



College of Pharmacists
of British Columbia

Board Resolution
Sent via email March 1st, 2016
By Registrar Bob Nakagawa

MINUTES

The following resolution of the Board of the College of Pharmacists of British Columbia is valid and binding as per section 13(12) of the *Health Professions Act-Bylaws*, and has been signed by the following Board members:




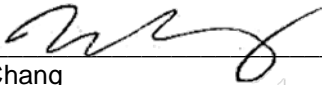



Blake Reynolds, Chair & District 4 Board Member
Anar Dossa, Vice-Chair & District 6 Board Member
Mona Kwong, District 1 Board Member
Ming Chang, District 2 Board Member
Tara Oxford, District 3 Board Member
Frank Lucarelli, District 5 Board Member
Arden Barry, District 7 Board Member
Norman Embree, Public Board Member
Kris Gustavson, Public Board Member
Jeremy Walden, Public Board Member
George Walton, Public Board Member

Be it resolved that the Board approve the tagged appendix, attached to this resolution, amending the BC Drug Schedules Regulation, B.C. Reg. 9/98 for filing with the Minister of Health.

Appendix	
1	Signed Board Resolution and Tagged Schedule of Amendments
2	Board Resolution Briefing Note

Resolution of the Board of the College of Pharmacists of British Columbia made in accordance with section 13(12) of the *Health Professions Act* – Bylaws.

Be it resolved that the Board approve the tagged appendix, attached to this resolution, amending the BC Drug Schedules Regulation, B.C. Reg. 9/98 for filing with the Minister of Health.

 _____ Blake Reynolds	_____ Date	_____ March 3, 2016
 _____ Anar Dossa	_____ Date	_____ March 7, 2016
 _____ Mona Kwong	_____ Date	_____ March 7, 2016
 _____ Ming Chang	_____ Date	_____ March 7, 2016
 _____ Tara Oxford	_____ Date	_____ March 7, 2016
 _____ Frank Lucarelli	_____ Date	_____ March 7, 2016
 _____ Arden Barry	_____ Date	_____ March 7, 2016



Norman Embree

March 4, 2016

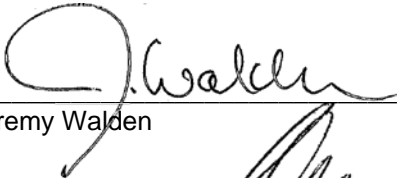
Date



Kris Gustavson

March 7, 2016

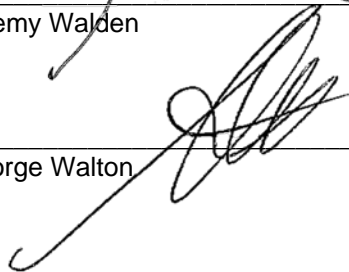
Date



Jeremy Walden

March 7, 2016

Date



George Walton

March 7, 2016

Date

APPENDIX

1 The Drug Schedules Regulation, B.C. Reg. 9/98, is amended in the Schedules

(a) by striking out the second entry for “1 Azelaic acid”,

(b) by striking out the following:

1 Naloxone and its salts, *and*

(c) by adding the following:

- 1 Naloxone and its salts (except when used for opioid overdose emergencies outside hospital settings)
- 2 Naloxone and its salts when used for opioid overdose emergencies outside hospital settings .

[February 18, 2016]

[For administrative purposes only - R/131/2016/27]



BOARD DECISION

March 1, 2016

Drug Schedules Regulation Amendments: Azelaic Acid

Recommended Board Resolution:

Be it resolved that the Board approve the tagged appendix, attached to this resolution, amending the BC Drug Schedules Regulation, B.C. Reg. 9/98 for filing with the Minister of Health.

Purpose

To approve the Ministry of Health tagged (approved) schedule of amendments to the BC Drug Schedules Regulation.

Background

On February 18, 2016, the Board approved proposed amendments to the BC Drug Schedules Regulation regarding naloxone. As per usual process, the BC Government's Office of Legislative Counsel (OIC) reviewed the proposed amendments and, at the same time, identified a duplicate entry of "1 Azelaic acid" in the Drug Schedules Regulation. The removal of the duplicate entry was added to the schedule of amendments by the OIC and subsequently tagged, and received by the College on February 22, 2016. As the change regarding azelaic acid now exists on the same tagged schedule as the amendment for naloxone, the tagged schedule must be approved by the Board in order for the amendment regarding naloxone to move forward.

The College is relying on the following legislative provision to expedite Board approval:

Section 13(12) of the *Health Professions Act-Bylaws*:

A written resolution signed by all board members is valid and binding and of the same effect as if such resolution has been duly passed at a board meeting.

Recommendation

The College recommends that the Board unanimously approve the tagged schedule of amendments to the Drug Schedules Regulation, as circulated, by signing the attached resolution.

Appendix	
1	Board Resolution
2	Tagged Schedule of Amendments