

BOARD OF DIRECTORS MEETING HIGHLIGHTS May 30, 2022

By-Law Amendments for Inactive Class Fees and Liability Insurance

The Board approved by-law amendments that will come into effect once proposed amendments to the Registration Regulation are approved by the Ontario Government registration regulation. The amended registration regulation will require several by-law and policy updates over the course of the year. To inform the board's decision, stakeholder feedback was sought 1) fee for inactive class and 2) Professional Liability Insurance. The survey results reflected that the majority of the respondents support the proposed by-law amendments while a small number did express some concerns about the inactive class fee being too high.

Board Approved COVID 19 updated guidelines

In anticipation of masking requirements, and other restrictions being lifted, the Board approved updated COVID-19 Return to Practice Guidelines. The guidelines were developed to provide additional information on how opticians should interpret the Standards of Practice, in particular Standard 4 which pertains to safety and infection control in the context of the COVID-19 pandemic. The province lifted masking requirements for most public health settings in March 2022, however, kept them in place for health care settings. In addition to masking requirements, other directives such as screening and capacity limits remained in place.

Board Governance

The Board approved the template for the Board Terms of Reference Monitoring Report policy.

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:

- Board and Staff Relationship Policy
- Pre-Election Training Module Policy
- Director and Committee Member Responsibilities Policy
- Intellectual Property Policy

Monitoring Reports

The Financial Condition Policy Monitoring Report and the Investment Policy Monitoring Report were presented to the Board.

Financial Reports

The Board approved the 2021 Audit Report and the financial variance report.