



**Board Meeting
September 22, 2022
Videoconference**

MINUTES

Members Present:

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

Regret:

Alex Dar Santos, District 1

Staff:

Suzanne Solven, Registrar and CEO
Heather Biggar, Deputy Registrar
Daryl Beckett, General Counsel
Mary O'Callaghan, Chief Operating Officer
Ashifa Keshavji, Director of Practice Reviews and Quality Assurance
Doreen Leong, Director of Registration and Licensure
Alykhan Alladina, Investigator
Nicolas Chau, Investigator
Sonia Dhingra, Pharmacy Policy Consultant
Kimberly Hilchie, Pharmacy Policy Consultant
Stephanie Kwok, Executive Assistant and Board Coordinator
Virginia Kwong, Registration and Licensure Manager
Hilary Leung, Policy and Legislation Analyst
Valerie Tsui, Senior Investigator

Guests:

Joyce Chang, Postgrad PharmD for Pharmacists Program Student, University of Alberta
Anam Ijaz, UBC Pharmacy LEAP Program Practicum Student

Guests Presenter:

Dr. Nel Wieman, Deputy Chief Medical Officer, First Nations Health Authority

1. WELCOME & CALL TO ORDER

Chair Hopp called the Board meeting to order at 1:00pm on September 22, 2022.

Chair Hopp would like to acknowledge and thank the Syilx (pronounced Say-el-ks) Okanagan people on whose unceded territories he is chairing this meeting from. The People of the Okanagan Nation have lived, traded and gathered on these territories since the first people set foot on these lands and have always cared for all living things within their territory.

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

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 September 22 & 23, 2022 Draft Board Meeting Agenda as circulated.

CARRIED

4. WORK ON COMPLAINTS PROCESS AT THE FIRST NATIONS HEALTH AUTHORITY

Dr. Nel Wieman presented to the Board an overview of the First Nations Health Authority (FNHA) work on complaint process.

Key points covered in the presentation includes:

- Quality Care and Safety Office at the FNHA
- Purpose of the client complaints and compliments process;
- FNHA vision; and
- The complaint process.

ADJOURNMENT

Chair Hopp adjourned the Board meeting at 2:00pm on September 22, 2022.



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Guests:

Joyce Chang, Postgrad PharmD for Pharmacists Program Student, University of Alberta
Anam Ijaz, UBC Pharmacy LEAP Program Practicum Student

Guests Presenters:

Geraldine Vance, Chief Executive Officer, British Columbia Pharmacy Association

5. WELCOME & CALL TO ORDER

Chair Hopp called the Board meeting to order at 12:30pm on September 23, 2022.

Chair Hopp would like to acknowledge and thank the Syilx (pronounced Say-el-ks) Okanagan people on whose unceded territories he is chairing this meeting from. The People of the

Okanagan Nation have lived, traded and gathered on these territories since the first people set foot on these lands and have always cared for all living things within their territory.

He also recognized that attendees of the videoconference are joining the call 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 afternoon.

6. BCPHA UPDATE

Geraldine Vance provided the Board with an overview of the British Columbia Pharmacy Association (BCPhA)'s COVID-19 Vaccine in Pharmacy Program and BCPhA's strategic planning.

Key points covered in the presentation includes:

- Role of BCPhA during the COVID-19 vaccine program;
- Software used for appointment booking, contact, ordering, vaccination records;
- Launch of the Moderna and Pfizer campaign;
- COVID spring booster program;
- Other COVID programs; and
- Strategic planning process and areas of focus.

7. LEGISLATION REVIEW COMMITTEE

a) Amendments to the PODSA Fee Schedule

Justin Thind, Chair of Legislation Review Committee presented to the Board the proposed amendments to the Pharmacy Operations and Drug Scheduling Act ("PODSA") Bylaws Schedule A – Fee Schedule ("the PODSA fee schedule") in accordance with the College of Pharmacists of BC ("CPBC") 2022/2023 budget.

RESOLVED THAT the Board approves

Approve the following resolution to file amended bylaws to actualize Pharmacy Operations and Drug Scheduling Act fee changes from the College's 2022/2023 budget:

RESOLVED THAT, in accordance with the authority established in section 21(1)(c.1) of the Pharmacy Operations and Drug Scheduling Act and subject to filing with the Minister as required by section 21(4) of the Pharmacy Operations and Drug Scheduling Act, the Board amend the bylaws of the College of Pharmacists of British Columbia regarding the pharmacy licensure fee schedule, as set out in the schedule attached to this resolution.

