

Board Meeting
Friday, June 14, 2019
CPBC Office, 200-1765 West 8th Avenue, Vancouver

AGENDA

| | | | |
|-------------------|----|---|---|
| 10:00am - 10:05am | 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 |
| 10:05am - 10:20am | 15 | 4. Audit and Finance Committee: a) Committee Updates b) Auditor's Report [DECISION] | Frank Lucarelli Bill Cox Paul Fripp |
| 10:20am - 10:30am | 10 | 5. Committee Updates: a) Audit and Finance Committee (update provided in item 4) b) Governance Committee (update will be provided in item 10) c) Legislation Review Committee (update will be provided in item 9) d) Practice Review Committee (update will be provided in item 6) e) Application Committee f) Quality Assurance Committee g) Drug Administration Committee h) Ethics Advisory Committee i) Pharmacy Advisory Committee j) Discipline Committee k) Inquiry Committee l) Registration Committee | Committee Chairs Frank Lucarelli Mona Kwong Mona Kwong Michael Ortynsky Christine Antler Frank Lucarelli Doreen Leong Bal Dhillon Tara Oxford Chair Barry Chair Barry Chair Barry |
| 10:30am - 11:15am | 45 | 6. Practice Review Committee a) Committee Updates b) Practice Review Data Report & Registrant Feedback Survey Report | Michael Ortynsky James Van |
| 11:15am - 11:35am | 20 | 7. Strategic Plan 2020/2021 to 2024/2025 Goals and Objectives | Mary O'Callaghan |
| 11:35am - 12:00pm | 25 | 8. Excellence Canada Update | Mary O'Callaghan |
| 12:00pm - 1:00pm | 60 | LUNCH | |
| 1:00pm - 1:45pm | 45 | 9. Legislation Review Committee a) Committee Updates b) PODSA Modernization Phase Two Bylaw Amendments [DECISION] c) Repealing Multiple Professional Practice Policies [DECISION] d) Recognized Pharmacy Education Programs [DECISION] e) Telepharmacy Licence Requirements - Removal of Schedules "C" and "E" [DECISION] | Mona Kwong |
| 1:45pm - 2:15pm | 30 | 10. Governance Committee: a) Committee Updates b) Revisions to the Governance Committee Terms of Reference [DECISION] c) Revisions to the Drug Administration Committee Terms of Reference [DECISION] d) Revisions to the Application Committee Terms of Reference [DECISION] e) Establishment of the Past Chairs Advisory Committee [DECISION] f) Establishment of the Registrar Evaluation and Succession Planning Committee [DECISION] g) Appointment of Members to the Registrar Evaluation and Succession Planning Committee [DECISION] | Mona Kwong |
| 2:15pm - 2:20pm | 5 | 11. Items Brought Forward from Consent Agenda | Chair Barry |
| | | CLOSING COMMENTS AND ADJOURNMENT | |