



Board Highlights



BOARD MEMBERS

Photo: clockwise from top left

Dennis Primmitt (Chair)
District 7 – Community Hospitals

Penny Denton
Government Appointee, Prince Rupert

Michael MacDougall
Government Appointee, West Vancouver

John Scholtens
Government Appointee, Langley

Chris Hunter
District 5 – Northern BC

James Kim
District 6 – Urban Hospitals

Doug Kipp
District 4 – Kootenay/Okanagan

Margaret Cleaveley
Government Appointee, Kamloops

Bev Harris (Vice-Chair)
District 2 – Fraser Valley

Agnes Fridl Poljak
District 1 – Metropolitan Vancouver

Barry Wilson
District 3 – Vancouver Island/Coastal

The board of the College of Pharmacists of BC (CPBC) met for their regularly scheduled board meeting at the College office in Vancouver, BC on June 12, 2009. The following highlights, which were approved by the board, summarize the key initiatives discussed.

Election of Chair / Vice-Chair:

As a result of transitioning to the Health Professions Act (HPA) the board was required to elect a new chair and vice-chair. Congratulations to Dennis Primmitt elected to the position of Chair and Bev Harris to the position of Vice-Chair. The board thanked Michael MacDougall for his term as chair.

Board Governance Manual Revisions:

Vince Battistelli, a consultant hired by the board to help with the revision of the current College board governance policy manual, gave an overview of governance models available in the marketplace today. Over the next several months Vince will work with board members to update the College's governance policy manual.

College Office - Building Envelope:

A number of consultants briefed the board regarding repairs necessary to the College's administration office building in Vancouver. The College shares the ownership of the building (30%) with the College of Dental Surgeons (70%). The building is 20 years old and there are some building envelope concerns that have been identified as well as a need to replace the roof.

Board approved the contribution, from the College's contingency fund, of up to 30% of the total projected project costs needed to cover the identified upgrades and repairs to the building.

Audited Financial Statements:

The Audit Committee presented the auditors report to the board which stated that the auditors had completed their audit of the College's financial statements, for the fiscal

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OUR VISION

As the medication experts, pharmacists are professionals who apply their full knowledge, skills and abilities to their clinical practice and continue to evolve their scope of practice to provide better healthcare outcomes.

Our Mission

To ensure British Columbia pharmacists provide safe and effective pharmacy care to help people achieve better health.

year ending February 28, 2009, and found that the financial statements, presented fairly, in all material respects, the financial position of the College.

The board approved the auditors report and subsequent financial statements. These board approved audited statements will be included in the College's Annual Report which will be available on the College website by June 30th, 2009.

Annual Review of Strategic Plan:

The board, which as a result of scheduling issues had to postpone their annual review of the College's strategic plan from this June, agreed to a consultant led review of the plan on Thursday, September 24th. The strategic plan is a significant tool for the board and the vision, goals and objectives outlined in it direct staff in the day to day operations of the College.

Pharmacy Technician Regulation:

The board accepted the recommendations put forward by the Pharmacy Technician – Task Group, which essentially supports the national process currently in place to regulate pharmacy technicians on a voluntary basis. The board also determined that a new committee, with board representation, will be struck to oversee the ongoing development, implementation and evaluation of regulated technicians.

Tobacco-free Pharmacies:

The board reaffirmed its support for College staff to continue its work towards achieving the College objective to remove the sale of tobacco from pharmacies.