CARRIED

b) Cultural Safety, Cultural Humility and Anti-Racism Practice Standards

Justin Thind, Chair of Legislation Review Committee presented to the Board the proposed amendment to the HPA Bylaws to adapt and implement, with permission from BCCNM and CPSBC, the Indigenous Cultural Safety, Cultural Humility and Anti-Racism Practice Standard ("the Standard"), and for filing with the Minister of Health.

RESOLVED THAT the Board approves

Approve the following resolution to amend the Health Professions Act ("HPA") Bylaws to adapt, with permission from the British Columbia College of Nurses and Midwives

(“BCCNM”) and the College of Physicians and Surgeons of BC (“CPSBC”), the Indigenous Cultural Safety, Cultural Humility, and Anti-racism Practice Standard.

“RESOLVED THAT, in accordance with the authority established in section 19(1)(k) of the Health Professions Act, and subject to filing with the Minister as required by section 19(3) of the Health Professions Act, the Board of the College of Pharmacists of British Columbia amend the bylaws of the College of Pharmacists of British Columbia, as set out in the schedule attached to this resolution, and file such bylaws with the Minister of Health.”

CARRIED

RESOLVED THAT the Board approves

Approve requesting that the Minister of Health shorten the filing period to 4 days, so that the amendments come into force in time for the blanketing ceremony.

CARRIED

c) Bylaw Amendments to the Controlled Prescription Program Hard Copy Requirements for Verbal and Faxed Prescriptions

Justin Thind, Chair of Legislation Review Committee presented to the Board the proposed amendments to the *Pharmacy Operations and Drug Scheduling Act* (PODSA) Bylaws and the *Health Professions Act* (HPA) Bylaws to change the Controlled Prescription Program hard copy requirements for verbal and faxed prescriptions, for approval for public posting.

RESOLVED THAT the Board approves

Approve the following resolution:

RESOLVED THAT, in accordance with the authority established in section 21(1) of the Pharmacy Operations and Drug Scheduling Act and section 19(1) of the Health Professions Act, and subject to the requirements in section 21(8) of the Pharmacy Operations and Drug Scheduling Act and section 19(6.2) of the Health Professions Act, the Board of the College of Pharmacists of BC approves the proposed draft bylaws of the College of Pharmacists of British Columbia to amend the Controlled Prescription Program hard copy requirements for verbal and faxed prescriptions, for public posting, as circulated.

CARRIED

d) Drug Schedules Regulation Amendments

Justin Thind, Chair of Legislation Review Committee presented to the Board the proposed amendments to the Drug Schedules Regulation (DSR) under the *Pharmacy Operations and Drug Scheduling Act* (PODSA) to improve alignment with the National Drug Schedules (NDS), and the Prescription Drug List made under the Food and Drugs Act (Canada).

RESOLVED THAT the Board approves

Approve the following resolution to improve alignment of the Drug Schedules Regulation with the National Drug Schedules, and the Prescription Drug List made under the Food and Drugs Act:

RESOLVED THAT, in accordance with the authority established in section 22(1) of the Pharmacy Operations and Drug Scheduling Act, and subject to filing with the Minister as



required by section 22(2) of the Pharmacy Operations and Drug Scheduling Act, the board amend the Drug Schedules Regulation, B.C. Reg. 9/98, as set out in the schedule attached to this resolution.

CARRIED

e) Recognized Pharmacy Education Programs

Justin Thind, Chair of Legislation Review Committee presented to the Board the proposed housekeeping amendments to *Health Professions Act (HPA) Bylaws Schedule "C"* Recognized Education Programs, for filing with the Minister of Health.

RESOLVED THAT the Board approves

Approve the following resolution to amend Schedule "C" of the bylaws made under the Health Professions Act regarding Recognized Education Programs:

"RESOLVED THAT, in accordance with the authority established in section 19(1) of the Health Professions Act ("HPA"), and subject to the requirements in section 19(3) of HPA, the Board of the College of Pharmacists of BC approves the proposed bylaws made under the HPA relating to Schedule "C" Recognized Education Programs, for filing with the Minister of Health, as set out in the schedule attached to this resolution."

CARRIED

8. 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 2:55pm on September 23, 2022.