



College of Pharmacists
of British Columbia

Board Resolution
Sent via email April 27th, 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
Sorell Wellon, District 8 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 extend Norman Embree's term of appointment as a public member on the Inquiry Committee to April 30, 2017.

Appendix	
1	Signed Board Resolution
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 extend Norman Embree's term of appointment as public Board member on the Inquiry Committee to April 30, 2017.



Blake Reynolds, Chair, District 4

Date May 2, 2016



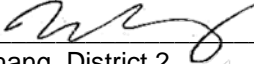
Anar Dossa, Vice-Chair, District 6

Date April 28, 2016




Mona Kwong, District 1

Date April 28, 2016




Ming Chang, District 2

Date April 29, 2016



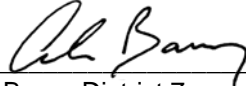
Tara Oxford, District 3

Date April 29, 2016




Frank Lucarelli, District 5

Date April 29, 2016



Arden Barry, District 7

Date April 29, 2016



Sorell Wellon, District 8

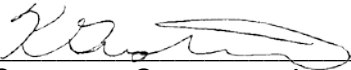
Date April 28, 2016



Norman Embree, Government Appointee

April 29, 2016

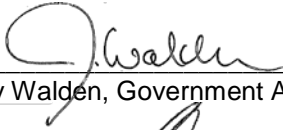
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Kris Gustavson, Government Appointee

April 29, 2016

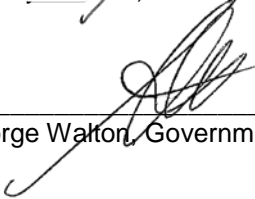
Date



Jeremy Walden, Government Appointee

April 28, 2016

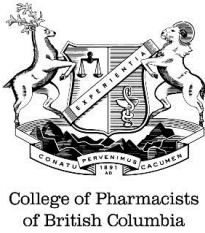
Date



George Walton, Government Appointee

April 29, 2016

Date



BOARD DECISION

April 27, 2016

Committee Appointment – Inquiry Committee

Recommended Board Resolution:

Be it resolved that the Board extend Norman Embree’s term of appointment as a public Board member on the Inquiry Committee to April 30, 2017.

Background

At the direction of the Governance Committee, committee members were contacted by College staff prior to the April Board meeting to seek consent in extending their terms of appointment on their respective committees. The purpose of the extension was to allow the Governance Committee, as a newly struck committee, the opportunity to review the existing committee appointment process and recommend improvements where necessary. At the April 14 & 15, 2016 Board meeting, the Board approved the following recommendation from the Governance Committee:

Extend committee volunteer appointments to April 30, 2017 as circulated.

Since that time, it has been discovered that the circulated list contained a clerical error of omission: Norman Embree’s name was erroneously omitted from the Inquiry Committee (IC). As the IC terms of reference requires a public Board member in its membership in order to be properly constituted, Norman Embree’s term must be extended so that IC can continue to meet. Next IC meeting scheduled for May 6, 2016.

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

That the Board unanimously extend Norman Embree’s term of appointment on the Inquiry Committee to April 30, 2017 by signing the attached Board Resolution.

Appendix	
1	Board Resolution