College of Pharmacists of British Columbia

Board Meeting
Friday, February 14, 2020
CPBC Office, 200-1765 West 8th Avenue, Vancouver
AGENDA

11:15am - 11:20am	5	**1.**	Call to Order *Land Acknowledgement*	Chair Antler
		2.	Consent Agenda a) Items for Further Discussion b) Approval of Consent Items **[DECISION]**	Chair Antler
		3.	Confirmation of Agenda **[DECISION]**	Chair Antler
11:20am - 11:30am	10	**4.**	Committee Updates: a) Audit and Finance Committee (update in item 5) b) Legislation Review Committee (update in item 7) c) Drug Administration Committee d) Ethics Advisory Committee e) Governance Committee f) Pharmacy Advisory Committee g) Practice Review Committee h) Quality Assurance Committee i) Application Committee j) Discipline Committee k) Inquiry Committee l) Registration Committee m) Registrar Evaluation & Succession Planning Committee	Committee Chairs Steven Hopp Justin Thind Alex Dar Santos Bal Dhillon Anne Peterson Anca Cvaci Tracey Hagkull Michael Ortynsky Chair Antler Chair Antler Chair Antler Chair Antler Chair Antler
11:30am - 12:15pm	45	**5.**	Audit and Finance Committee: a) Committee Updates b) Budget 2020/2021 **[DECISION]**	Steven Hopp
12:15pm - 1:00pm	45		***LUNCH***	
1:00pm - 1:30pm	30	**6.**	Pharmaceutical Care Management Strategy Update	Mitch Moneo
1:30pm - 2:15pm	45	**7.**	Legislation Review Committee: a) Committee Updates b) Amendments to PPP-71 Delivery of Methadone for Maintenance **[DECISION]** c) Amendments to the Controlled Prescription Program Forms **[DECISION]** d) Amendments to PPP-68 Cold Chain Management of Biologicals **[DECISION]**	Justin Thind
2:15pm - 2:20pm	5	**8.**	Items Brought Forward from Consent Agenda	Chair Antler
			CLOSING COMMENTS AND ADJOURNMENT	

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