

COUNCIL MEETING AGENDA
Monday, January 25, 2016 – Tuesday, January 26, 2016
COO Boardroom – 902-85 Richmond St. W., Toronto

Please read: Enclosures (*)
Documents to be provided at meeting (~)

Monday, January 25, 2016
1:00 pm – 1:30 pm

1.0 Introduction

- 1.1 Introductions and Announcements
- 1.2 Conflict of Interest Declaration
- 1.3 Adoption of Agenda

2.0 Election of the 2016 Executive Committee (*)

Elections will be presided over by Mr. Peter Sevitt of Sevitt & Associates, Auditor for the College

- 2.1 Expressions of Interest for Positions on the Executive Committee (*)
- 2.2 Election of President
- 2.3 Election of Vice-President
- 2.4 Election of Three Remaining Executive Members
- 2.5 Appointment of the 2016 Executive Committee

RECESS – Public session to resume at 1:00 pm on January 26, 2016

1:30 pm – 5:00 pm Council Orientation

Council and Appointed Members will engage in a governance orientation session following the Executive Committee elections.

Tuesday, January 26, 2016
9:00 am – 12:00 noon

Council and Appointed Members will continue with the governance orientation session from 9:00 am – 12:00 noon.

1:00 pm – 5:00 pm

DECISIONS

3.0 Minutes

- 3.1 December 7, 2015 (*)

4.0 OCC Future (*)

5.0 Finance

- 5.1 Draft 2016 Budget (*)

6.0 Committee Slate - 2016

6.1 Executive Committee Recommendations (~)

7.0 College Representatives – 2016 (*)

7.1 Georgian College/ Seneca College

7.2 National Association of Canadian Optician Regulators (NACOR)

7.3 National Examinations Committee/ Chief Examiner for Ontario

7.4 Eye Health Council of Ontario (EHCO)

8.0 Proposed By-Law Amendments (*)

8.1 Chart of Proposed By-Law Amendments (*)

8.2 By-Laws with Proposed Amendments (*)

9.0 ANSI Standards 2016 (*)

10.0 Classes of Registration (*)

11.0 Continuing Education Accreditation Policy (*)

12.0 Strategic Planning

12.1 COO Strategic Plan 2016 (*)

13.0 2016 Council Meeting Dates (~)

REPORTS

14.0 Registrar’s Report (*)

15.0 Annual Reports – 2015

15.1 Discipline Committee (*)

15.2 Registration Committee (*)

15.3 Fitness to Practice Committee (*)

15.4 Inquiries, Complaints and Reports Committee (*)

15.5 Quality Assurance Committee (*)

15.6 Patient Relations Committee (*)

15.7 Executive Committee (*)

15.8 Governance Committee (*)

15.9 Professional Misconduct Regulation Review Ad Hoc Committee (*)

15.10 Safety Standards Ad Hoc Committee (*)

15.11 Examinations (*)

15.12 Illegal Dispensing Ad Hoc Committee (*)

15.13 Honoraria Policy Review Ad Hoc Committee (*)

16.0 Committee Reports – 2016

16.1 Governance Committee (*)

16.2 Quality Assurance Committee (*)

16.3 Executive Committee (*)

17.0 Legal – In Camera Session, Under RHPA, Schedule 2, Section 7 (b), (c) and (e)

18.0 Adjournment