

Meeting of the Council

February 8, 2007

Present:

President and District 1 councillor Randy Konrad; District 2 Councillor Bev Harris; District 3 councillor Barry Wilson; District 4 councillor Erica Gregory; District 6 councillor James Kim; District 7 councillor Carol Gee, Government Appointees Marina Ma, Margaret Cleaveley, Winnie Wong and Michael MacDougall.

Absent (with notice):

District 5 Councillor Rita Thomson; Faculty of Pharmaceutical Sciences Dean Robert Sindelar

Staff (at various times):

Registrar Marshall Moleschi; Deputy Registrar Suzanne Solven; April Lightbown, Executive Assistant; Susan Lo, General Manager.

Guests (at various times):

Janice Moshenko, RPh Director UBC CPPD; Sheryl Peterson, RPh Assistant Director UBC CPPD; Marnie Mitchell, BCPhA CEO; ; Ken McCartney, Deputy CEO & Director, BCPhA; Ashifa Keshavji, Director - Assessment Programs; Robert Craigie, Robson Valley Pharmacy; Victor Ikari, Peoples Drug Mart;

CALL TO ORDER

President Konrad called the meeting to order at 1:05 p.m.

He stated the college mission statement:

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

INTRODUCTION

- President Konrad asked all participants to briefly introduce themselves.

OUTCOME DEVELOPMENT ISSUES

Internal (college / council)

Strategic Goals Review

- Strategic Planning Sessions were conducted with councillors, college staff and stakeholders on April 20 and 21, 2006.
- The registrar presented a report of activities related to strategic goals as of February 9, 2007; the floor was opened for comments, suggestions and discussion.
- Recommendations were made and decisions were tabled to next day's meeting.

OUTCOME DEVELOPMENT ISSUES

External (pharmacists / public)

AGM Resolutions

- The registrar reviewed the resolutions, proposed, passed and changed.
- Recommendations were made and decisions were tabled to next day's meeting.

COUNCIL DEVELOPMENT

Professional Development & Assessment Program review

- The registrar reviewed the development and principles of PDAP as well as an overview of what other jurisdictions and professions are doing.
- The registrar proposed that council recommend that the board of examiners explore the development of a CE-based option.
- Recommendations were made and decisions were tabled to next day's meeting.

The meeting was adjourned at 4:00 pm.

Meeting of the Council

February 9, 2007

Present:

President and District 1 councillor Randy Konrad; District 2 Councillor Bev Harris; District 3 councillor Barry Wilson; District 4 councillor Erica Gregory; District 6 councillor James Kim; District 7 councillor Carol Gee, Government Appointees Marina Ma, Margaret Cleaveley, Winnie Wong and Michael MacDougall.

Absent (with notice):

District 5 Councillor Rita Thomson; Faculty of Pharmaceutical Sciences Dean Robert Sindelar

Staff (at various times):

Registrar Marshall Moleschi; Deputy Registrar Suzanne Solven; April Lightbown, Executive Assistant; Susan Lo, General Manager.

Guests (at various times):

Janice Moshenko, RPh Director UBC CPPD; Sheryl Peterson, RPh Assistant Director UBC CPPD; Marnie Mitchell, BCPhA CEO; ; Ken McCartney, Deputy CEO & Director, BCPhA; Ashifa Keshavji, Director - Assessment Programs; Robert Craigue, Robson Valley Pharmacy; Victor Ikari, Peoples Drug Mart;

CALL TO ORDER

President Konrad called the meeting to order at 9:00 am.

He stated the college mission statement:

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

AGENDA AND TIMETABLE

The agenda and timetable were approved as circulated.

MINUTES OF PREVIOUS MEETING

The minutes of the November 24, 2006 council meeting were approved by consensus.

OUTCOME DEVELOPMENT ISSUES

Internal (college/council)

Strategic Goals Review

- Discussion continued on the February 2007 review.
- Council asked the registrar to arrange a half-day follow up to the April 2006 Strategic Planning Sessions to discuss feedback regarding progress and direction.
- The follow up session will likely be held on the morning of the May 4 council meeting.
- All stakeholders will receive the February 2007 Strategic Report and feedback questions via email.

Professional Practice Policy-3 Required References

All Community pharmacies are required to have authorized library references. The wording pertaining to the intervals at which references must be updated has been simplified to enable pharmacists to more easily judge when a new version or edition is required.

