



Present:

Doug Kipp, Chair, District 4 Board Member
Beverley Harris, Vice-Chair, District 2 Board Member
Agnes Fridl Poljak, District 1 Board Member
Blair Tymchuk, District 3 Board Member
Robert Craigue, District 5 Board Member
John Hope, District 6 Board Member
Jerry Casanova, District 7 Board Member
Onnolee Osbourne, District 8 Board Member
Penny Denton, Board Member
Kris Gustavson, Board Member
John Scholtens, Board Member
Jeff Slater, Board Member

Regrets:

None

Staff (at various times):

Bob Nakagawa, Registrar
Suzanne Solven, Deputy Registrar
Mykle Ludvigsen, Director – Communications
Lori Tanaka, Administrative Assistant - Communications (Minute Taker)

Vision: As the medication experts, registrants are professionals who apply their full knowledge, skills and abilities to achieve the best possible healthcare results through patient-centered care.

Mission: *To protect the public by ensuring that College registrants provide safe and effective pharmacy care to help people achieve better health.*

Our Values:

- Interactions will be handled ethically with respect and dignity while ensuring confidentiality.
- Integrity, honesty, accountability, transparency and responsiveness in all that we do.
- A culture of collaboration, learning and openness to change.



1. WELCOME AND CALL TO ORDER

Chair Kipp called the meeting to order at 9:07am and stated the College's Mission Statement:

"To protect the public by ensuring that College registrants provide safe and effective pharmacy care to help people achieve better health."

DISCUSSION POINTS:

- The Board Chair welcomed newly appointed Registrar Bob Nakagawa to the College of Pharmacists of BC and thanked outgoing Acting Registrar Suzanne Solven for a job well done, Suzanne has now resumed her position as Deputy Registrar of the College

2. AGENDA

2.1 Confirmation of Agenda

It was moved, seconded that:

The Board approves the additions of the following items to the Agenda:

- Change item 7.0 as follows:
 - 7.0 Other Business
 - 7.1 Liability Insurance
 - 7.2 Evaluation Form
 - 7.3 Code of Ethics

The motion was CARRIED

It was moved, seconded that:

The April 12 and 13, 2012 agenda be accepted with changes as noted above.

The motion was CARRIED

2.2 Conflict of Interest Declaration

DISCUSSION POINTS

- No conflicts of interest were declared.

2.3 Board Evaluation Form Feedback

NO DISCUSSION

3. APPROVAL OF MINUTES

3.1 (a) Approval of the February 10, 2012 Board Minutes.

NO DISCUSSION

It was moved, seconded that:

The Board approve the February 10, 2012 Board Meeting Minutes as presented.

The motion was CARRIED



3.1 (b) Approval of the March 13, 2012 (Teleconference) Board Minutes.

DISCUSSION POINTS

- Board member Jeff Slater abstained from voting on the approval of the minutes as he did not attend the March 13, 2012 Board teleconference meeting.

It was moved, seconded that:

The Board approve the March 13, 2012 (Teleconference) Board Minutes as presented.

The motion was CARRIED

4. BOARD GOVERNANCE AND DEVELOPMENT
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4.1 Chair's Report

The Chair provided a brief report on the success of the Registrar selection process and informed the Board of meetings held between the Chair, Vice-Chair and Registrar prior to the Board meeting. The intent of the meetings was to establish a strong working relationship as well as to discuss the Board meeting draft agenda.

DISCUSSION POINTS:

- A Board member asked for clarification regarding any expenses charged to the College as a result of the meetings. It was clarified that minimal expenses, primarily the Chair's travel expenses, were charged to the College.
- A Board member requested that in the future, the Chair advise the Board by email of individual expenses accrued as a result of meeting with the Registrar.
- The Registrar offered that these expenses could be included as a separate line item.

4.2 Registrar's Report

Bob Nakagawa thanked the Board for hiring him as the new Registrar of the College effective April 2, 2012 and stated that he is currently in the process of getting oriented to the position and the College office. To date, Bob has had the opportunity to meet one on one with the majority of the College staff and is pleased with the level of engagement and enthusiasm they have shown. Additionally meetings between the Registrar and individual Board members will be conducted over the coming weeks.

