

BRIEFING NOTE

TO: Board of Directors

FROM: Executive Committee

DATE: October 5 and 6, 2020

SUBJECT: 14.0 Public Appointee Committee Recommendation

For Decision For Information Monitoring Report

Purpose:

To consider the Executive Committee's recommendation about adding the College's new public appointee Murray Angus to College Committees.

Background:

Murray Angus is a public appointee that has been appointed to the COO board effective August 20, 2020. The Executive Committee commonly makes recommendations to the board on committee appointments.

For Consideration:

The current committee slate is attached as **APPENDIX A**.

At its meeting on September 21, 2020, the Executive Committee noted that the COO has not yet received notice about continuation on the appointment of Jacalyn Cop-Rasmussen (appointment expiry of October 31, 2020). The public secretariat has advised that the reappointment of Diana Bristow is in progress (appointment expiry November 30, 2020).

The Committee recommends that Murray Angus be appointed to the ICRC and the Registration Committee.

Recommendations/Action Required:

To appoint Murray Angus to the ICRC and the Registration Committee as recommended by the Executive Committee.

APPENDIX A

 COLLEGE OF OPTICIANS OF ONTARIO 2020 APPROVED COMMITTEE COMPOSITION Effective July 27, 2020							
Executive (Finance)	Inquiries, Complaints and Reports Committee	Patient Relations	Quality Assurance	Registration & Fitness to Practise	Discipline	Governance Committee	Standards of Practice/Clinical Practice
3 Elected 2 Public	AT LEAST (10) 4 Elected 3 Public	AT LEAST (5) 1 Elected 2 Public	AT LEAST (6) 2 Elected 2 Public	AT LEAST (7) 2 Elected 2 Public	AT LEAST (12) 4 Elected All public	AT LEAST (5) 2 Elected 2 Public	AT LEAST 1 Public minimum 3 members
Bryan Todd (Chair)	Omar Farouk (Chair)	Behzad Safati (Chair)	Derick Summers (Chair)	Derick Summers (Chair)	Diana Bristow	Stephen Kinsella (Chair)	Bryan Todd (Chair)
Stephen Kinsella (Vice)	Kevin Cloutier (Vice)	Stephen Kinsella (Vice)	Bryan Todd (Vice)	Jacalyn Cop-Rasmussen (Vice)	Jacalyn Cop-Rasmussen	Diana Bristow (Vice)	Daniela Schowalter (Vice) ☒
Ingrid Koenig	Peggy Judge	Neda Mohammadzadeh	Dorina Reiz	Mike Smart	Jack Zwicker	Ingrid Koenig	Behzad Safati
Dorina Reiz	Henry Wiersema	Amber Fournier ☒	Diana Bristow	Samir Modhera	Peggy Judge	Mike Smart	Omar Farouk
Jacalyn Cop-Rasmussen	Jack Zwicker	Samir Modhera ☒	Stephen Kinsella	Peggy Judge	Henry Wiersema	Margaret Osborne☒	Dennis O'Hagan☒
	Amber Fournier	Jack Zwicker	Tonya Nahmabin☒	Omar Farouk	Omar Farouk	Kevin Cloutier☒	Peggy Judge
	Edward Viveiros	Henry Wiersema		Dorina Reiz☒	Stephen Kinsella		
	Ingrid Koenig			Tonya Nahmabin☒	Amber Fournier		
	Neda Mohammadzadeh				Bryan Todd		
	Daniela Schowalter				Dorina Reiz		
	Margaret Osborne				RAP	Edward Viveiros	
	Jacalyn Cop-Rasmussen				Henry Wiersema	Ingrid Koenig	
	Panel 1				Jack Zwicker	Mike Smart	
	Omar				Edward Viveiros	Neda Mohammadzadeh	
	Neda				Dennis O'Hagan ☒	Samir Modhera	
	Daniela					Behzad Safati ☒	
	Amber					Daniela Schowalter (Vice)☒	
	Ed					Dennis O'Hagan☒	
	Peggy					Tonya Nahmabin☒	
Appointed Member	Panel 2					Derick Summers (Chair) ☒	
Public Member	Margaret☒					Kevin Cloutier☒	
Elected Member	Jack					Margaret Osborne☒	
	Jacalyn						
	Henry						
	Kevin						
	Ingrid						
Fazal Khan Melanie Woodbeck Carolyn Robertson Amy Stein	Daniel Jansen	Deidre Brooks	Peggy Dreyer	Anna Jeremian	Daniel Jansen	Deidre Brooks	Fazal Khan