

Board Meeting
Friday, November 23, 2018
CPBC Office, 200-1765 West 8th Avenue, Vancouver

AGENDA

8:30am - 8:45am	15	Welcome & Swearing in of New Board Members	Chair Kwong Registrar Nakagawa
8:45am - 9:00am	15	1. Call to Order <i>Land Acknowledgement</i>	Chair Kwong
		2. Election of Chair [DECISION]	Registrar Nakagawa
		3. Election of Vice Chair [DECISION]	Chair
		4. Consent Agenda a) Items for Further Discussion b) Approval of Consent Items [DECISION]	Chair
		5. Confirmation of Agenda [DECISION]	Chair
9:00am - 9:15am	15	6. Governance Committee: a) Committee Updates [Governance & Hospital Pharmacy Advisory] b) Committee Member Appointments [DECISION] c) Board Members as Chairs of Committees [DECISION] d) Amalgamation of Committees	Arden Barry
9:15am - 9:30am	15	7. Committee Updates: a) Governance Committee (update to be provided in item 6) b) Hospital Pharmacy Advisory Committee (update to be provided in item 6) c) Application Committee d) Ethics Advisory Committee e) Inquiry Committee f) Jurisprudence Examination Subcommittee g) Residential Care Advisory Committee h) Practice Review Committee i) Audit and Finance Committee j) Quality Assurance Committee k) Community Pharmacy Advisory Committee l) Discipline Committee (update to be provided in item 11) m) Legislation Review Committee (update to be provided in item 11) n) Registration Committee (update to be provided in item 11) o) Drug Administration Committee	Committee Chairs: Arden Barry Arden Barry Mona Kwong Mona Kwong Mona Kwong Mona Kwong Mona Kwong Mona Kwong Tracey Hagkull Frank Lucarelli Frank Lucarelli Tara Oxford Jeremy Walden Jeremy Walden Jeremy Walden Doreen Leong
9:30am - 10:00am	30	8. Potential Alternatives to the College's Existing Quality Management Program [DECISION]	Ashifa Keshavji
10:00am - 10:45am	45	9. Update: ActionADE Software and Research Program	Katherin Badke Ellen Balka
10:45am - 11:00am	15	BREAK	
11:00am - 11:30am	30	10. BCPhA Opioid Agonist Treatment Compliance and Management Program for Pharmacy (OAT-CaMPP)	Bryce Wong



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11:30am - 12:00pm	30	11. Legislation Review Committee: a) Committee Updates [Discipline, Registration & Legislation] b) Drug Schedules Regulation: Scheduling by Reference [DECISION] c) Professional Practice Policy-66: Amendment to Training Requirements [DECISION]	Jeremy Walden
12:00pm - 1:00pm	60	LUNCH	
1:00pm - 2:00pm	60	12. Developing a Pharmacy Professional Master's Degree Program in a Changing Educational Landscape	Patricia Gerber
2:00pm - 2:45pm	45	13. Health Canada's Problematic Prescription Drug Use Initiative	Angela Lina
2:45pm - 3:00pm	15	14. Pharmacist Providing Anti-psychotic Depot Injections [DECISION]	Registrar Nakagawa
3:00pm - 3:05pm	5	15. CLEAR Regulatory Excellence Award - College of Pharmacists of BC	Registrar Nakagawa
3:05pm - 3:15pm	10	16. Items Brought Forward from Consent Agenda	Chair
		CLOSING COMMENTS AND ADJOURNMENT	

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