

Open Board Meeting
Thursday, June 27, 2024
CPBC Office, 200-1765 West 8th Avenue, Vancouver

AGENDA

9:30am - 9:40am	10	1.	<u>Open Board Meeting</u> Welcome & Territorial Acknowledgement	Andrea Silver Chair, Board
		2.	Declaration of Conflict of Interest	Andrea Silver Chair, Board
		3.	Open Consent Agenda a) Items for Further Discussion b) Approval of Open Consent Items [DECISION]	Andrea Silver Chair, Board
		4.	Confirmation of Open Agenda [DECISION]	Andrea Silver Chair, Board
9:55am - 11:10am	75	5.	Proposed Bylaw and Policy Changes: a) Revised PPP-58 - Adapting a Prescription [DECISION] b) New Standards/Limits/Conditions for Pharmacy Lab Ordering [DECISION] c) Revised Standards/Limits/Conditions for Making a Diagnosis and Prescribing [DECISION]	Camelia Toghiani-Rizi Director, Policy & Legislation
11:10am - 11:25am	15	6.	Provincial Implementation of Pharmacy Lab Ordering	Susan Bouma Ministry of Health
11:25am - 11:40am	15		BREAK	
11:40am - 12:10pm	30	7.	FNHA Pharmacy Strategic Priorities	Cindy Preston First Nations Health Authority
12:10pm - 1:10pm	60		LUNCH	
1:10pm - 2:10pm	60	8.	Strategic Plan Goal 1: Continuous Quality Improvement <i>Develop and implement Medication Incident Reporting (MIR) to identify trends in incidents across the province and to identify opportunities to learn and improve practice and health outcomes</i> Operational Plan Milestone [DECISION]	Mark Chan Director, Practice Reviews & Quality Assurance
2:10pm - 2:15pm	5	9.	Items Brought Forward from Open Consent Agenda	Andrea Silver Chair, Board
			OPEN BOARD MEETING ADJOURNED	

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		<u>Open Board Meeting</u> Call Back to Order	Andrea Silver Chair, Board
9:00am - 10:15am	75	<p>10. Strategic Plan Goal 2: Indigenous Cultural Safety and Humility Strategic Actions: <i>Implement applicable recommendations from the In Plain Sight Report</i> <i>Conduct an external review of the complaints process and implement recommendations to make the process culturally safe and accessible for Indigenous Peoples</i> <i>Conduct an audit of College bylaws, policies and practices to identify and address Indigenous specific racism</i> <i>Enrich the College environment with a stronger Indigenous presence</i></p> <p>Operational Plan Milestone: [Reporting]</p> <p>Goal 3: Partnership and Collaboration Strategic Action : <i>Engage with and build strong mutually respectful relationships with Indigenous Peoples, advisors and other key partners.</i></p> <p>Operational Plan Milestone: [Reporting]</p>	Heather Biggar Deputy Registrar John Fleming Consultant
10:15am - 10:30am	15	BREAK	
10:30am - 12:00pm	90	11. <i>Playbook to Eliminate Indigenous-Specific Racism & White Supremacy in BC Health College Governance (Safe Spaces Playbook)</i>	Joe Gallagher Fancy Poitras
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