



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

11:15am - 11:30am	15	1. Call to Order <i>Land Acknowledgement</i>	Chair Barry
		2. Election of Chair <b>[DECISION]</b>	Registrar Nakagawa
		3. Election of Vice-Chair <b>[DECISION]</b>	Chair
		4. Consent Agenda a) Items for Further Discussion b) Approval of Consent Items <b>[DECISION]</b>	Chair
		5. Confirmation of Agenda <b>[DECISION]</b>	Chair
11:30am - 11:35am	5	6. Governance Committee: Appointment of Board Members to Committees <b>[DECISION]</b>	Chair
11:35am - 11:45am	10	7. Committee Updates: a) Audit and Finance Committee b) Quality Assurance Committee c) Legislation Review Committee (update provided in item 12) d) Ethics Advisory Committee e) Drug Administration Committee (update provided in item 13) f) Pharmacy Advisory Committee g) Governance Committee h) Practice Review Committee i) Application Committee j) Discipline Committee k) Inquiry Committee l) Registration Committee m) Registrar Evaluation & Succession Planning Committee	Committee Chairs Frank Lucarelli Frank Lucarelli Bal Dhillon Bal Dhillon Registrar Nakagawa Anca Cvaci Anne Peterson Tracey Hagkull Christine Antler Chair Chair Chair Chair
11:45am - 12:15pm	30	8. CPBC's Journey to Excellence	Catherine Neville
12:15pm - 1:00pm	45	<b>LUNCH</b>	
1:00pm - 1:30pm	30	9. Pharmaceutical Delivery by Drone	Chris Chiew
1:30pm - 2:00pm	30	10. Invisible Barriers: 2SLGBTQ+ People and Healthcare	Bex Peterson
2:00pm - 2:30pm	30	11. Pharmacist Prescribing Authority Update	Christine Antler
2:30pm - 3:00pm	30	12. Legislation Review Committee a) Committee Updates b) PODSA Modernization Phase II Bylaw Amendments <b>[DECISION]</b> c) PODSA Modernization Phase II Professional Practice Policies <b>[DECISION]</b>	Bal Dhillon
3:00pm - 3:15pm	15	<b>BREAK</b>	
3:15pm - 3:30pm	15	13. Drug Administration Committee: a) Committee Updates b) Pharmacists' Injection Authority Update	Registrar Nakagawa
3:30pm - 3:55pm	25	14. Our Commitment to Improve Cultural Safety and Humility for First Nations and Aboriginal Peoples	Gillian Vrooman
3:55pm - 4:00pm	5	15. Items Brought Forward from Consent Agenda	
		<b>CLOSING COMMENTS AND ADJOURNMENT</b>	