It was moved, seconded and carried that:

Council approves the proposed revised document (attached as Appendix A).

Professional Practice Policy-38

With the implementation of pharmacist prescribing authority for emergency contraceptive medications, Professional Practice Policy 38 is no longer required.

It was moved, seconded and carried that:

Council approves the motion that Professional Practice Policy-38 be rescinded.

Professional Practice Policy-19

Further to the discussion at the November 2006 annual general meeting relating to Resolution 3 calling for the college to allow pharmacists to use professional judgment in deciding how to apply labels to certain products, Professional Practice Policy 19 is no longer required.

It was moved, seconded and carried that:

Council approves the motion that Professional Practice Policy-19 be rescinded.

OUTCOME DEVELOPMENT ISSUES

External (pharmacists / public)

Resolution #1

Original Resolution:

“With so many pharmacists opposed to the Competency Assessment Program, that it be put to a referendum and if it fails to reach 50% acceptance that a new way of achieving competency be found.”

Changed & passed Resolution:

“Council be requested to discontinue the Professional Development and Assessment Program.”

It was moved, seconded and carried that:

Council recommends that the board of examiners initiates the development of a continuing education (CE) based option for the Professional Development and Assessment Program. The registrar will meet with the board of examiners and report to council at the May council meeting with probable timelines and direction.

Resolution #2

It was moved, seconded and carried that:

Council refers resolution #2 to the Board of Examiners for review.

Resolution #3

- Please see page 4 - Professional Practice Policy-19.

NEW POLICY DEVELOPMENT

The Canadian Pharmacists Association annual national conference 2007 will take place in Ottawa from June 2 – 5, 2007. This year marks the 100th anniversary of the CPhA.

It was moved, seconded and carried that:

Council will allow interested council members to attend the CPhA Centennial conference and such members will not claim the per diem.

MONITORING ACTIVITIES

Registrar's Executive Report

Registrar Moleschi provided monitoring reports and updates on the following topics:

Stakeholder Relations

Activities and events relating to stakeholder relations were provided for the information of the Councillors.

The public understands the role of pharmacists, drugs and drug therapy in their personal health care.

- The Pharmacy Post, Vancouver Sun, and CBC radio interviewed the registrar regarding pharmacy practice. The website is open to the public and has information about the role of the pharmacist.

Pharmacists play a key role in influencing and determining pharmacy policy and practice in British Columbia.

- The College of Pharmacists of BC has representation on the eDrug steering committee, the eDrug Clinical working group, several eDrug task forces and two eDrug privacy committees.
- Some of the staff at the college has been reorganized to provide more focus on eDrug to be sure that eDrug does not determine pharmacy policy and practice; instead pharmacists are determining policy and practice.

Pharmacists collaborate with other professionals as part of the health care team to promote pharmacy care.

- The registrar and staff have had discussions with the College of Physicians and Surgeons of BC and the College of Registered Nurses of BC regarding eDrug, scope of practice, and methadone.

Practice Standards: General

Activities and events relating to practice standards: general were provided for the information of the Councillors.

Pharmacists have the full support of the College of Pharmacists of British Columbia in meeting or exceeding the practice standards as outlined in the Framework of Professional Practice (FPP).

- The registrar and the Vancouver Island Q.O.S. traveled Northern Vancouver Island to visit pharmacies and pharmacists to support their practice.
- From October 1, 2006 to December 31, 2006 the Q.O.S. group conducted 140 reviews including 82 site visits. These are done using the Framework of Professional Practice to support pharmacists in their practice.

There are national standards for drug scheduling, professional practice and quality assurance assessment.

- Regular drug scheduling updates are brought to council.
- The registrar participated in language proficiency standard setting and entry to practice competency setting standards through NAPRA.
- Western provinces have been meeting to share quality assurance tools and experiences.

The public has easy access to information to make informed decisions about pharmacy care.

- The Registrar reported full compliance with this policy's requirements.

Practice Standards: Professional Development and Assessment Program

Activities relating to practice standards: Professional Development and Assessment Program were provided for the information of the Councillors.

The board of examiners shall oversee the development of the college's individual pharmacist continuing competency program as defined by the council-approved policies.

- Throughout 2006 the board has been guiding the 2nd cycle roll out of the Professional Development and Assessment Program. It has also been reviewing the 2nd and 3rd phases of the 1st cycle.
- The board of examiners had a full meeting October 26, 2006 and a teleconference on November 21, 2006.

