



Board Meeting
Friday, February 11, 2022

AGENDA

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|--------------------------|----|--|-----------------|
| 8:45am - 8:50am | 5 | 1. Call to Order <i>Land Acknowledgement</i> | Chair Hopp |
| | | 2. Consent Agenda a) Items for Further Discussion b) Approval of Consent Items [DECISION] | Chair Hopp |
| | | 3. Confirmation of Agenda [DECISION] | Chair Hopp |
| 8:50am - 9:35am | 45 | 4. Audit and Finance Committee: Budget 2022/23 [DECISION] | Chair Hopp |
| 9:35am - 10:20am | 45 | 5. Legislation Review Committee: a) Drug Schedules Regulation - Amendments [DECISION] b) Special Resolution [DECISION] | Justin Thind |
| 10:20am - 10:45am | 25 | BREAK | |
| 10:45am - 11:30am | 45 | In-Camera Session: Legal | Susan Precious |
| 11:30am - 12:00pm | 30 | 6. Amendments to Telepharmacy Schedule "G" [DECISION] | Doreen Leong |
| 12:00pm - 12:45pm | 45 | LUNCH | |
| 12:45pm - 1:30pm | 45 | 7. Pharmaceutical Care Management Strategy Overview and Progress Update | Mitch Moneo |
| 1:30pm - 2:15pm | 45 | 8. Governance Committee: a) Board Meeting Guidelines: Robert's Rules to Adapted BCCNM Board Meeting Guidelines [DECISION] b) Approval of Board Composition Working Group Terms of Reference and Appointment of Members [DECISION] | Anne Peterson |
| 2:15pm - 3:00pm | 45 | 9. Drug Administration Committee: Amendments to <i>Drug Administration by Injection and Intranasal Route Standards, Limits and Conditions</i> [DECISION] | Alex Dar Santos |
| 3:00pm - 3:05pm | 5 | 10. Items Brought Forward from Consent Agenda | |