



**2024 ANNUAL GENERAL MEETING MINUTES
VANCOUVER, BRITISH COLUMBIA
NOVEMBER 21, 2024**

CALL TO ORDER

College Chair Silver called the 133rd Annual General Meeting of the College of Pharmacists of British Columbia to order at 3:30 pm. Chair Silver welcomed attendees to the meeting and introduced herself as the Board Chair.

TERRITORIAL ACKNOWLEDGEMENT

On behalf of the College of Pharmacists of BC, Chair Silver acknowledged the homelands of the hə́nqəmíñə́h (Hunk-uh-mee-um) speaking peoples in the territories of the x̣ʷməθkʷəy̓əm (Musqueam) and selílwitulh (Tseil-Waututh) Nations, and the Sḵw̓x̓w̓ú7mesh-ulh Sníchim speaking peoples (Squamish Nation) from which she was speaking. She also acknowledged the rights and titles of the over 200 First Nations whose unceded territories comprise British Columbia. Chair Silver asked all attendees to learn about First Nation's history.

OPENING PRAYER

Chair Silver welcomed Sulksun, a respected guest and Elder of the Musqueam Nation, to open the AGM in a good way. Sulksun is a Knowledge Keeper and Elder with strong Indigenous worldviews, ancestral knowledge, and traditional teachings. He is widely respected and acknowledged for the level of service, work and energy he continues to commit to his community and to all people. Sulksun has continued to share his wisdom with the Board over the past few years. Chair Silver reaffirmed the Board's continued journey of allyship in eradicating Indigenous-specific racism from healthcare and in creating safer spaces for First Nations, Métis, and Inuit Peoples to receive pharmacy care and to engage with the College as a health regulator.

Sulksun provided an opening prayer, and Chair Silver expressed gratefulness to Sulksun, for walking beside the College on this journey.

BOARD INTRODUCTIONS

Chair Silver introduced Board members, College Registrar and CEO Suzanne Solven, and the other College staff in attendance. She noted the Board members who had recently left the Board due to their terms ending.

Chair Silver confirmed that notice of the AGM was sent out three weeks prior, thus meeting bylaw requirements. She also confirmed that the required quorum was met, and the meeting was duly convened.

MINUTES OF PREVIOUS MEETING – NOVEMBER 16, 2023

Chair Silver opened the floor for comments on the draft November 16, 2023, Minutes. As no comments were brought forward, Chair Silver announced that the November 16, 2023, Annual General Meeting Minutes were approved, as circulated.



FINANCIAL STATEMENTS AND AUDITOR'S REPORT

Chair Silver informed attendees that the audited and Board approved financial statements were available for review on the College website as part of the annual report.

2023/2024 ANNUAL REPORT

Chair Silver informed attendees that the annual report was available for review on the College website.

CHAIR'S REPORT

Chair Silver thanked her fellow Board members, as well as all the College staff, for the hard work that enabled the College to continue fulfilling its mandate to protect the public through the regulation of pharmacy practice. She stated that she was proud of what the College had accomplished in the past fiscal year, which ran from March of 2023 through February 2024 and for which this AGM reports out on.

She highlighted the following key accomplishments:

- the development of mandatory standards and training to safely enable pharmacists to prescribe for minor ailments and contraception
- the continued efforts to address Indigenous-specific racism within pharmacy care
- the increased accessibility and efficiency of the complaints process
- the development of the "What You Can Expect from Your Pharmacy Visit" poster
- the continued work around mandatory medication incident reporting
- the work to transition the College to the *Health Professions and Occupations Act*
- the development of the Board Composition Matrix

CLOSING REMARKS

Chair Silver expressed pride in being a part of the College's many achievements this year and played a short video of the College's work. She indicated to attendees that the video is available on the website.

ADJOURNMENT

Chair Silver thanked all present and adjourned the meeting at 4:00 pm.