Bob recognizes the pharmacy profession in BC has evolved and will continue to evolve. For example, the regulation of pharmacy technicians is a significant change to the profession and the College will need to look at how it provides support to those registrants, as has been established for pharmacists. The Registrar will be representing the College at the upcoming NAPRA meeting and has already met with the BC Pharmacy Association and the BC Medical Association in an effort to build on pre-existing collaborative working relationships. Bob gave thanks to Deputy Registrar Suzanne Solven for stepping in as Acting Registrar for the past eight months and for her wealth of information. Bob looks forward to serving as Registrar for the College.

NO DISCUSSION



4.3 Financial Health

(a) Financial Statement

The Registrar presented an overview of the periodic financial statements from March 1 to December 31, 2011.

DISCUSSION POINTS:

- Overall licensure revenue is higher than anticipated for pharmacists and pharmacy technicians, largely due to a considerably higher than anticipated number of pharmacy technician pre-registrations.
- Higher than anticipated PharmaNet profile requests contributed to greater than previously budgeted revenue.

It was moved, seconded that:

The Board accept the periodic financial statement as presented.

The motion was CARRIED

4.4 Election Process

At the November 18, 2011 Board meeting, it was noted that “College staff report back to the Board, no later than the April Board meeting, the College’s current election process and include comparables to the election process and associated costing of government and other healthcare professions”.

The Registrar reported the details regarding the College operational processes.

DISCUSSION POINTS:

- The Registrar reported the details regarding the College’s operational processes currently in place regarding the administration of Board elections as well as the election processes currently in place in other organizations across Canada.
- Another Board member suggested having the receipt and tally of Board election votes outsourced to a third party and handled outside of the College office.
- A Board member asked if some clarity could be provided in the call for Board member nominations mailing regarding who an elected Board member represents. Although Board members are elected by registrants from within a certain district, once elected, they represent the public.

It was moved, seconded that:

The Board direct the College to proceed with setting up an electronic voting system to be in place for the 2013 Board elections.

The motion was CARRIED

It was moved, seconded that:

The Board direct staff to investigate outsourcing the receipt and tally of the voting ballots for the upcoming 2012 Board elections.

The motion was CARRIED



It was moved, seconded that:

Candidates be allowed to appoint a scrutineer non-remunerated.

The motion was DEFEATED

ACTION:

College staff to ensure the call for nominations package is clear and contains information regarding the role of the Board member.

4.5 AGM Resolutions Discussions

The Registrar provided the Board with the resolutions brought forward at the November 19, 2011 AGM along with the outcomes of the vote on the resolutions.

DISCUSSION POINTS:

- A Board member expressed the importance of recognizing and thanking any registrant who has taken the time to bring forward a resolution to the AGM regardless if the resolution is passed or defeated.
- The Registrar suggested that although passed resolutions are not binding on the Board due to the Board's overriding mandate to protect the public, registrants who brought forward such resolutions to the AGM should be invited to the following Board meeting and given the opportunity to present their resolution directly to the Board.

ACTION:

The Board directed College staff to draft a letter from the Chair thanking the registrants who brought forward resolutions to the November 19, 2011 Annual General Meeting.

4.6 NAPRA Board Representative

As Allan Greene is no longer a College Board member, there is a need to appoint a Board member to be a Director of the Board of the National Association of Pharmacy Regulatory Authorities (NAPRA).

The NAPRA Bylaws governing this position were provided for information.

DISCUSSION POINTS:

- The Chair reported that Board member Bob Craigue agreed to be the Director of the Board of NAPRA previous to this Board meeting.
- A Board member expressed concern that this was determined previous to the Board meeting as it does not allow other Board members the opportunity to show interest and be considered.
- The Chair explained that this seemed necessary in order to have a Board representative at the April 14th NAPRA meeting.
- A Board member suggested that the appointment be to a 3-year term due to the high learning curve and to minimize turnover with the consideration that the NAPRA Board only meets twice a year. Additionally, it was clarified that there is no requirement for the Board appointed Director of the Board of NAPRA to be a Board member.

It was moved, seconded that:



The Board appoint Bob Craigue as the BC representative to the NAPRA Board to a 3 year term, appointment not dependent on presence on this Board.

The motion was CARRIED

ACTION:

College staff to draft a letter to Allan Greene (past NAPRA Board Director) to thank him for his contributions to NAPRA.

4.7 Board Committees

(a) Overview

DISCUSSION POINTS:

- After an overwhelming response to the committee member call for volunteers sent out earlier in the year, it was the recommendation of the Board Chair to extend committee members' expiry dates through to the end of June 2012 to allow ample time for the selection and re-appointment of committee members while maintaining continuity and enabling committees to continue work in progress.
- A Board member suggested for College staff to work with committee Chairs to make recommendations to the Board at their next Board meeting in accordance with selection criteria as established by the Board.
- The Registrar confirmed that the below motion additionally re-confirms the appointment of the chairs and vice-chairs to the end of June 2012.

