

BRIEFING NOTE

TO: Board of Directors

FROM: Fazal Khan, Registrar

DATE: July 27, 2020

SUBJECT: 10.0 Public Appointee Committee Recommendation

☒ For Decision ☐ For Information ☐ Monitoring Report

Purpose:

To review the current committee slate and make a recommendation to the Board about adding the College's new public appointees Henry Wiersema and Peggy Judge.

Background:

Henry Wiersema is a public appointee that has been appointed to the COO board effective June 25, 2020 for a term of 1 year.

Peggy Judge is a public appointee that has been appointed to the COO board effective July 9, 2020 for a term of 3 years.

The Executive Committee commonly makes recommendations to the board on committee appointments.

For Consideration:

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

The Executive Committee recommends that Henry Wiersema be placed on the ICRC, Patient Relations Committee, RAP and Discipline Committee.

The Executive Committee further recommends that Peggy Judge be placed on the ICRC, Registration Committee, Discipline Committee and Clinical Practice Committee.

Recommendations/Action Required:

To approve the appointments of Henry Wiersema and Peggy Judge to College committees.

APPENDIX A



COLLEGE OF OPTICIANS OF ONTARIO 2020 APPROVED COMMITTEE COMPOSITION Effective May 11, 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-Chair)	Kevin Cloutier (Vice-Chair)	Stephen Kinsella (Vice-Chair)	Bryan Todd (Vice-Chair)	Jacalyn Cop-Rasmussen (Vice-Chair)	Jacalyn Cop-Rasmussen	Diana Bristow (Vice-Chair)	Daniela Schowalter (Vice-Chair)
Ingrid Koenig	Jack Zwicker	Neda Mohammadzadeh	Dorina Reiz	Mike Smart	Jack Zwicker	Ingrid Koenig	Behzad Safati
Dorina Reiz	Amber Fournier	Amber Fournier	Diana Bristow	Samir Modhera	Omar Farouk	Mike Smart	Omar Farouk
Jacalyn Cop-Rasmussen	Edward Viveiros	Samir Modhera	Stephen Kinsella	Omar Farouk	Stephen Kinsella	Margaret Osborne	Dennis O'Hagan
	Ingrid Koenig	Jack Zwicker	Tonya Nahmabin	Dorina Reiz	Amber Fournier	Kevin Cloutier	
	Neda Mohammadzadeh			Tonya Nahmabin	Bryan Todd		
	Daniela Schowalter				Dorina Reiz		
	Margaret Osborne				Edward Viveiros		
	Jacalyn Cop-Rasmussen			RAP	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-Chair)		
	Ed				Dennis O'Hagan		
	Panel 2				Derick Summers (Chair)		
	Margaret				Kevin Cloutier		
Appointed Member	Jack				Margaret Osborne		
Public Member	Jacalyn				Tonya Nahmabin		
Elected Member	Kevin						
	Ingrid						
Fazal Khan Melanie Woodbeck Carolyn Robertson Amy Stein	Daniel Jansen	Deidre Brooks	Peggy Dreyer	Anna Jeremian	Daniel Jansen	Deidre Brooks	Fazal Khan