



Council Meeting  
By Teleconference  
Wednesday May 13, 2015

A meeting of the Council of the College was held on May 13, 2015 by teleconference. The meeting was called to order at 8:00 p.m.

**1. Attendance:** Dr. Thomas-A. Noël, President, Dr. Pooya Hemami, Vice-President, Ms. Irene Moore, Treasurer, Dr. Derek MacDonald, Dr. Dino Mastronardi, Dr. Areef Nurani, Mr. Francis Christopher, Dr. Patrick Quaid, Dr. Marlee Spafford, Mr. Ira Teich.

**Regrets:** Dr. Bill Chisholm, Ms. Shoshana Gladstone, Mr. Emad Hussain, Dr. Marta Witer, Ms. Luisa Morrone, Dr. Dennis Ruskin, Mr. John Van Bastelaar.

**2. Agenda:** The agenda comprised of:  
i. Revised recommendations of the Transparency Subcommittee.  
ii. Update on recent meetings.

Moved by I. Moore and seconded by P. Quaid **to adopt the agenda.**

**Motion carried.**

iii. Conflicts of Interest: Councilors were asked to declare any conflicts of interest with the agenda item; none were declared.

**3. Transparency:** A copy of the Transparency Sub-committee’s revised recommendations for the Phase 2 by-laws was circulated prior to the meeting. As well, a legal opinion was circulated with respect to the risk to the College should an ICRC outcome be made public and then the decision overturned on appeal to HPARB. Council was informed that the Committee met recently to consider the feedback provided by Council at the April 8 meeting. Changes include reducing the number of years that outcomes will be posted on the register from six to three years. In addition, the process for requesting removal from the register has been simplified. It was explained that policy will be developed to assist the Registrar where her/his discretion is exercised. Council was reminded that the ICRC has developed a risk assessment framework that will assist in defensible and reasonable decision making. Transparency Sub-Committee Chair, Ms. Irene Moore, ICRC Chair, Derek MacDonald and staff were thanked for their hard work on this file.

Moved by P. Hemami and seconded by I. Moore **to direct the Transparency Sub-Committee (with legal counsel) to draft Phase 2 By-laws in accordance with the recommendations.**

**Motion carried.**

- 42 **4. Meeting Updates:** Dr. Noël updated Council on recent meetings and the upcoming  
43 Council meeting.
- 44 i. Tripartite Meeting-May 11/15- This meeting was held among the School, OAO  
45 and College to begin discussions on the bridging program. The meeting was  
46 professionally facilitated and there was good communication with agreement to hold a  
47 second meeting in the fall, which will include more stakeholders, such as the IOBP, CEO  
48 and FORAC.
- 49 ii. QA Forum- Dr. Noël will be meeting with the faculty of WOVS to answer their  
50 questions regarding the Quality Assurance random assessment program. In addition,  
51 there will be discussion on designations that are approved by Council.
- 52 iii. June Council meeting- Council was reminded that photos will be taken on June  
53 17 prior to the strategic planning session.
- 54 iv. Dr. Noël recently represented EHCO at a meeting that also included COS  
55 (Canadian Ophthalmological Society) and the CAO. He brought the recently approved  
56 standard that requires expiry dates on optical prescriptions and the internet dispensing  
57 document approved by Council last year, to the table for discussion.
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- 59 **5. Adjournment:** Moved by F. Christopher and seconded by P. Quaid to adjourn the  
60 meeting at 8:25 p.m.  
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