It was moved, seconded that:

The Board extend the membership of the committees through to the end of June 2012.

The motion was CARRIED

It was moved, seconded that:

Staff develop the criteria for selection of committee members, based on the existing criteria, with an addition regarding limits and conditions on registrants' practice.

The motion was CARRIED

(b) Review

Annual reports for the fiscal year March 1, 2011 to February 29, 2012 for all Board Committees were presented to the Board.

Board Committees are:

- i. Audit Committee
- ii. CE-Plus Subcommittee
- iii. Community Pharmacy Advisory Committee
- iv. Discipline Committee
- v. Ethics Advisory Committee
- vi. Hospital Pharmacy Advisory Committee
- vii. Injection Drug Administration Committee
- viii. Inquiry Committee
- ix. Jurisprudence Committee



- x. Knowledge Assessment Subcommittee
- xi. Quality Assurance Committee
- xii. Registration Committee
- xiii. Residential Care Advisory Committee

DISCUSSION POINTS:

- It was noted by the Registrar that a number of the committees' terms of reference erroneously allotted a second vote to the committee Chair in the case of an equality of votes.

It was moved, seconded that:

The Board directs the College staff to amend all terms of reference for committees for the purpose of removing the second vote for the committee Chair.

The motion was CARRIED

AUDIT COMMITTEE:

NO DISCUSSION

It was moved, seconded that:

The Board accept the Audit Committee report as presented.

The motion was CARRIED

CE-PLUS SUBCOMMITTEE:

NO DISCUSSION

It was moved, seconded that:

The Board accept the CE-Plus Subcommittee report as presented.

The motion was CARRIED

COMMUNITY PHARMACY ADVISORY COMMITTEE:

NO DISCUSSION

It was moved, seconded that:

The Board approve the Community Pharmacy Advisory Committee report as presented.

The motion was CARRIED

DISCIPLINE COMMITTEE:

- The Deputy Registrar informed the Board that at the June 2012 Board meeting a request will be brought forward to expand the membership of the Discipline Committee, in order not to exhaust its members as a number of hearings are anticipated.

It was moved, seconded that:



The Board accept the Discipline Committee report as presented.

The motion was CARRIED

ETHICS ADVISORY COMMITTEE:

- The Registrar questioned if it was still necessary to keep the Ethics Advisory Committee considering the Code of Ethics and Standards of Practice documents are now complete and posted on the College website.
- A Board member suggested that it would be advantageous to retain the Ethics Advisory Committee for the purpose of providing any necessary clarifications or changes to the Code of Ethics and Standards of Practice documents that may arise as registrants becomes familiar with them.

It was moved, seconded that:

The Board retain the Ethics Advisory Committee.

The motion was CARRIED

It was moved, seconded that:

The Board accept the Ethics Advisory Committee report as presented.

The motion was CARRIED

HOSPITAL PHARMACY ADVISORY COMMITTEE:

NO DISCUSSION

It was moved, seconded that:

The Board accept the Hospital Pharmacy Advisory Committee report as presented.

The motion was CARRIED

INJECTION DRUG ADMINISTRATION COMMITTEE:

NO DISCUSSION

It was moved, seconded that:

The Board accept the Injection Drug Administration Committee report as presented.

The motion was CARRIED

INQUIRY COMMITTEE:

NO DISCUSSION

It was moved, seconded that:

The Board accept the Inquiry Committee report as presented.

The motion was CARRIED

JURISPRUDENCE COMMITTEE:

NO DISCUSSION

It was moved, seconded that:



The Board accept the Jurisprudence Committee report as presented.

The motion was CARRIED

KNOWLEDGE ASSESSMENT SUBCOMMITTEE:

NO DISCUSSION

It was moved, seconded that:

The Board accept the Knowledge Assessment Subcommittee report as presented.

The motion was CARRIED

QUALITY ASSURANCE COMMITTEE:

NO DISCUSSION

It was moved, seconded that:

The Board accept the Quality Assurance Committee report as presented.

