

Council Agenda

Date: Friday, December 9, 2022 | 9:00 a.m. – 2:30 p.m.

Hybrid Meeting

Agenda Item	Item Lead	Time (mins)	Action Required	Page No.
1. Call to Order/Attendance b. Land Acknowledgement c. Public Interest Statement	A. Nurani	2	Decision	
2. Adopt the Agenda a. Conflict of Interest Declaration	A. Nurani	2	Decision	
3. Committee Updates	Committee Chairs	15	Presentation	
4. Consent Agenda PART 1 - Minutes of Prior Council Meetings i. September 16, 2022 ii. Motions and Actions Items Arising from the Minutes PART 2 - Reports b. Committee Reports i. Executive ii. Patient Relations iii. Quality Assurance: a) QA Panel b) CP Panel iv. ICRC v. Registration vi. Governance/HR Committee vii. Audit/Finance/Risk Committee	A. Nurani	15	Decision	
5. Registrar's Report i. Recognition of Credential Assessment Committee members	J. Jamieson	45	Presentation	
10:20–10:30 a.m. - Morning Break		10		
6. Motions Brought Forward from Committees a. Clinical Practice Panel i. Proposed amendments to OPR 6.2 Posterior Segment Examination, OPR 7.1 Patients with Age-related	L. Christian	25	Decision	

	Macular Degeneration, and OPR 7.2 Patients with Glaucoma			
ii.	Proposed amendments to OPR 7.9 Patients with Learning Disability	L. Christian	10	Decision
iii.	Proposed amendments to OPR 7.10 Orthokeratology and new standard on Myopia Management OPR 7.14	L. Christian	10	Decision
7.	DEI Presentation	Dr. Chase Everett McMurren	60	Presentation
12:30 – 1:30 p.m. - Lunch			60	
8.	Motions Brought Forward from Committees continued			
a.	Audit/Finance/Risk			
i.	Revised Honoraria and Expense Policy and Claim Form	H. Kennedy	10	Decision
ii.	Draft budget and proposed reserve funds for the year 2023	H. Kennedy	20	Decision
iii.	Revised allocation of restricted funds	H. Kennedy	10	Decision
9.	Recognition of Dr. Lindy Mackey	A. Nurani	5	Presentation
10.	Upcoming Council Meetings	J. Jamieson	2	For Information
a.	January 20, 2023			
b.	March 31, 2023			
c.	June 23, 2023			
d.	September 15, 2023			
e.	December 8, 2023			
11.	List of Acronyms			
12.	Governance Guide: Robert's Rules			
13.	Adjournment – approximately 2:30 p.m.	A. Nurani	2	Decision