

Board Meeting
Friday, February 15, 2019
CPBC Office, 200-1765 West 8th Avenue, Vancouver

AGENDA

9:00am - 9:05am	5	1. Call to Order <i>Land Acknowledgement</i>	Chair Barry
		2. Consent Agenda a) Items for Further Discussion b) Approval of Consent Items [DECISION]	Chair Barry
		3. Confirmation of Agenda [DECISION]	Chair Barry
9:05am - 9:15am	10	4. Committee Updates: a) Audit and Finance Committee (update to be provided in item 5) b) Quality Assurance Committee (update to be provided in item 5) c) Legislation Review Committee (update to be provided in item 6) d) Governance Committee (update to be provided in item 7) e) Application Committee (update to be provided in item 9) f) Drug Administration Committee (update to be provided in item 12) g) Inquiry Committee (update to be provided in item 13) h) Ethics Advisory Committee i) Hospital Pharmacy Advisory Committee j) Jurisprudence Examination Subcommittee k) Community Pharmacy Advisory Committee l) Practice Review Committee m) Discipline Committee n) Registration Committee o) Residential Care Advisory Committee	Committee Chairs: Frank Lucarelli Frank Lucarelli Mona Kwong Mona Kwong Christine Antler Wilson Tsui Chair Barry Bal Dhillon Anca Cvaci Tara Oxford Tara Oxford Tracey Hagkull Chair Barry Chair Barry Chair Barry
9:15am - 9:45am	30	5. Audit and Finance Committee: a) Committee Updates [Audit and Finance & Quality Assurance] b) Reserve Policy [DECISION] c) Budget 2019/20 [DECISION]	Frank Lucarelli
9:45am - 10:05am	20	6. Legislation Review Committee: a) Committee Updates b) Patient Relations Approval for Filing [DECISION] c) Recognized Pharmacy Education Programs [DECISION]	Mona Kwong
10:05am - 10:30am	25	7. Governance Committee: a) Committee Updates b) Amalgamation of Committees [DECISION] c) Committee Appointments [DECISION] d) Jurisprudence Examination Subcommittee [DECISION]	Mona Kwong
10:30am - 10:45am	15	BREAK	
10:45am - 11:00am	15	8. Approval of Information Sharing Agreement [DECISION]	Mary O'Callaghan
11:00am - 11:30am	30	9. Application Committee: a) Committee Updates b) PODSA Ownership Update	Christine Antler
11:30am - 12:30pm	60	LUNCH	
12:30pm - 1:00pm	30	10. The History and Future of the Therapeutics Initiative	Jim Wright



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1:00pm - 1:30pm	30	11. B.C. Drug and Poison Information Centre (DPIC): Who we are and What we do	Debra Kent Raymond Li
1:30pm - 1:45pm	15	BREAK	
1:45pm - 2:15pm	30	12. Drug Administration Committee: a) Committee Updates b) Injection Authority [DECISION]	Wilson Tsui
2:15pm - 2:25pm	10	13. Inquiry Committee a) Committee Updates b) Disposition of Complaint by Registrar [DECISION]	Chair Barry
2:25pm - 2:30pm	5	14. Items Brought Forward from Consent Agenda	Chair Barry
		CLOSING COMMENTS AND ADJOURNMENT	

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