The motion was CARRIED

REGISTRATION COMMITTEE:

DISCUSSION POINTS:

- The Registration Committee requires the appointment of two public members until the end of June 2012 in order to meet the membership requirement of at least 1/3 of its members being public representatives.
- Penny Denton and Jeff Slater both volunteered to sit on the Registration Committee until the end of June 2012 when all committees will be refreshed.

It was moved, seconded that:

The Board appoint Penny Denton and Jeff Slater to the Registration Committee until the end of June 2012.

The motion was CARRIED

It was moved, seconded that:

The Board accept the Registration Committee report as presented.

The motion was CARRIED

RESIDENTIAL CARE ADVISORY COMMITTEE:

NO DISCUSSION

It was moved, seconded that:

The Board accept the Residential Care Advisory Committee report as presented.

The motion was CARRIED

(c) Suggestions for Addition & Deletion



Excerpts of legislation taken from the HPA and the College Bylaws regarding the addition of an Executive Committee of the College Board were presented along with background information provided by Board member Bob Craigie.

DISCUSSION POINTS:

- The Registrar noted that an Executive Committee is typically established for larger Boards where it is difficult for the Board to meet to deal with emergent situations whereas the College Board is relatively small and has not had problems meeting by teleconference when such situations arise.

It was moved, seconded that:

The Board form an Executive Committee.

The motion was DEFEATED

4.8 Guest Speaker – David Gouthro, the Consulting Edge

The presentation took place at 11:00am on Friday, April 13th.

5. STRATEGIC & POLICY MATTERS

5.1 Pharmacy Technician Regulation

(a) The Registrar provided an update on the action plan in the Board's briefing package.

Road Map Action Summary:

- A national meeting of the Pharmacy Regulatory Authorities (PRAs) and representatives of Pharmacy Technician Bridging Program (PTBP) educators was held on January 18-20, 2012 in Toronto to collaborate on enhancements to the program to "nationalize" the PTBP curriculum.
- National PRA meetings were held in January 2012 to collaborate on:
 - Requirements for international pharmacist graduates moving through the pharmacy technician regulation path
 - Communications and accountability regarding potential registrants who hold dual registration status of pharmacist and pharmacy technician
- PTBP, enrollments for the January (Winter) 2012 intake for UBC-CPPD were 261 registrations in 14 in-class courses, and 342 registrations in 9 online courses, for a total of 603 registrations in 23 courses. Details are as follows:
 - Pharmacology (5 in-class courses N=68; 1 online course N=51)
 - Product Preparation (3 in-class courses N=63; 2 online course N=70)
 - Management of Drug Distribution (1 in-class course N=9; 2 online courses N=71)
 - Professional Practice (5 in-class courses N=121; 4 online courses N=150)
- PTBP enrollments for the Fall 2011 and January (Winter) 2012 intake (online) for Selkirk College were:
 - Pharmacology (Fall N=13; Winter N=15)
 - Product Preparation (Fall N=18; Winter N=5)
 - Management of Drug Distribution (Fall N=1; Winter N=6)
 - Professional Practice (Fall N=0, curriculum in development; Winter N=9)



- NAPRA approved and released their Model Standards of Practice for Canadian Pharmacy Technicians in November 2011.

It was moved, seconded that:

College registrant Randy Konrad be permitted to address the Board.

The motion was CARRIED

DISCUSSION POINTS:

- College registrant Randy Konrad spoke to the success of one of the College's key initiatives to regulate pharmacy technicians and encouraged the Board to utilize their pharmacy technician Board member's experience as a resource in addressing misconceptions and concerns amongst College registrants.
- A Board member noted the two perceived areas of concern amongst some College registrants; pharmacy technicians taking verbal prescriptions over the phone and pharmacy technicians performing the final check of a prescription.

5.2 Pharmacists' Advanced Professional Practice

5.2.1 Adapting Prescriptions

- (a) **The Registrar provided an update on the action plan in the Board's briefing package.**

Road Map Action Summary:

- No work has been done in this area during this reporting period due to other priorities and limitation of staff resources.
- Request that the Board consider whether this goal remains a priority during the strategic planning session in June.

NO DISCUSSION

5.2.2 Administering Injections

- (a) **The Registrar provided an update on the action plan in the Board's briefing package.**

Road Map Action Summary:

- 1586 pharmacists are authorized to administer injections (as of January 13, 2012).
- 1612 pharmacists are authorized to administer injections (as of February 29, 2012).

DISCUSSION POINTS:

- In 2010 pharmacists administered approx 50,000 doses of flu vaccine, that number grew to over 100,000 doses administered in 2011.

