

## Council Agenda

Date: Friday, March 7, 2025 | 9:00 a.m. - 12:30 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	M. Eltis	5	Decision	
2. Adopt the Agenda a. Conflict of Interest Declaration	M. Eltis	2	Decision	
3. Committee Updates	Committee Chairs	15	Presentation	
4. Consent Agenda PART 1 - Minutes of Prior Council Meetings i. December 13, 2024 ii. January 10, 2025 iii. Motions and Actions Items Arising from the Minutes PART 2 - Reports b. Committee Reports i. Executive ii. Patient Relations iii. Quality Assurance iv. ICRC v. Registration vi. Discipline vii. Governance/HR viii. Audit/Finance/Risk	M. Eltis	15	Decision	
5. Registrar's Report	J. Jamieson	45	Presentation	
<b>10:25–10:40 a.m. – Morning Break</b>		15		
6. Motions Brought Forward from Committees a. Executive i. 2024 CPMF Report  b. Quality Assurance	M. Eltis	10	Decision	

i. Professional Advisory: Social Media, and its distribution to College registrants	K. Morcos	10	Decision
ii. Updated Optometric Practice Reference (OPR) and its circulation to College registrants and stakeholders for 60 days	K. Morcos	15	Decision
c. Registration			
In Camera Session: Financial Matters			
<ul style="list-style-type: none"> <li>Section 7(2)(b) of the <i>Health Professions Procedural Code</i>, which is Schedule 2 to the <i>Regulated Health Professions Act, 1991</i></li> </ul>			
i. Approval of funding to OEBC as member contribution for 2025	C. Grewal	15	Decision
ii. Approval of a loan to OEBC to be solely used to maintain a robust and defensible entry-to-practice exam	C. Grewal	15	Decision
iii. Cessation of the approval of the National Board of Examiners in Optometry (NBEO) exam in 2025 as a standards assessment examination for registration purposes. Candidates who have already registered for a part of the NBEO exam by March 7, 2025, be permitted to continue registering for the other parts of the NBEO exam and their NBEO exam scores would be recognized by the College	C. Grewal	15	Decision
iv. Approval of the Diplomate of the American Academy of Optometry credential and the use of the following designation or its historical equivalence: dipl AAO	C. Grewal	10	Decision
d. Governance/HR			
i. To appoint Dr. Abraham Yuen to the Governance/HR Committee	L. Christian	5	Decision

<ul style="list-style-type: none"> <li>ii. To appoint Christine terSteege to the Discipline, Inquiries, Complaints and Reports, Fitness to Practise, Quality Assurance Special Projects, and Patient Relations Committees</li> </ul>	L. Christian	5	Decision	
<ul style="list-style-type: none"> <li>7. Upcoming Council Meetings           <ul style="list-style-type: none"> <li>a. Thursday, June 12, 2025 (AGM)</li> <li>b. Friday, June 13, 2025</li> <li>c. Friday, September 19, 2025</li> <li>d. Friday, December 12, 2025</li> </ul> </li> </ul>	J. Jamieson	5	For information	
8. List of Acronyms				
9. Governance Guide: Robert’s Rules				
10. Council Feedback Survey				
11. Adjournment – approximately 12:30 p.m.	M. Eltis	5	Discussion	
	M. Eltis	2	Decision	
<b>12:30 p.m. – 1:15 p.m. - Lunch</b>		45		
Generative Discussion (optional)	M. Eltis	30	Discussion	
12. Generative Discussion Feedback Survey				