



College of Pharmacists  
of British Columbia

**Board Teleconference  
March 16, 2015  
7 pm**

**MINUTES**

**Members Present:**

Anar Dossa, Chair & District 6 Board Member  
Ming Chang, District 2 Board Member  
Blake Reynolds, District 4 Board Member  
Bob Craigue, District 5 Board Member  
Aleisha (Thornhill) Enemark, District 7 Board Member  
Bal Dhillon, District 8 Board Member  
Norman Embree, Public Board Member  
Kris Gustavson, Public Board Member  
Jeremy Walden, Public Board Member  
George Walton, Public Board Member

**Regrets:**

None.

**Staff:**

Bob Nakagawa, Registrar  
Lilith Swetland, Executive Assistant to the Registrar

---

**1. WELCOME & CALL TO ORDER**

Chair Dossa called the meeting to order at 7:02 pm.

Registrar Nakagawa conducted a roll call to confirm attendance on the call and confirm quorum.

## 2. BOARD APPOINTMENTS

### BACKGROUND

Formal resignations from Agnes Fridl Poljak (District 1 representative) and Blair Tymchuk (District 3 representative) were received shortly after the February 20, 2015 Board Meeting. Email communication was sent out on February 27, 2015 to all District 1 and District 3 College of Pharmacists of BC registrants, inviting expressions of interest to serve on the Board until the next scheduled election in fall 2015, at which time successful appointees could seek nomination for election.

The purpose of this teleconference meeting is to appoint new members by special resolution in accordance with HPA bylaw s. 10 (1). There is no provision in the Health Professions Act for by-elections to fill vacancies.

Expressions of interest for appointment were received from nine District 1 pharmacists and eight District 3 pharmacists who met the requirements.

In preparation for decision making and having reviewed the 17 expressions of interest received, Board members considered the urgency of appointing new members to the Board in advance of the April Board Meeting. They considered the importance of Districts 1 and 3 being represented at the Board Meeting in April.

#### a) District 1 Representative Appointment

It was MOVED (B. Reynolds) and SECONDED (M. Chang) that by special resolution, the Board:

*Appoint Oswald Chu as the District 1 representative to fill the position until the election in fall 2015.*

**CARRIED**

#### b) District 3 Representative Appointment

It was MOVED (B. Reynolds) and SECONDED (M. Chang) that by special resolution, the Board:

*Appoint John Shaske as the District 3 representative to fill the position until the election in fall 2015.*

**CARRIED**

## 3. ADJOURNMENT

The meeting was adjourned at 7:50 pm.