

Annual General Meeting

Vancouver, British Columbia

November 26, 2005

CALL TO ORDER

College President Rita Thomson called the 114th annual general meeting of the College of Pharmacists of British Columbia to order at 3:10 p.m. President Thomson welcomed pharmacists and guests to the meeting. She noted that the quorum requirement was met.

President Thomson presented the College's mission statement: To ensure British Columbia pharmacists provide safe and effective pharmacy care to help people achieve better health.

She introduced Registrar Marshall Moleschi, President-elect John Hope, the College's auditor, Donna Diskos of Grant Thornton LLP Chartered Accountants and Registered Parliamentarian Eli Mina.

MINUTES OF PREVIOUS MEETING - NOVEMBER 27, 2004

The November 27, 2004 annual general meeting minutes were approved by consensus.

FINANCIAL STATEMENTS

Donna Diskos, Grant Thornton LLP Chartered Accountant, presented the College's 2004-2005 audited financial statements and offered to answer questions about the report. There were none. President Thomson noted that the audited financial statements had been reviewed and approved by both the Audit Committee and the Council and included in the 2004/2005 Annual Report booklet distributed to registrants.

PRESIDENT'S REPORT

President Thomson discussed the Councillors success promoting the BC HealthGuide program through 24 "Health & Yourself seminars" that were presented to 522 members of the public throughout BC during fall 2004 and spring 2005.

President Thomson stated that it had been a privilege to be part of the new Registrar hiring process, which began in January 2005, to search for a candidate to build on Linda Lytle's legacy.

REGISTRAR'S STATISTICAL REPORT

Registrar Moleschi noted that it was an honour to be chosen as the Registrar and a privilege to follow in past Registrar Linda Lytle's footsteps.

He reviewed portions of his statistical report, noting that there was a net increase of 11 licensed pharmacies with 18 closures and 29 openings. At the end of February 2005, there was a total of 938 licensed pharmacies, of which 67 were hospital pharmacies and 871 were community pharmacies. 452 pharmacy visits were conducted during the fiscal year. There were 3754 registered pharmacists (including 3 Honourary Practising members) at the end of February 2005. There were 76 pharmacists registered in BC under the terms of the Mutual Recognition Agreement, and 58 foreign-trained and 8 pharmacists from other provinces and territories also registered in the province during the fiscal year.

Registrar Moleschi recognized the Honourary Members, Leroy Fevang, Dr. Finlay Morrison, Dr. Bernard Riedel and Norman Thomas, none of whom were able to attend the meeting.

He also recognized staff that work with him at the College and thanked them for their contributions to the College's successful operations.

ANNUAL REPORT

President Thomson invited comments or questions regarding the 2004/2005 Annual Report, which had been mailed to registrants earlier. There were none.

REPORT OF COUNCIL ELECTIONS

Elections were held in District 1, 3, 5 and 7. Randy Konrad and Barry Wilson were elected in Districts 1 and 3 respectively. Rita Thomson and Carol Gee were elected by acclamation in District 5 and 7 respectively.

President Hope presented District 1 Councillor Randy Konrad, District 3 Councillor Barry Wilson and government appointee Margaret Cleaveley with Councillor lapel pins.

The 2005– 2006 Councillors were introduced to the annual general meeting participants:

Randy Konrad	District 1
Bev Harris	District 2
Barry Wilson	District 3

Erica Gregory	District 4
Rita Thomson	District 5
James Kim	District 6
Carol Gee	District 7
Dr. Robert Sindelar	Dean, Faculty of Pharmaceutical Sciences, UBC
Margaret Cleaveley	Government Appointee
Winnie Wong	Government Appointee
Marina Ma	Government Appointee
Michael MacDougall	Government Appointee

CERTIFICATES OF RECOGNITION

President Thomson presented Wayne Rubner, Howard Rose and Peter Rubin (not present) with Certificate of Recognition awards for their terms as Councillors for the College of Pharmacists of British Columbia.

