



Board Meeting
Friday, April 29, 2022
CPBC Office, 200-1765 West 8th Avenue, Vancouver

AGENDA

9:30am - 9:35am	5	1. Board Meeting: Call to Order Land Acknowledgement	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
9:35am - 10:35am	60	4. College of Physicians and Surgeons of BC Efforts in Cultural Safety and Humility – An Update	Derek Puddester
10:35am - 11:00am	25	5. Governance Committee: Official Approval of the Board Meeting Guidelines [DECISION]	Anne Peterson
11:00am - 11:30am	30	6. Jurisprudence Examination Modernization Project Update	Doreen Leong
11:30am - 12:30pm	60	LUNCH	
12:30pm - 1:15pm	45	7. Legislation Review Committee: a) Bylaw Amendments to Officially Adopt the NAPRA Standards for Sterile Compounding [DECISION] b) Amendments to the <i>Pharmacy Operations and Drug Scheduling Act</i> Bylaw - Fee Schedule [DECISION] c) Amendments to the <i>Health Professions Act</i> Bylaws - Fee Schedule [DECISION]	Justin Thind
1:15pm - 2:00pm	45	8. British Columbia College of Nurses & Midwives' Cultural Safety and Humility Journey	Cynthia Johansen Louise Aerts
2:00pm - 2:15pm	15	9. College Business Arising: a) Medication Incident Reporting b) Faxing of CPP Prescriptions	Ashifa Keshavji Christine Paramonczyk
2:15pm - 2:20pm	5	10. Items Brought Forward from Consent Agenda	Chair Hopp
		BOARD MEETING ADJOURNED	