

## May 4, 2007 council meeting

### 2006-2007 college councillors

District 1 (President)	Randy Konrad	06177@cpbc.napra.ca
District 2	Bev Harris	bh2@shaw.ca
District 3	Barry Wilson	wilsonbar@shaw.ca
District 4	Erica Gregory	ericagregory@look.ca
District 5	Rita Thomson	mezcalmike@telus.net
District 6	James Kim	james.kim@vch.ca
District 7	Carol Gee	Carol.Gee@northernhealth.ca
Dean (UBC)	Robert Sindelar	sindelar@interchange.ubc.ca
Gov't Appointee	Marina Ma	mma@uniserve.com
Gov't Appointee	Winnie Wong	winnieywong@yahoo.com
Gov't Appointee	Michael MacDougall	theccm@telus.net
Gov't Appointee	Margaret Cleaveley	mjc79@telus.net

### Strategic planning

The deputy registrar provided an update on the strategic planning process that will take place at council's June meeting. The purpose is to review the college's current strategic plan. The session will include a review and/or revision of the college's vision and mission statements, strategic goals, and performance measures.

### Board of examiners

The registrar provided an overview of his presentation to the board of examiners on April 17. Council approved the appointment of a task force to explore options for developing a CE-based PDAP option. The task force will include representatives from the college, the BCPhA, UBC's faculty of pharmaceutical sciences, hospital and community pharmacy, and the board of examiners. The task force's first meeting is planned for June.

### Pharmacist medication management

The registrar presented the Alberta College of Pharmacists' new practice standards, which include pharmacist prescribing. He noted similar activities in B.C. are accommodated under the current PPODS act, and are referred to as medication management.

With the aim of pursuing expanded pharmacist medication management, the registrar and deputy registrar have consulted college and government lawyers and those involved in the development of PPODS to clarify pharmacists' authority regarding medication management.

Discussion to develop a framework for expanded medication management is planned for the June council meeting.

## **College committees**

### **Audit committee**

Council appointed Rita Thomson and Bev Harris to the audit committee.

### **Inquiry committee**

Council appointed Jing-Yi Ng to the inquiry committee.

## **Council governance and assessment**

A morning session, facilitated by Sage Consulting, was held on policy governance.

Council will consider options for establishing an evaluation process to review councillor and council performance. Council will consider recommendations/options at its June meeting.

## **Benchmarking**

Staff will work with council to develop standards for regularly reporting benchmarking activities underway at the college. An update will be presented at council's June meeting.

## **Provincial legislation process**

Daryl Beckett, director of professional regulation, Ministry of Health, presented on the transition of the Pharmacists, Pharmacy Operations and Drug Scheduling Act to the Health Professions Act and the Pharmacy Operations and Drug Scheduling Act. Mr. Beckett indicated that the transition is expected to take place in spring 2008.

## **Review of committees**

At its June meeting, council will review all college committees. Council will be provided with: each committee's terms of reference; reporting and accountability structures; processes for appointing members and chairs; and minutes for the past year.

## **Drug Schedule Regulation amendments**

Council approved a number of recommended amendments and corrections to the Drug Schedules Regulation. The full list of recommended amendments appears in the meeting minutes, posted at <http://www.bcpharmacists.org/resources/councilcommittees/council/>.

## **Next council meeting**

The next council meeting is scheduled for Friday, June 22.