

### APPOINTED NON RO COMMITTEE MEMBER ELIGIBILITY

Applicant Information		
Last Name:		First Name:
		Date Received (office use only):
Eligibility Criteria (see Article 12.2(b) of bylaws)	Yes	No
1. Are you currently a member of the Board of Directors of the College of Opticians of Ontario (COO) or a candidate for election to the COO Board?		
2. Are you a member of the council or board of directors of any other college governed by the <i>Regulated Health Professions Act, 1991</i> (RHPA)?		
3. Are you a registered optician or a member or registrant of any other college governed by the RHPA?		
4. Within the last three years have you held any position such as director, owner, board member, officer or employee with an organization of or for opticians that has as its primary mandate the promotion of the opticianry profession?		
5. Are you currently employed by the COO or have you held employment with the COO within the last three months?		
6. Have you been disqualified from the COO Board within the preceding six years?		
7. Have you joined, continued or materially contributed to a legal proceeding against the COO or any committee or representative of the COO within the preceding one year?		
If yes to #7, please provide details (attach separate sheet if necessary):		
8. Do you have a conflict of interest to serve as a member of a committee?*		
9. If yes to #9, do you agree to remove any existing conflict of interest before beginning the appointment?		
10. Please list any current and recent affiliations with professional associations and other professional organizations (attach separate sheet if necessary)*:		

I certify that I have answered the questions above truthfully and completely. I understand that my answers may affect my eligibility to be an appointed committee member, in accordance with **Article 12.2** of the COO's bylaws.

I have read and understand **Article 7 and Schedule D (Code of Conduct)** of the COO's bylaws, setting out the duties of appointed committee members, and agree to fulfil these duties if appointed as a committee member.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

#### **\*CONFLICTS OF INTEREST**

**Article 7.2** of the COO's by-laws states that a COO committee member has a duty to avoid conflicts of interest, and to comply with the code of conduct set out in **Schedule D** to the by-laws.

A conflict of interest exists where a reasonable member of the public would conclude that a Director or Committee Member's personal, professional or financial interest, relationship or affiliation may affect their judgment or the discharge of their duties to the College. A conflict of interest may be real or perceived, actual or potential, or direct or indirect.

It will usually constitute a conflict of interest for a committee member to:

- hold a responsible position such as director, owner, board member or officer, or to be an employee of an organization of or for opticians that has as its primary mandate the promotion of the opticianry profession: see **Schedule D, Appendix I, section 8(i)** of the by-laws; or
- hold a responsible position such as director, owner, board member or officer, or to be an employee of any organization where their duties may be reasonably seen as influencing their judgment in the matter. For example, an educator in a school should not participate in any decisions relating to the status of that school, its program(s) or the acceptability for registration of graduates from that school: see **Schedule D, Appendix I, section 8(j)** of the by-laws .