

Board Meeting
Friday, April 21, 2023
CPBC Office, 200-1765 West 8th Avenue, Vancouver

AGENDA

9:25am - 9:30am	5	1. <u>Open Board Meeting</u> Welcome & Land Acknowledgement	Chair Hopp
		2. Consent Agenda a) Items for Further Discussion b) Approval of Consent Items [DECISION]	Chair Hopp
		3. Confirmation of Agenda [DECISION]	Chair Hopp
9:30am - 10:30am	60	4. <u>Board Governance:</u> <u>Strategic:</u> <u>Goal 2: Indigenous Cultural Safety and Humility</u> <u>Goal 3: Partnership and Collaboration</u> 2023/24 Communications and Engagement Plan Overview	Colin Wong
10:30am - 10:45am	15	<i>BREAK</i>	
10:45am - 11:30am	45	5. <u>Strategic:</u> <u>Goal 3: Partnership and Collaboration</u> PRIDE-RX Survey on Pharmacists' Experience with 2SLGBTQIA+ Clients	Tristan Lai Alex Tang Courtney Ng
11:30am - 12:30pm	60	<i>LUNCH</i>	
12:30pm - 1:10pm	40	6. <u>Strategic:</u> <u>Goal 1: Continuous Quality Improvement</u> Legislation Review Committee: a) Amendments to the Pharmacy Operations and Drug Scheduling Act Bylaw - Fee Schedule [DECISION] b) Amendments to the Health Professions Act Bylaws - Fee Schedule [DECISION]	Justin Thind
1:10pm - 1:15pm	5	7. Items Brought Forward from Consent Agenda	Chair Hopp
		<i>OPEN BOARD MEETING ADJOURNED</i>	