Professionalism

Various activities relating to the promotion of professionalism were reported.

Pharmacists create, support and maintain personal, professional responsibility for the practice of pharmacy, pharmacist registration, and other professional issues.

Pharmacists demonstrate high standards of expertise and uphold the Code of Ethics.

- An inquiry committee meeting was held on November 14, 2006
- A discipline hearing was conducted January 4, 2007 and is not yet completed.
- The ethics committee met November 23, 2006.

Pharmacist Empowerment and Autonomy

Activities and events relating to pharmacist empowerment and autonomy were provided for the information of the Councillors.

Organizational Operation

The Registrar reported full compliance with requirements of Policy DO-10.

The legislative and administrative responsibilities of the College of Pharmacists of BC are accomplished in a timely and professional manner.

- Throughout the fall and winter work has continued on moving from the bylaws of the PPODS act to the Health Professions Act (HPA) and the PODS act. Dr. Brenda Osmond gave a briefing to staff during the first week of January 2007. The results of this work were presented to council at the February 9th council meeting.

Involving Pharmacists in Key Initiatives

The Registrar reported full compliance with this policy's requirements.

College communication with pharmacists is concise, current and easy to understand. Pharmacists have the option of accessing information in a variety of formats.

- The communications director is continuing the review of the website and Readlinks. As well, the College of Pharmacists of BC published an FYI to clarify the PDAP program.
- The communications director and the registrar met with CSHP (BC Branch) to share the college's strategic plan and to seek cooperation and coordination of communication about the role of pharmacists.

Employee Relations

The individual staff member is aware of his / her rights within the employee relations policy. The Registrar shall trust, respect and value staff and volunteers.

The registrar reported full compliance with requirements of Policy EC-1.

- The staff advisory committee is now meeting regularly and canvassing staff for ideas.

Financial Health: College

The Registrar reported full compliance with this policy's requirements.

- Council requested that the registrar present a report on the contingency fund and cash flow at the end of the fiscal year.

Tobacco-Free Pharmacies

The Registrar reported full compliance with this policy's requirements.

- This is the primary issue raised in meetings with MLAs and appropriate Ministry staff. However, during this timeframe there are no new developments on this policy.
 - The registrar met with MLA Chouhan on December 8, 2006 and this was the first topic of discussion.
 - The government is supporting alternative strategies for tobacco reduction. On January 23 the provincial government announced plans to spend \$1.27 million on a pilot project that will give nicotine patches and gum to income assistance recipients who want to quit smoking.

External Committees

The Registrar reported full compliance with this policy's requirements.

Planning Cycle and Agenda Control

Council reported full compliance with this policy's requirements.

- Council requested that the registrar add strategic goals reporting to the planning cycle and agenda for every meeting.
- Council requested that the registrar add Strategic Goals to Meeting 2.

Relationship with the public and other key stakeholders

Councillors' activities relating to outreach to the public and other key stakeholders were summarized.

UBC CPPD update Business Plan

- Janice Moshenko, Faculty of Pharmaceutical Sciences presented the UBC-Continuing Pharmacy Professional Development semi-annual report.
- This report highlighted key strategies and significant achievements since September 2006, and projected plans for 2007 and beyond.
- Discussion and questions followed.

NON-POLICY DECISIONS

Revised Bylaws for Transition to Health Profession Act

In 2003 the Ministry of Health notified the college that the regulation of pharmacy practice would be moved under the Health Profession Act (HPA). All other health professions in BC are regulated under the HPA, or will be in the near future. This transition is consistent with a trend in other provinces to regulate all health professions under one act. Essentially, the basic requirements for regulating every health profession are the same:

- Accountability for standards of practice
- Conducting quality assurance programs to ensure the professions meets those standards
- Administering rigorous and fair registration processes
- Providing a mechanism to review public concerns about practitioners

The target timeline provided by the Ministry for completion by all health professions is August 2007.

It was moved, seconded and carried that:

Council approves proposed bylaws for the HPA and PODS as presented.

