

Resolution to the 117th Annual General Meeting College of Pharmacists of British Columbia

Saturday, November 22, 2008
Morris J. Wosk Centre for Dialogue - Asia Pacific Hall
580 West Hastings Street, Vancouver, BC

Resolutions:

College registrants were invited to submit resolutions for consideration at the 2008 College annual general meeting. The Resolutions Committee of the College is responsible for receiving and preparing resolutions consistent with the mission statement, mandate and objectives of the college. The annual meeting provides a forum for the discussion of matters of professional interest and concern.

The following resolution was reviewed and reproduced as submitted.

While members of the College Council will give careful consideration to all resolutions during subsequent deliberations on an issue, they cannot be bound by the outcome at the annual general meeting discussions due to the potential for conflict with the Council's overriding duty to serve and protect the public.

Resolution 1

Submitted by Sayeeda Nathoo, Cynthia Macie, Gail Young

WHEREAS pharmacy is a self-governing profession dedicated to serving and protecting the public, and

WHEREAS membership in the College of Pharmacists of British Columbia consists of pharmacists registered under *The Pharmacists, Pharmacy Operations and Drug Scheduling Act*, and

WHEREAS the Council of the College of Pharmacists of British Columbia is the governing body of the College, and

WHEREAS historically the Council was composed of elected pharmacists, and the Dean of the Faculty of Pharmaceutical Sciences at the University of British Columbia, and

WHEREAS more recently government appointees to the Council of the College of Pharmacists have served to make Council decisions and policies more transparent to the public we serve and protect, and

WHEREAS the present composition of Council is seven (7) councilors elected by the membership from each of the Districts, four (4) councilors appointed by the government, and the Dean of the Faculty of Pharmaceutical Sciences at the University of British Columbia, and

WHEREAS the duties of the College president include calling Special Meetings of the Council, together with the Registrar preparing agendas for Council meetings, initiating the process of electing a president, being a non-voting ex-officio member of all committees, and representing the College at meetings with government officials, agencies, other healthcare professions, other pharmacy organizations, and the media, and

WHEREAS the duties of the College president would best be discharged by an elected Council member who is a pharmacist, and

WHEREAS the Council, under the authority of Rule 14.1 of the Rules of the Council of Pharmacists of British Columbia, has the power to amend its Rules by a resolution of Council by majority vote,

BE IT RESOLVED that the College Council be respectfully requested to consider amending its Rules to restrict the eligibility for election of the President-elect to the elected members of Council.