

Board Meeting
Friday, September 13, 2019
CPBC Office, 200-1765 West 8th Avenue, Vancouver
AGENDA

8:30am - 8:35am	5	1. Call to Order <i>Land Acknowledgement</i>	Chair Barry
		2. Consent Agenda a) Items for Further Discussion b) Approval of Consent Items [DECISION]	Chair Barry
		3. Confirmation of Agenda [DECISION]	Chair Barry
8:35am - 8:45am	10	4. Committee Updates: a) Audit and Finance Committee (update to be provided in item 11) b) Legislation Review Committee (update to be provided in item 8) c) Governance Committee (update to be provided in item 14) d) Application Committee (update to be provided in item 9) e) Drug Administration Committee (updated to be provided in item 6) f) Ethics Advisory Committee g) Pharmacy Advisory Committee h) Practice Review Committee i) Quality Assurance Committee j) Discipline Committee k) Inquiry Committee l) Registration Committee m) Registrar Evaluation & Succession Planning Committee	Committee Chairs Frank Lucarelli Mona Kwong Mona Kwong Christine Antler Chair Barry Bal Dhillon Mona Kwong Tracey Hagkull Frank Lucarelli Chair Barry Chair Barry Chair Barry Chair Barry
8:45am - 9:30am	45	5. Medication Incident Error Reporting [DECISION]	Ashifa Keshavji
9:30am - 10:00am	30	6. Drug Administration Committee: a) Committee Updates b) Status Update - Drug Administration Authority	Chair Barry
10:00am - 10:30am	30	7. Pharmaceutical Services Division: Defining and Delivering on its Mandate	Mitch Moneo
10:30am - 10:45am	15	BREAK	
10:45am - 11:30am	45	8. Legislation Review Committee a) Committee Updates b) HPA Bylaws: Amending Committee Member Terms of Office [DECISION] c) Authorizing the Registrar to Act under s.32(3) of the HPA [DECISION] d) PODSA Bylaws: Fee Amendments [DECISION] e) DSR Amendment: Rescheduling of Codeine Cough Preparations as Schedule IA [DECISION] f) PPP Amendment: PPP-3 Pharmacy References [DECISION]	Mona Kwong
11:30am - 11:45am	15	9. Application Committee a) PODSA Ownership Update b) Committee Updates	Christine Antler
11:45am - 12:00pm	15	10. Medical Delegation Request: Pro-Health Pharmacy [DECISION]	Registrar Nakagawa
12:00pm - 1:00pm	60	LUNCH	
1:00pm - 2:00pm	60	11. Audit and Finance Committee a) Committee Updates b) Strategic Plan 2020/2021 to 2024/2025 Budget Implications [DECISION] c) Approval of Joint Venture Building Curtain Wall Repairs [DECISION]	Tracey Hagkull
2:00pm to 2:15pm	15	12. Approval of Strategic Plan 2020/2021 to 2024/2025 Goals and Objectives [DECISION]	Christine Antler
2:15pm - 2:25pm	10	13. Registrar Evaluation & Succession Planning Committee a) Approval of Updated Registrar's Job Description [DECISION] b) Approval of the Registrar Evaluation Calendar [DECISION]	Chair Barry
2:25pm - 2:55pm	30	14. Governance Committee a) Committee Updates b) Establishment of Past Chairs Advisory Committee [DECISION] c) Approval of Revised Board Reference and Policies [DECISION]	Mona Kwong
2:55pm - 3:00pm	5	15. Items Brought Forward from Consent Agenda	Chair Barry
		CLOSING COMMENTS AND ADJOURNMENT	