

## BRIEFING NOTE

Governance/HR Committee– September 2020

### Subject

College OEBC Board Representative

### Background

As per a request from the Registration Committee, the Governance/HR Committee was asked to recommend a College representative to the Board of Directors of the Optometry Examining Board of Canada (OEBC). This individual would serve the balance of a three-year term on the OEBC board. Relevant considerations would be the candidate's suitability for such an appointment, as well as their knowledge and experience in College registration matters as they relate to OEBC and its history with the College. Discussions with the OEBC board members also require a significant amount of tact and diplomacy.

The three-year board term commenced in March 2020. A vacancy will be created by the expected imminent resignation of the College's former Registrar from the OEBC board. The OEBC board met on September 15, 2020 to discuss board appointments.

### Considerations

Given the position is usually filled by the College's Registrar, and given the interim role of the current College Registrar, it was recommended that the President be appointed.

### Decision(s) for Council

- To appoint Dr. P. Quaid as the College's representative on the OEBC Board.

### Contact

- Dr. Annie Micucci, Governance/HR Committee Chair