



**Board Meeting  
Friday, June 18, 2021**

**AGENDA**

9:45am - 9:50am	5	1. Call to Order <i>Land Acknowledgement</i>	Chair Ishoy
		2. Consent Agenda a) Items for Further Discussion b) Approval of Consent Items <b>[DECISION]</b>	Chair Ishoy
		3. Confirmation of Agenda <b>[DECISION]</b>	Chair Ishoy
9:50am - 10:25am	35	4. Audit and Finance Committee: a) Auditor's Report <b>[DECISION]</b> b) Auditor Appointment <b>[DECISION]</b> c) PODSA Fee Increase Options <b>[DECISION]</b>	Paul Fripp Steven Hopp
10:25am - 11:10am	45	5. Practice Review Committee: Practice Review Program Annual Report	Tracey Hagkull James Van Peter Williams
11:10am - 11:25am	15	6. Pharmacy Examining Board of Canada (PEBC) Update	Gabriella Wong
11:25am - 11:35am	10	7. Legislation Review Committee: Amendments to the <i>Health Professions Act</i> Bylaws, Schedule "C" to Recognize PharmAchieve's Drug Administration Course <b>[DECISION]</b>	Justin Thind
11:35am - 12:30pm	55	<b>LUNCH</b>	
12:30pm - 12:45pm	15	8. Registrar Search Committee Update	Chair Ishoy
12:45pm - 1:15pm	30	9. BC Public's Advisory Network: 2020-2021 Synopsis	Gillian Vrooman
1:15pm - 1:20pm	5	10. Items Brought Forward from Consent Agenda	Chair Ishoy