

Board Meeting Friday, November 26, 2021

AGENDA

8:45am - 9:15am	30	1. Call to Order <i>Land Acknowledgement</i>	Chair Ishoy
		2. Election of Chair [DECISION]	Registrar Nakagawa
		3. Election of Vice-Chair [DECISION]	Chair
		4. Consent Agenda a) Items for Further Discussion b) Approval of Consent Items [DECISION]	Chair
		5. Confirmation of Agenda [DECISION]	Chair
9:15am - 9:45am	30	6. Medication Incident Reporting Update	Ashifa Keshavji
9:45am - 10:20am	35	7. Legislation Review Committee: a) Bylaw Amendments to Officially Adopt the NAPRA Standards for Sterile Compounding [DECISION] b) Temporary and Limited Training Requirement Suspension in Professional Practice Policy 66 [DECISION]	Justin Thind
10:20am - 10:30am	10	BREAK	
10:30am - 11:15am	45	8. Hospital at Home - How Curiosity and Collaboration are Transforming Acute Care in BC	Winnie Lam Dr. Sean Spina
11:15am - 12:00pm	45	9. Drug Administration Committee: Amendments to Pharmacist Drug Administration Age Limit [DECISION]	Alex Dar Santos
12:00pm - 1:00pm	60	LUNCH	
1:00pm - 1:20pm	20	10. Governance Committee: a) Appointment of Board Members to Board Committees [DECISION] b) Board Meeting Guidelines: Robert Rule's to BCCNM Meeting Guidelines [DECISION]	Anne Peterson
1:20pm - 1:50pm	30	11. Registrar and CEO Last Report	Registrar Nakagawa
1:50pm - 1:55pm	5	12. Items Brought Forward from Consent Agenda	Chair