ACTION:

The Board asked the Registrar to provide information regarding the uptake of patients receiving a flu vaccine since pharmacists gained the authority to inject.



5.2.3 Advanced Practice Pharmacist

- (a) **The Registrar provided an update on the action plan in the Board's briefing package.**

Road Map Action Summary:

- Working on establishing Steering Committee membership
 - Updated business plan created as background document for Steering Committee.
 - Development of draft APP Model Framework commenced as basis for Steering Committee discussions.
 - Invitation list to form Steering Committee being formulated and key stakeholders identified.

NO DISCUSSION

5.3 Quality Assurance

5.3.1 PDAP

- (a) **The Registrar provided an update on the action plan in the Board's briefing package.**

Road Map Action Summary:

- A Quality Assurance Committee meeting was held on February 8th, 2012. Agenda items included monitoring the CE component development and timelines of the launch of the Knowledge Assessment (KA) exam.
- The Knowledge Assessment Subcommittee (KAS) continues to work on developing the KA exam and preparation resources. The first exam is scheduled to take place in April, and volunteers will have a choice of multiple dates in 2012 and locations throughout the province to complete the exam.
- The CE-Plus Subcommittee met on January 30th, 2012 to review the launch and uptake of CE-Plus and discuss its ongoing monitoring and yearly audit.

NO DISCUSSION

5.3.2 Complaints Resolution

- (a) **The Registrar provided an update on the action plan in the Board's briefing package.**

Road Map Action Summary:

Complaints Resolution Statistics:

- Formal complaints received during reporting period January 13, 2012 to March 12, 2012: 15*



Categories of complaint types

○ Medication-related:	11
○ Privacy/confidentiality:	0
○ Professional conduct/competency:	2
○ Fitness to practice:	0
○ Suspected unlawful activity:	3
○ Sexual misconduct:	0

**The sum of complaint types exceeds number of formal complaints because a complaint file can include more than one type of complaint category.*

- Files reviewed by Inquiry Committee (includes files opened prior to reporting period; new and reconsidered files): **13**
- Open files at reporting date (includes IC disposed files awaiting final paperwork): **63**
- Dispositions under HPA or PODSA

Disposed and Closed

○ No further action (after investigation, Inquiry Committee satisfied with registrant's response):	1
○ Letter of Advice:	3
○ Consent Agreement or Letter of Undertaking:	2
○ Suspension of Registrant/Closure of Pharmacy:	0
○ Referred to Discipline:	0
○ Other [i.e. per HPA 33(6)(b)]:	1

Disposed and Monitoring

- Consent Agreement or Letter of Understanding with follow-up requirements: **6**
- Discipline Committee hearings: **2**
- Requests for records from HPRB: **1**
(new process, CPBC has been notified that an application has been made to the HPRB but no action, request for records, is required until further notification)

Methadone Dispensing Issues:

- The A/Registrar was invited to the City of Vancouver - Preventing Methadone Maintenance Therapy Abuse Working Group: January 10th Workshop - and participated in a panel discussion with the City Manager, Penny Ballem and the Registrar of the College of Physicians and Surgeons of BC, Heidi Oetter.
- A "thank you" was forwarded from Dr. Ballem.
- The College has committed to participate in the Workshops to ensure that the pharmacy regulatory perspective is raised and that the College is part of any solutions developed.
- The College has agreed to set up liaison meetings with the advocacy groups of methadone patients to discuss areas of concern.
- A meeting was held at VANDU on March 30, 2012 with CPBC, CPSBC and VANDU representatives present. The College completed a presentation on MMT and Pharmacist Standards as well as an overview of the complaints process.



- The College has also met separately with the City of Vancouver with respect to Bylaw enforcement issues and has set up a meeting with the Surrey Business Association in April.

Criminal Trial:

- The week of January 2, 2012, three College staff, Suzanne Solven, George Budd and Polly Graves, as well as former College staff, Zahida Esmail, testified at the Victoria Court House regarding the Ali Laal criminal trial of possession of a firearm in his pharmacy.

CPBC Discipline Hearing:

- At the end of February, the College held a one day discipline hearing further to a Court of Appeal decision regarding Manijeh Farbeh.

NO DISCUSSION

5.3.3 Pharmacy Services Review

- (a) **The Registrar provided an update on the action plan in the Board’s briefing package.**

Road Map Action Summary:

- During the reporting period, a total number of 81 pharmacy inspections were completed.

