



Open Board Meeting
June 23, 2023
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
Mikolaj Piekarski, District 7 (virtual attendance)
Eric Sletmoen, District 8
Tracey Hagkull, Government Appointee
Katie Skelton, Government Appointee
Justin Thind, Government Appointee

Regret:

Anne Peterson, Government Appointee

Staff:

Suzanne Solven, Registrar and CEO
Heather Biggar, Deputy Registrar
Daryl Beckett, General Counsel
Zachery Solomon, Chief Operating Officer
Ashifa Keshavji, Director of Practice Reviews and Quality Assurance
Doreen Leong, Director of Registration and Licensure
Camelia Toghiani-Rizi, Director of Policy and Legislation
Colin Wong, Director of Communications and Engagement
Stephanie Kwok, Executive Assistant and Board Coordinator
Alykhan Alladina, Investigator (*virtual attendance for item 4*)
Matthew Cha, Investigator (*virtual attendance for item 4*)
Nicholas Chau, Investigator (*virtual attendance for item 4*)
Sonia Dhingra, Pharmacy Policy Consultant (*virtual attendance for item 4*)
Kimberly Hilchie, Pharmacy Policy Consultant (*virtual attendance for item 4*)
Eddy Kim, Investigator (*virtual attendance for item 4*)
Stephanie Kwok, Executive Assistant and Board Coordinator
Daniel McVeigh, Investigator (*virtual attendance for item 4*)
Kacy Park, Investigator (*virtual attendance for item 4*)
Valerie Tsui, Complaints and Investigations Manager (*virtual attendance for item 4*)

Guest:

Michael Coughtrie, Dean, University of British Columbia Faculty of Pharmaceutical Sciences



1. WELCOME & CALL TO ORDER

Chair Hopp called the Board meeting to order at 1:30pm on June 23, 2023.

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), sel̓íl̓wítulh (Tsleil-Waututh), and x̓^wməθk̓^wəy̓əm (Musqueam) Nations.

He acknowledged with respect 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.”

Chair Hopp 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 Open Consent Items

RESOLVED THAT the Board approves by consensus:

The Open Consent Agenda as circulated.

CARRIED

3. CONFIRMATION OF OPEN AGENDA

RESOLVED THAT the Board approves by consensus:

The June 23, 2023 Draft Board Meeting Agenda as circulated.

CARRIED

4. UPDATE ON CPBC STRATEGIC PLAN COMMITMENT TO INDIGENOUS-SPECIFIC ANTI-RACISM AND INDIGENOUS CULTURAL SAFETY AND HUMILITY INITIATIVES

Heather Biggar provided the Board with an overview of the work-to-date completed by the College in relation to its strategic plan commitment to indigenous-specific anti-racism and indigenous cultural safety and humility. The presentation covered updates on the College’s key actions for this commitment, Registrar and Deputy Registrar’s outreach with pharmacy professionals in Prince Rupert and in Williams Lake and participation in the Safe Spaces Dialogue Series.

5. ITEMS BROUGHT FORWARD FROM OPEN CONSENT AGENDA

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



6. ADJOURNMENT

Chair Hopp adjourned the Board meeting at 2:45pm on June 23, 2023.