

# Annual General Meeting

Vancouver, British Columbia  
November 24, 2007

## CALL TO ORDER

College President Randy Konrad called the 116<sup>th</sup> annual general meeting of the College of Pharmacists of British Columbia to order at 2:00 p.m. President Konrad welcomed pharmacists and guests to the meeting. He noted that the quorum requirement was met.

President Konrad 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 Erica Gregory and college auditor Donna Diskos of Grant Thornton LLP Chartered Accountants.

## MINUTES OF PREVIOUS MEETING - NOVEMBER 25, 2006

The November 25, 2006 annual general meeting minutes were approved by consensus.

## FINANCIAL STATEMENTS

Donna Diskos, Grant Thornton LLP Chartered Accountant, presented the College's 2006-2007 audited financial statements and offered to answer questions about the report. There were none. President Konrad noted that the audited financial statements had been reviewed and approved by both the Audit Committee and the council and included in the 2006/2007 annual report booklet distributed to registrants.

## PRESIDENT'S REPORT

President Konrad noted that on a number of fronts, the College of Pharmacists of B.C. continued to refine and improve college programs and make important headway on new initiatives. The pharmacy technician registration and regulation initiative continued to develop, with council approving a business case analysis that established a framework and timelines. He emphasized that this is an exciting initiative, which will recognize pharmacy technicians as a new class of health-care professionals.

President Konrad reported that the college also actively participated in the provincial government's eHealth and eDrug initiatives. The college staff has evolved as well, with the college welcoming Suzanne Solven as deputy registrar. Suzanne's background in government administration is an invaluable addition to the collective skill set.

President Konrad personally thanked each college registrant who provide innumerable pharmacy services every day in B.C., and in doing so, underscores the positive results provided to patients, and the trust they place in the profession.

## **REGISTRAR'S STATISTICAL REPORT**

The registrar reviewed portions of his statistical report, noting that there was a net increase of 36 licensed pharmacies with 18 closures and 56 openings. At the end of February 2007, there were 1,011 licensed pharmacies, of which 70 were hospital pharmacies and 941 were community pharmacies. There were 4,066 registered pharmacists at the end of February 2007. Eighty-nine pharmacists registered in BC under the terms of the Mutual Recognition Agreement, and 68 internationally trained and eight 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 Konrad invited comments or questions regarding the 2006/2007 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.
- Agnes Fridl Poljak was elected in District 1.
- Barry Wilson was re-elected to District 3
- Chris Hunter was elected to District 5.
- Dennis Primmett, District 7, won by acclamation.

President Konrad presented District 1 councillor-elect Agnes Fridl Poljak, District 5 councillor-elect Chris Hunter, District 7 councillor-elect Dennis Primmett and government appointee John Scholtens with councillor lapel pins.

The 2007 – 2008 councillors were introduced to the annual general meeting participants:

Agnes Fridl Poljak	District 1
Bev Harris	District 2
Barry Wilson	District 3
Erica Gregory - President	District 4
Chris Hunter	District 5
James Kim	District 6
Dennis Primmatt	District 7
Dr. Robert Sindelar	Dean, Faculty of Pharmaceutical Sciences, UBC
Margaret Cleaveley	Government Appointee
Marina Ma	Government Appointee
Michael MacDougall	Government Appointee
John Scholtens	Government Appointee

## CERTIFICATES OF RECOGNITION

President Konrad presented Carol Gee and Rita Thomson with a Certificate of Recognition for their terms as councillors for the College of Pharmacists of British Columbia.

President Konrad 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.

- Rob Williamson was presented with the Five Star Pharmacist award (unable to attend).

### 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.

- Greg Atherton 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.

- Ada Poon 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.

- The nominations received for the Award of Excellence in Long-term Care Pharmacy Practice did not meet the criteria, so the award was not presented this year.

### **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.

- Kathy McInnes was presented the Volunteer Honour Roll Gold Certificate.

### **Past President's Plaque**

President-elect Erica Gregory presented President Randy Konrad with the Past President's Plaque.

## **RESOLUTIONS**

President Konrad 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. Both resolutions will be agenda items for the next council meeting in February of 2008.

### Resolution 1

**MOTION:**

“To remove all codeine products from OTC status; a notice to change the status of OTC codeine from Schedule II to Schedule IA.”

*Motion defeated.*

### Resolution 2

**MOTION:**

“That the College of Pharmacists of BC immediately suspend the Professional Development and Assessment Program (PDAP), and replace it with mandatory annual continuing education requirements.”

*Motion carried.*

## ADJOURNMENT

President Konrad 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 116<sup>th</sup> meeting of the College of Pharmacists of British Columbia at 3:05 p.m.