

Annual General Meeting

Vancouver, British Columbia
November 25, 2006

CALL TO ORDER

College President John Hope called the 115th annual general meeting of the College of Pharmacists of British Columbia to order at 3:15 p.m. President Hope welcomed pharmacists and guests to the meeting. He noted that the quorum requirement was met.

President Hope presented the College's mission statement:

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

He introduced Registrar Marshall Moleschi, President-elect Randy Konrad, college auditor Eugene Chong of Grant Thornton LLP Chartered Accountants, and Registered Parliamentarian Eli Mina.

MINUTES OF PREVIOUS MEETING - NOVEMBER 26, 2005

The November 26, 2005 annual general meeting minutes were approved by consensus.

FINANCIAL STATEMENTS

Eugene Chong, Grant Thornton LLP Chartered Accountant, presented the College's 2005-2006 audited financial statements and offered to answer questions about the report. There were none. President Hope noted that the audited financial statements had been reviewed and approved by both the Audit Committee and the council and included in the 2005/2006 annual report booklet distributed to registrants.

PRESIDENT'S REPORT

President Hope discussed the changes at the College of Pharmacists of BC which have accelerated during 2005/06, beginning with the appointment of registrar Marshall Moleschi in June 2005. Strategic planning sessions took place in the spring of 2006. Deputy Registrar Brenda Osmond left the college in August 2006. Suzanne Solven is the new Deputy Registrar, and she will begin her duties with the college in January 2007. The college has also established a communications department to underscore the importance of communicating with registrants and the public.

President Hope stated that it had been a learning experience and a pleasure to serve as president for the past year. He personally thanked his fellow councillors, pharmacist colleagues and college staff for making the past year enjoyable.

REGISTRAR'S STATISTICAL REPORT

The registrar reviewed portions of his statistical report, noting that there was a net increase of 35 licensed pharmacies with 12 closures and 47 openings. At the end of February 2006, there were 973 licensed pharmacies, of which 68 were hospital pharmacies and 905 were community pharmacies. There were 3,906 registered pharmacists at the end of February 2006. Eighty-nine pharmacists registered in BC under the terms of the Mutual Recognition Agreement, and 78 internationally trained and nine pharmacists from other provinces and territories also registered in the province during the fiscal year.

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 Hope invited comments or questions regarding the 2005/2006 Annual Report, which had been mailed to registrants earlier. There were none.

REPORT OF COUNCIL ELECTIONS

Elections were held in District 2, 4 and 6. Bev Harris and James Kim were elected by acclamation in Districts 2 and 6 respectively. Erica Gregory was re-elected by District 4 pharmacists.

President Hope presented District 2 councillor-elect Bev Harris, District 6 councillor-elect James Kim and government appointee Winnie Wong with councillor lapel pins.

The 2006 – 2007 councillors were introduced to the annual general meeting participants:

Randy Konrad - President	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
Marina Ma	Government Appointee
Michael MacDougall	Government Appointee
Winnie Wong	Government Appointee

CERTIFICATES OF RECOGNITION

President Hope presented Amin Bardai and Jo Ann Groves (not present) with Certificate of Recognition awards for their terms as councillors for the College of Pharmacists of British Columbia.

President Hope was recognized with a Certificate of Recognition award for his term as councillor for the College of Pharmacists.

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.

- Shakeel Bhatti was presented with the Five Star Pharmacist award.

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.

- Susanne Moadebi was presented the Award of Excellence in Hospital Pharmacy Practice.

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.

- Agnes Fridl Poljak was presented the Award of Excellence in Community 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.

- Elsie Williams was 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

- Dianne Kapyt (not present) was presented the Volunteer Honour Roll Gold Certificate.

Past President's Plaque

President-elect Randy Konrad presented President John Hope 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.

Mr. Mina recommended adjustments to the wording of each of the three proposed resolutions to reflect the non-binding status of the proposals, and the wording of Resolution 1 was also changed by consensus.

Resolution 1

It was moved, seconded and carried that:

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

Resolution 2

It was moved, seconded and carried that:

“Council be requested to recognize that pharmacists certified by the Board of Pharmaceutical Specialties in the U.S. have attained the equivalent achievement as pharmacists who have passed the B.C. Knowledge Assessment exam and therefore be exempt from writing the exam in B.C. for re-licensing, provided that the date of the most recent exam taken was within the last six years.”

Resolution 3

It was moved, seconded and carried that:

“Council be requested to consider that pharmacists should be urged to use common sense and their professional judgment in labelling medication.”

ADJOURNMENT

President Hope thanked the assembly for attending the meeting and participating in college affairs. He thanked the college staff for their contributions to the college’s successful operations. He then announced that there would be a brief meeting of Council immediately following the annual meeting and adjourned the 115th meeting of the College of Pharmacists of British Columbia at 4:15 p.m.