

## Council Agenda

Date: Friday, September 16, 2022 | 9 a.m. – 12:00 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. Research Steering Group Update	C. Andrews	15	Presentation	
4. Committee Updates	Committee Chairs	15	Presentation	
5. Consent Agenda PART 1 - Minutes of Prior Council Meetings i. June 24, 2022 ii. Motions and Actions Items Arising from the Minutes PART 2 - Reports b. Committee Reports i. Executive Committee ii. Patient Relations iii. Quality Assurance: a) QA Panel b) CP Panel iv. ICRC v. Registration vi. Fitness to Practise vii. Governance/HR Committee viii. Audit/Finance/Risk Committee	A. Nurani	15	Decision	
6. Registrar's Report i. Strategic Plan: Implementation Plan ii. Annual Report	J. Jamieson	45	Presentation	
<b>10:35–10:50 a.m. - Morning Break</b>		15		

7. Motions Brought Forward from Committees				
a. Quality Assurance Panel				
i. Approve the Internationally Graduated Optometrist Evaluating Examination (IGOEE) OSCE, Optometry Examining Board of Canada (OEBC) OSCE, and National Board of Examiners in Optometry (NBEO) Part III CSE (or any future practical exam that replaces the CSE) serve as the College’s Practice Evaluation component.	M. Eltis	10	Decision	
b. Clinical Practice Panel				
i. Approve changes to OPR 6.1	L. Christian	10	Decision	
ii. Approve changes to Emergency and Intra-Professional Care (OPR 4.2, 4.5, 4.8, 6.8)	L. Christian	10	Decision	
c. Audit/Finance/Risk				
i. Approval of Finance Policy – Budgeting	H. Kennedy	10	Decision	
ii. Approval of Finance Policy – Procurement of Goods and Services	H. Kennedy	10	Decision	
d. Inquiries, Complaints and Reports				
i. Approval of the Reporting Information to Relevant System Partners Policy	R. Kniaziew	10	Decision	
8. Election and Appointment Process: Council, Committees, and Executive	C. Andrews	10	Presentation	
9. Upcoming Committee Meetings	J. Jamieson	2	For information	
a. December 9, 2022				
b. January 20, 2023				
c. March 31, 2023				
d. June 23, 2023				
e. September 15, 2023				
f. December 8, 2023				
10. List of Acronyms				
11. Adjournment – approximately 12:00 p.m.	A. Nurani		Decision	