AWARDS

Five Star Pharmacist

This award recognizes a BC pharmacist who exemplifies the standards outlined in the *Framework of Professional Practice*, demonstrates leadership in advancing the role of the pharmacist as the health care team's medications management expert, and is a model for other BC pharmacists.

Donna Ratcliff was presented with the Five Star Pharmacist award.

Award of Excellence in Community Pharmacy Practice

This award is given to a BC pharmacist who demonstrates excellence by means of an outstanding contribution in the field of community pharmacy practice on a one-time or ongoing basis. The award honours a pharmacist who enhances the recognition of pharmacists as medication management experts.

Mona Kwong was presented the Award of Excellence in Community Pharmacy Practice.

Award of Excellence in Hospital Pharmacy

This award is given to a BC pharmacist who demonstrates excellence by means of an outstanding contribution in the field of hospital pharmacy practice on a one-time or ongoing basis. The award honours a pharmacist who enhances the recognition of pharmacists as medication management experts.

Dana Cole was presented the Award of Excellence in Hospital Pharmacy Practice.

Award of Excellence in Long-term Care

This award is given to a BC pharmacist who demonstrates excellence by means of an outstanding contribution in the field of long-term care pharmacy practice on a one-time or ongoing basis. The award honours a pharmacist who enhances the recognition of pharmacists as medication management experts.

Paul Polachek & Brigita-Ann Wilkinson were presented the Award of Excellence in Long-term Care.

Volunteer Honour Roll – Gold Certificate

One Gold Certificate is awarded each year to a College volunteer who has made an outstanding contribution to the profession during the year as a result of their volunteering

Peter Cook was presented the Volunteer Honour Roll Gold Certificate.

Honorary Registrant of the College of Pharmacists of BC

This award is given to a pharmacist, former pharmacist or another person who has rendered distinguished, long-term service to the profession of pharmacy over a minimum term of 10 years.

Linda Lytle was presented Honourary membership.

Past President's Plaque

President-elect John Hope presented President Rita Thomson with the Past President's Plaque.

RESOLUTIONS

Registered Parliamentarian Eli Mina explained that decisions made at the meeting regarding resolutions are advisory in nature and that the College Council is not bound by the outcome, due to its responsibilities to its primary stakeholder (the citizens of the province) and the potential for conflict with the interests of College registrants.

Eli put forth, and members approved, the option of presenting and debating each of the four proposed resolutions. He also suggested, and those present agreed, that following these discussions, the resolutions would not be voted on, but rather, Council would consider the resolutions, and the corresponding debate, at Council's January 20, 2006 meeting.

Resolution 1

Let it be resolved that Value VIII of the Code of Ethics be amended as follows:

“Although the maximum respect will be shown to each and every patient, a pharmacist is under no obligation to provide a product that would harm his/her own moral/ethical/religious beliefs. In the measure possible, each workplace will direct the patient to another willing provider.”

Resolution 2

That the Council of the College of Pharmacists of BC pursue the PharmaNet to include access to on-line editions of tools for pharmacists. (AHFS, Drugdex, Drug Interaction Facts, or similar tools)

Resolution 3

That the College of Pharmacists of BC take immediate action to prevent and stop the practice of pharmacists and pharmacies of giving inducements in the form of cash, cigarettes or other products in return for filling methadone prescriptions at said pharmacies or for introducing friends to fill their methadone prescription.

Resolution 4

That the College of Pharmacists of British Columbia take immediate action to prevent the practice of pharmacies giving loyalty program points that may affect patient medication compliance.

It was moved, seconded and carried:

Members approved resolutions one through four be referred to Council.

ADJOURNMENT

President Thomson thanked the assembly for attending the meeting and participating in College affairs. She thanked the College staff for their contributions to the College's successful operations. She then announced that there would be a brief meeting of Council immediately following the annual meeting and adjourned the 114th meeting of the College of Pharmacists of British Columbia at 4:10 p.m.