.

Chair reminded the Board members that special rules were adopted that limit discussion to 3 minutes per person during the first round of debate and to 2 minutes per person during the second round.

## **2) LETTER FROM VICTORIA OPTOMETRIC ASSOCIATION (VOA), MARCH 2, 2012**

**It was moved and carried that,**  
the Board of the College ask Dr. Kevin Youck to recuse himself from any decision regarding a response from the College to the VOA letter.

### **Action item:**

The Board directs the Registrar to respond to the letter from VOA.

Conference call adjourned 9:18 pm.