CONSENT ITEMS

Schedule F amendments

It was moved, seconded and carried that:

Council recommends the Drug Schedules Regulation be amended by the:

Deletion of:

- 1 Adrenocortical hormones and their salts and derivatives (except hydrocortisone or hydrocortisone acetate, when sold as a single medicinal ingredient in a concentration that provides 0.5% or less hydrocortisone in preparations for topical use on the skin)^v
- 1 Vitamin K^v

and the addition of:

- 1 Adefovir and its salts and derivatives
- 1 Adrenocortical hormones and their salts and derivatives^v (except
 - (a) hydrocortisone or hydrocortisone acetate, when sold as a single medicinal ingredient in a concentration that provides 0.5% or less hydrocortisone in preparations for topical use on the skin) and
 - (b) clobetasone butyrate, when sold in a concentration of 0.05% clobetasone butyrate in cream preparations for topical use on the skin)
- 1 Almotriptan and its salts

- 1 Cetrorelix and its salts
- 1 Ketanserin and its salts
- 1 Phenylpropanolamine and its salts and derivatives for veterinary use
- 1 Tadalafil and its salts
- 1 Teflubenzuron
- 1 Vitamin K^V (except Vitamin K1 and Vitamin K2 sold
 - (a) for external use in humans, or
 - (b) in an oral dosage form for use in humans if the maximum recommended daily dose is 0.120 mg or less)

Drug schedules regulation resolution - Corrections

It was moved, seconded and carried that:

Council rescinds the Drug Schedules Regulation resolution approved at the November 24, 2006 council meeting and recommends the Drug Schedules Regulation be amended by the:

Deletion of:

- 3 Dextromethorphan and its salts (except in oral dosage forms in package sizes containing no more than 300 mg)
- 2 Diphenhydramine and its salts (for parenteral or topical use)
- 3 Diphenhydramine and its salts and preparations (for oral use)
- 2 Gramicidin and its salts and derivatives (for ophthalmic use)
- 1 Ivermectin and its derivatives, for human use or for veterinary use when sold for intramuscular injection into horses or for oral administration to dogs and cats
- 1 Ketamine and its salts
- 1 Metoprolol and its salts
- 3 Nicotine and its salts, for human use, except
 - (a) in natural substances;
 - (b) in the form of a chewing gum containing 4 mg or less of nicotine per dosage unit;
 - (c) in the form of a transdermal patch with a delivery rate of 22 mg or less of nicotine per day; or
 - (d) in a form to be administered orally by means of an inhalation device delivering 4 mg or less of nicotine per dosage unit.

and the addition of:

- 1 Anti-thymocyte globulin
- 1 Atazanavir and its salts
- 1 Bivalirudin
- 1 Bortezomib
- 2 Clobetasone butyrate when sold in a concentration of 0.05% clobetasone butyrate in cream preparations for topical use on the skin
- 1 Danofloxacin and its salts
- 3 Dextromethorphan and its salts (except in oral dosage forms in package sizes containing no more than 300 mg dextromethorphan base or 409.3 dextromethorphan hydrobromide)
- 2 Diphenhydramine and its salts and preparations (for parenteral use or for topical use in concentrations of greater than 2%)

- 3 Diphenhydramine and its salts and preparations (except for parenteral use or for topical use in concentrations of 2% or less)
- 1 Drotrecogin
- 1 Enfuvirtide
- 1 Ertapenem and its salts
- 1 Ezetimibe
- 1 Fondaparinux sodium
- 1 Formoterol and its salts
- 1 Fulvestrant
- 1 Gefitinib
- 1 Gemifloxacin and its salts
- 3 Gramicidin and its salts and derivatives (for ophthalmic use)
- 1 Hetastarch and its derivatives
- 1 Ibandronic acid and its salts
- 1 Ivermectin and its derivatives, (for human use or for veterinary use when sold for intramuscular injection into horses or for administration to dogs and cats)
- 1 Levetiracetam
- 1 Memantine and its salts
- 1 Metoprolol and its salts
- 1 Modafinil and its salts
- 1 Nicotine and its salts, for human use, except
 - (a) in natural substances;
 - (b) in the form of a chewing gum containing 4 mg or less of nicotine per dosage unit;
 - (c) in the form of a transdermal patch with a delivery rate of 22 mg or less of nicotine per day;
 - (d) in a form to be administered orally by means of an inhalation device delivering 4 mg or less of nicotine per dosage unit; or
 - (e) in the form of a lozenge containing 4 mg or less of nicotine per dosage unit.
- 1 Pimecrolimus
- 1 Ponazuril
- 1 Rosuvastatin and its salts
- 1 Sibutramine and its salts
- 1 Telithromycin and its salts and derivatives
- 1 Tenofovir and its salts and derivatives
- 1 Treprostinil and its salts

