

## BOARD OF DIRECTORS MEETING HIGHLIGHTS March 1, 2022

---

### **Amendments to Appointment and Election Eligibility Criteria**

The eligibility criteria for elected and appointed members were amended to include the following cooling off periods prior to being eligible for appointment to committees or election to the board: 1) 6 years for any registrant who has Discipline or Fitness to Practice orders, 2) 3 months for former staff members and 3) 6 years for individuals who were involved in legal proceedings against the COO or its officers.

### **Enhancements to the Election Process and Training Module**

The board voted to shorten the election voting period from 30 days to 14 days and approved RHPA Chapter 4 of the Jurisprudence manual as the pre-election screening module for 2022.

### **New Screening Committee Process**

The board approved the creation of a new standalone Screening Committee. The Screening Committee will be responsible for carrying out pre-election and pre-appointment screening interviews. The committee will be composed of at least four Public (Non-Optician) Appointed Members.

### **Board Governance**

The board reviews policies on a schedule set out in the Governance Manual. In keeping with that schedule, the following policies were reviewed and amended/affirmed:

- Unity of Control Policy and Global General Operational Constraint Policy
- Vendor Relations and Procurement Management Policy
- Communications and Support to the Board Policy

### **Board and Committee Self Evaluations**

Board Directors and Appointed Committee Members were reminded about their deadline to complete their annual self evaluation.

### **Monitoring Reports**

The Board presented a monitoring report on the Delegation to the Registrar CEO Policy.

The Registrar presented monitoring reports on the following policies: Strategic Outcomes Policy Report, Financial Planning and Budgeting Policy, Monitoring Report Emergency Registrar CEO Succession Policy Monitoring Report, and the General Operational Constraint Policy Monitoring Report.

## Financial Reports

The board received training on reading financial reports and reviewed the financial variance report.