



**College of Optometrists of Ontario  
Council Meeting  
June 3, 2019 - Teleconference  
APPROVED**

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**June 3, 2019**

**Attendance:**

Dr. Pooya Hemami, President	Mr. Hsien Ping (Albert) Liang
Dr. Richard Kniaziew, Vice President	Dr. Annie Micucci
Dr. Patrick Quaid, Treasurer	Dr. Christopher Nicol
Dr. Linda Chan	Dr. Areef Nurani
Ms. Maureen Chesney	Ms. Ellen Pekilis
Dr. Bill Chisholm	Mr. Narendra Shah
Mr. Bashar Kassir	Mr. John Van Bastelaar

**Regrets:**

Dr. Lisa Christian	Dr. Kamy Morcos
Mr. Howard Kennedy	Ms. Luisa Morrone

**Staff:**

Mr. Justin Rafton

- 1 **1. Call to Order:** Dr. Hemami called the meeting to order at 12:07 p.m. Dr. Hemami welcomed everyone  
2 in attendance, including guests, to the meeting. Mr. Rafton performed a roll call; all Council members  
3 were present except Dr. Lisa Christian, Mr. Howard Kennedy, Dr. Kamy Morcos and Ms. Luisa Morrone.  
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- 5 **2. Adoption of the Agenda:** A draft agenda was circulated prior to the meeting. One item was added to  
6 the agenda: 4. Designated Drugs and Standards of Practice Regulation.  
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- 8 Moved by Dr. Micucci and seconded by Mr. Van Bastelaar **to adopt the agenda as amended.**  
9 **Motion carried**  
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- 11 **a. Conflicts of Interest:** Dr. Hemami asked Council members if anyone had a conflict of interest with any  
12 item on the meeting's agenda. No conflict of interest was declared.  
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- 14 **IN CAMERA SESSION:** In accordance with Section 7(1.1) of the *Health Professions Procedural Code*  
15 (*HPPC*), Council will go in camera under Section 7(2)(b) and (d) of the *HPPC*, whereby financial, personal  
16 or other matters may be disclosed of such a nature that the harm created by the disclosure would  
17 outweigh the desirability of adhering to the principle that meetings be open to the public and personnel  
18 matters or property acquisitions will be discussed.  
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- 20 Moved by Dr. Micucci and seconded by Mr. Van Bastelaar **to have the meeting go in camera.**  
21 **Motion carried**  
22 *Guests left the meeting*

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Moved by Dr. Kniaziew and seconded by Dr. Chan **to have the meeting go out of camera.**

**Motion carried**

*Guests returned to the meeting.*

**5. Dates of Upcoming Council Meetings (2019 - 2020)**

- a. Monday, June 24 and Tuesday, June 25, 2019
- b. Friday September 27, 2019
- c. Friday January 17, 2020
- d. Monday April 20, 2020
- e. Thursday June 25, 2020

**6. Adjournment:** Moved by Dr. Chan and seconded by Dr. Micucci **to adjourn the meeting at 12:41 p.m.**

**Motion carried**