

THE COLLEGE OF PHARMACISTS OF BRITISH COLUMBIA ("CPBC")

OPEN BOARD MEETING AGENDA

Meeting of the Board Members of CPBC

Friday, September 27, 2024 at 11:15am PT

Henderson Meeting Room, CPBC Office #200-1765 West 8th Avenue Vancouver, BC

11:15am - 11:20am	5	1. Call to Order a) Welcome	Andrea Silver, Board Chair
		2. Declaration of Conflict of Interest	Andrea Silver, Board Chair
		3. Open Consent Agenda a) Approval of Open Consent Items [DECISION] i) Draft Open Board Minutes of June 27, 2024 & June 28, 2024 [DECISION]	Andrea Silver, Board Chair
		4. Confirmation of Open Agenda [DECISION]	Andrea Silver, Board Chair
11:20am - 11:45am	25	5. Changes to CPP Form [DECISION]	Camelia Toghiani-Rizi, Director of Policy & Legislation Spencer Tuttle, Executive Director, Lower Mainland Pharmacy Services Anureet Sohi, Director, Lower Mainland Pharmacy Services
11:45am - 12:45pm	60	LUNCH	
12:45pm - 1:15pm	30	6. Governance Committee a) Framework for Board Member Orientation/Onboarding [DECISION] b) Board Evaluation Components [DECISION]	Anne Peterson, Governance Committee Chair
1:15pm - 2:00pm	45	7. Strategic Plan Goal 1B: <i>Develop & Implement MIR</i> a) Approval of Draft Bylaws [DECISION]	Camelia Toghiani-Rizi, Director of Policy & Legislation
		ADJOURN OPEN BOARD MEETING	Andrea Silver, Board Chair