Council rescinds the Drug Schedules Regulation resolution approved at the September 22, 2006 council meeting and recommends the Drug Schedules Regulation be amended by the:

Deletion of:

- 2 Bacitracin and its salts and derivatives (for ophthalmic use)
- 2 Gramicidin and its salts and derivatives (for ophthalmic use)
- 2 Lidocaine and its salts (for ophthalmic, otic or parenteral use, or for topical use on mucous membranes, except lozenges)
- 2 Polymixin B and its salts and derivatives (for ophthalmic use)

and the addition of:

- 3 Bacitracin and its salts and derivatives (for ophthalmic use)
- 3 Gramicidin and its salts and derivatives (for ophthalmic use)
- 2 Lidocaine and its salts (for ophthalmic or parenteral use, or topical use on mucous membranes, except lozenges)
- 3 Lidocaine and its salts (for otic use)
- 3 Polymyxin B and its salts and derivatives (for ophthalmic use)

COUNCIL DEVELOPMENT

“Making Meetings Work Better”- workshop

- Eli Mina, Meeting Mentor, Registered Parliamentarian presented a seminar on *“Making Meetings Work Better”* which focused on meetings and rules of order.

Meeting Assessment

Councillors completed the council meeting assessment form. President Konrad will compile the data and report the results at the May meeting.

ADJOURNMENT

The meeting was adjourned at 3:50 p.m.

Required References

All Community pharmacies are required to have one of the following authorized library references in each of the categories listed.

CATEGORY	VERSION	REQUIRED TEXT	PUBLISHER'S WEBSITE
COMPENDIUM	Current year's edition	1. Compendium of Pharmaceuticals and Specialties.	1. www.pharmacists.ca
COMPLEMENTARY / ALTERNATIVE	Within the last 4 years	1. Natural Medicines Comprehensive Database 2. Natural Therapeutics Pocket Guide. Hudson: Lexi-Comp Inc.	1. www.naturaldatabase.com 2. www.lexi.com
DISPENSATORY	Within last 9 years	1. Martindale - The Complete Drug Reference. (Published every 3 years)	1. www.pharmpress.com
DRUG INTERACTIONS	In its entirety every 2 years, or continual yearly updates	1. Drug Interaction Facts (Tatro). St. Louis: Facts and Comparisons or continual updates 2. Hansten and Horn's Drug Interactions Analysis and Management. St. Louis: Facts and Comparisons; continual updates 3. Evaluations of Drug Interactions (EDI) St. Louis: First Data Bank; continual updates	1. www.factsandcomparisons.com 2. www.factsandcomparisons.com 3. www.firstdatabank.com
NONPRESCRIPTION MEDICATION * Both references required	Within the last 5 years	1. Patient Self-Care. (PSC). Ottawa: Canadian Pharmacists Association. 2. Compendium of Self-Care Products. (CSCP). Ottawa: Canadian Pharmacists Association	1. www.pharmacists.ca
MEDICAL DICTIONARY * Those listed or any equivalent professional medical dictionary	Within the last 15 years	1. Dorland's Illustrated Medical Dictionary 2. Dorland's Pocket Medical Dictionary 3. Stedman's Medical Dictionary 4. Tabor's Medical Dictionary	1. www.empublications.com 2. www.empublications.com 3. www.lww.com 4. www.lww.com
PREGNANCY AND LACTATION	Within the last 3 years	1. Drugs in Pregnancy and Lactation. Philadelphia: Lippincott, William and Wilkins; (Published every 3 years)	1. www.lww.com
PEDIATRICS	Within the last 4 years	1. Pediatric Dosage Handbook. (Taketomo) Hudson: Lexi-Comp Inc.; 2. British Columbia's Children's Hospital Pediatric Drug Dosage Guidelines. Vancouver: BC's Children's Hospital Pharmacy; 3. Pediatric Drug Dosage Handbook. Ottawa: Winnipeg Health Sciences Center and CSHP;	1. www.lexi.com 2. www.cw.bc.ca 3. www.cshp-bc.com
THERAPEUTICS	Within last 4 years	1. Therapeutic Choices. Ottawa: Canadian Pharmacists Association;	1. www.pharmacists.ca