



**Board Meeting
June 10, 2022
Held at the College of Pharmacists of British Columbia
200-1765 West 8th Avenue, Vancouver, BC**

MINUTES

Members Present:

Steven Hopp, Chair, District 4
Andrea Silver, Vice-Chair, District 3
Alex Dar Santos, District 1
Terri Gibson, District 2
Michael Ortynsky, District 5
Anca Cvaci, District 6 (**virtual attendance**)
Claire Ishoy, District 7
Eric Sletmoen, District 8
Tracey Hagkull, Government Appointee
Anne Peterson, Government Appointee
Katie Skelton, Government Appointee
Justin Thind, Government Appointee

Staff:

Suzanne Solven, Registrar and CEO
David Pavan, Deputy Registrar
Mary O'Callaghan, Chief Operating Officer
Ashifa Keshavji, Director of Practice Reviews and Quality Assurance
Doreen Leong, Director of Registration and Licensure
Christine Paramonczyk, Director of Policy and Legislation
Jon Chen, Digital Communications Lead
Stephanie Kwok, Executive Assistant and Board Coordinator

Guests:

Michael Coughtrie, Dean, UBC Faculty of Pharmaceutical Sciences
Marcus Wong, Elected UBC Pharmacy Undergraduate Society President (**virtual attendance**)

Guests Presenters:

Paul Fripp, Partners, BDO Canada LLP
Nikhil Gandhi, Clinical Pharmacist, First Nations Health Authority
Clara Ng, Assistant Dean, Operations and Strategic Initiatives, UBC Faculty of Pharmaceutical Sciences
Cindy Preston, Director of Pharmacy, First Nations Health Authority
Twinkle Ruparel, Clinical Pharmacist, First Nations Health Authority
Wade Thompson, Assistant Professor, Department of Anesthesiology, Pharmacology & Therapeutics, Faculty of Medicine, UBC & Member of the Therapeutics Initiative
Dr. Nel Wieman, Deputy Chief Medical Officer, First Nations Health Authority
Peter Williams, Chair, Practice Review Committee

1. WELCOME & CALL TO ORDER

Chair Hopp called the Board meeting to order at 8:40am on June 10, 2022.

Chair Hopp acknowledged with respect that the College of Pharmacists of BC is located on the ancestral and unceded territory of the Coast Salish peoples, including the territories of the sk̓wx̓wú7mesh úxwumixw (Squamish), selílwitlh (Tsleil-Waututh), and x^wməθk^wəy̓əm

(Musqueam) nations. He acknowledged and respected the relationship with the land that continues to this day. To the Indigenous peoples of this place we now call British Columbia. We turn our minds to you and to your ancestors. You have kept your unceded homelands strong. We are grateful to live and work here.

He also recognized that attendees are joining from different locations across BC, he also acknowledged that the Indigenous Peoples are the stewards of the lands and waters where each of us are attending from this morning.

2. CONSENT AGENDA

a) Items for further discussion

No items were brought forward from the Consent agenda for further discussion.

b) Approval of Consent Items

RESOLVED THAT the Board approves
The Consent Agenda as circulated.

CARRIED

3. CONFIRMATION OF AGENDA

RESOLVED THAT the Board approves
The June 10, 2022 Draft Board Meeting Agenda as circulated.

CARRIED

4. AUDIT AND FINANCE COMMITTEE: AUDITOR'S REPORT

Paul Frupp, Partners with BDO Canada presented to the Board the College's Statement of Financial Position as of February 28, 2022. It is reported that the College received a clean audit.

RESOLVED THAT the Board approves
The audited financial statements for fiscal year 2021/22 as presented.

CARRIED

5. PRACTICE REVIEW PROGRAM ANNUAL REVIEW DATA AND REGISTRANT FEEDBACK

Peter Williams, Chair of the Practice Review Committee and James Van, Community Pharmacy Compliance Officer presented to the Board the Practice Review Program ("PRP") Annual Report for the 2021-22 fiscal year. The PRP annual report includes statistics on the virtual pharmacy professional reviews conducted in 2021-22 and registrant feedback survey results.

6. LEGISLATION REVIEW COMMITTEE

a) Amendments to Telepharmacy Schedule “G”

Justin Thind, Chair of Legislation Review Committee presented to the Board on the proposed amendment to Schedule “G” under the *PODSA* Bylaws to reflect an anticipated address change of on telepharmacy site.

RESOLVED THAT the Board approves

The following resolution to amend Schedule “G” made under the Pharmacy Operations and Drug Scheduling Act Bylaws to address exceptional circumstances requiring an address change:

“RESOLVED THAT, in accordance with the authority established in section 21(1) of the Pharmacy Operations and Drug Scheduling Act (“PODSA”), and subject to the requirements in section 21(4) of PODSA, the Board of the College of Pharmacists of BC approves the proposed bylaws made under PODSA relating to a telepharmacy address change for filing with the Minister of Health, as circulated.”

