

Board Meeting
Friday, June 12, 2020

AGENDA

12:30pm - 12:35pm	5	1. Call to Order <i>Land Acknowledgement</i>	Chair Antler
		2. Consent Agenda a) Items for Further Discussion b) Approval of Consent Items [DECISION]	Chair Antler
		3. Confirmation of Agenda [DECISION]	Chair Antler
12:35pm - 12:55pm	15	4. Black Lives Matter	Chair Antler Registrar Nakagawa
12:55pm - 1:05pm	10	5. Governance Committee Update	Anne Peterson
1:05pm - 1:20pm	15	6. Audit and Finance Committee: a) Auditor's Report [DECISION]	Steven Hopp Bill Cox Paul Fripp
1:20pm - 2:05pm	45	7. Impact of COVID-19 on the College of Pharmacists of BC	Registrar Nakagawa Mary O'Callaghan
2:05pm - 2:15pm	10	BREAK	
2:15pm - 2:30pm	15	8. External Customer Satisfaction Engagement Results	Gillian Vrooman
2:30pm - 3:00pm	30	9. Drug Administration Committee: Pharmacists' Injection Authority Update	Alex Dar Santos
3:00pm - 3:05pm	5	10. Items Brought Forward from Consent Agenda	Chair Antler