CARRIED

RESOLVED THAT the Board approves

Requesting that the Minister of Health shorten the filing period to 17 days, so that the amendments come into force on June 27, 2022.

CARRIED

b) Recognized Pharmacy Education Programs

Justin Thind, Chair of Legislation Review Committee presented to the Board on the proposed amendments to remove outdated content and reflect current program names in Schedule “C” of the *HPA* Bylaws.

RESOLVED THAT the Board approves

The proposed housekeeping amendments to Schedule “C” of the Health Professions Act Bylaws on Recognized Education Programs for public posting, as circulated.

CARRIED

IN-CAMERA SESSION: LEGAL

Subsequent to section 13 (7)(f), the Board went into an In-Camera session to discuss instructions given to or opinions received from legal counsel for the college, the board, or a committee.

7. STRATEGIC PLAN 2021/22 – 2025/26

a) Approval of Updated Goals, Objectives and Actions

Registrar Solven presented to the Board updated goals, objective and key actions of the Strategic Plan 2021/22 – 2025/26.

RESOLVED THAT the Board approves

The updated Strategic Plan 2021/22 – 2025/26 goals, objectives and actions, as presented.

CARRIED

b) Approval of Updated Mission and Vision Statements

Registrar Solven presented to the Board the new Commitment Statement for the College of Pharmacists of BC which states “We are committed to being an inclusive and collaborative regulator, dedicated to regulating pharmacies and pharmacy professionals in support of public safety, optimal health, equitable and culturally safe care - free from Indigenous specific and other forms of racism.”

RESOLVED THAT the Board approves

Replacing the current College of Pharmacists of BC Mission and Vision Statements with the Commitment Statement as presented.

CARRIED

8. FACULTY OF PHARMACEUTICAL SCIENCES INDIGENOUS STRATEGIC PLAN UPDATES

Michael Coughtrie, Dean, UBC Faculty of Pharmaceutical Sciences and Clara Ng, Assistant Dean, Operations and Strategic Initiatives, UBC Faculty of Pharmaceutical Sciences provided the Board with an update on the UBC Faculty of Pharmaceutical Sciences Indigenous Strategic Plan.

The key topics addressed in the presentation includes:

- UBC Indigenous Strategic Plan (ISP);
- PharmSci advancing ISP;
- Main priorities of ISP working group and ongoing ISP projects;
- E2P PharmD Indigenous content;
- 5 curricular pillars and course topics;
- PHRM 261 student feedback; and
- Future plans.

9. ADVANCED MEDICATION REVIEW TRAINING BY THE THERAPEUTICS INITIATIVE

Wade Thompson provided the Board with an overview of the advanced medication review training by the Therapeutics Initiative.

The key topics addressed in the presentation includes:

- What was the takeaway from the 12 workshops around BC prescribers and pharmacists in the same room;
- The goal of the Therapeutics Initiative;
- Building a practical and collaborative approach to medication reviews to improve patient health outcomes;
- Identifying problematic prescribing cascades based on top 200 drugs in B.C;
- Dose response issues; and
- Pharmacology and pharmacokinetics/dynamics to optimize health and safety.

10. FIRST NATIONS HEALTH AUTHORITY HEALTH THROUGH WELLNESS

Dr. Nel Wieman, Deputy Chief Medical Officer, First Nations Health Authority (“FNHA”) provided the Board with an overview of BC’s First Nations perspective of health and wellness.

The key topics addressed in the presentation includes:

- Building trust and resetting relationships;
- FNHA key priorities for 2021/22;
- Declaration of commitment: cultural safety and humility in health services for First Nations and Aboriginal People in BC;
- Hardwiring cultural safety and humility into health services in BC with accountability to First Nations;
- In Plain Sight Task Team and Working Group;
- BC’s Cultural Safety and Humility Standard;
- The journey: remembering Keegan: a BC First Nations case study reflection;
- First Nations drug poisoning deaths in 2021;
- Disproportionate impact on First Nations and impact on First Nations women;
- FNHA’s emerging toxic drug initiatives;
- Decriminalization of people who use drugs; and
- Indigenous-focused overdose prevention sites (“OPS”) initiated by Cheam first Nation, FNHA and Fraser Health.

11. PHARMACY REGULATORY SUPPORT FOR FIRST NATIONS

Cindy Preston, Director of Pharmacy, FNHA, Twinkle Ruparel and Nikhil Gandhi, Clinical Pharmacists, FNHA provided the Board with an overview of the FNHA programs and services.

The key topics addressed in the presentation includes:

- FNHA clients;
- Access to community pharmacies in First Nations Communities;
- FNHA and CPBC partnership: a shared vision;
- Opioid Use Disorder (“OUD”) programming in First Nations Communities; and
- Work to date around Indigenous community access to substance use medication.

12. ITEMS BROUGHT FORWARD FROM CONSENT AGENDA

No items were brought forward from the consent agenda for further discussion.

ADJOURNMENT

Chair Hopp adjourned the Board meeting at 3:22pm on June 10, 2022.