All Site Visits Stats per month by IPC - 2011-2012	
<i>Month</i>	<i>Total</i>
November	26
December	10
January	12
February	12
March	21
Total	81

NO DISCUSSION

5.3.4 Registration

- (a) **The Registrar provided an update on the action plan in the Board’s briefing package.**



Road Map Action Summary:

New Registration Statistics (March 1, 2011 – February 29, 2012)

- *Pharmacist Registrants*
 - Student UBC (includes Post UBC) 129
 - Student non-UBC (Canada/US) 2
 - New Graduate (Canada/US) 12
 - Agreement on Internal Trade 57
 - Other provinces (non-AIT) 1
 - Outside Canada (US/International) 137
 - Reinstatement 46
 - TOTAL 384**
- *Pharmacy Technicians Registrants*
 - Current 62
 - New Graduates 0
 - TOTAL 62**

Current Total Registrations/Licensure (as of February 29, 2012)

- Pharmacists (Full) 4957
- Pharmacists (Non-Practising) 59
- Pharmacists (Limited) 1
- Pharmacists (Student UBC) 679
- Pharmacy Technicians 62
- Pharmacies
 - Community 1118
 - Hospital 68
 - Telepharmacy 12
 - Hospital Pharmacy Satellite 3
 - Education Site 2

Pre-Registration Statistics (as of February 29, 2012)

- *Pharmacy Technicians*
 - Pre-registration - current 1042
 - Pre-registration – new graduates 50
 - TOTAL 1092**

NO DISCUSSION

5.3.5 Legislation/Standards

- (a) **The Registrar provided an update on the action plan in the Board’s briefing package.**

Road Map Action Summary:

Update of Bylaws:

- The updating of the bylaws has been delayed given the current senior staff change at the College. A revision of the timeline was provided for the Board’s information.



Code of Ethics Online Module:

- The online training modules, supporting the College's revised Code of Ethics, have been completed and are available, via the College website, to all registrants. The online training is divided into four sections or modules and takes approximately two hours to complete.
- The first module is a foundational introduction to understanding our role and commitment as regulated healthcare professionals. The second is a comprehensive overview of the Code of Ethics document with the third module focused exclusively on the Conflict of Interest Standards. The final module introduces the Model for Ethical Decision Making and uses a hypothetical scenario to illustrate how to apply the decision making tool in practice.
- All registrants are required to complete the training, which is applicable and may be used toward registrants' annual Continuing Education (CE) requirement for PDAP, before May 31, 2012. All feedback to date has been positive.

NO DISCUSSION

(b) Proposed changes to PPP-54 Identifying Patients for PharmaNet Purposes.

Changes are required to PPP-54 as PODSA bylaws were revised and not transcribed correctly. A draft version of the revised PPP was provided to the Board for approval.

It was moved, seconded that:

The Board approve the proposed changes to *PPP-54 Identifying Patients for PharmaNet Purposes* as presented.

The motion was CARRIED

NO DISCUSSION

(c) HPA Bylaws Schedule F – Part 1(6): *Verbal Prescriptions*.

DISCUSSION POINTS:

- A Board member commented that allowing the receipt of verbal prescriptions allows the opportunity for an error to occur and inquired about the status of ePrescribing.

ACTION

The Board directed the College staff to provide an update on the current status of ePrescribing to the next Board meeting.

5.4 Removal of Tobacco

(a) The Deputy Registrar provided an update on the action plan in the Board's briefing package.

Road Map Action Summary:

- Consistent with the College Strategic Plan, Goal 1 Objective 4 – Removal of Tobacco "*Continue to implement the plan to remove non-medicinal nicotine products from buildings that have pharmacies*", a letter was sent to Premier Clark.



- In addition, A/Registrar met with the Health Minister Mike De Jong on January 12, 2012 regarding the tobacco issue. It was a positive meeting. The Minister discussed possible options that might make the removal of tobacco from buildings that contain pharmacies something that could be considered.
- Smoking cessation letters were sent to various media sources in BC.

NO DISCUSSION

5.5 Technology Framework

- (a) The Registrar provided an update on the action plan in the Board's briefing package.**

NO DISCUSSION

5.6 Emerging Technologies

- (a) The Registrar provided an update on the action plan in the Board's briefing package.**

Road Map Action Summary:

- CPBC is represented on the MoHS' PharmaNet Modernization Benefits Evaluation Working Group; establishing metrics to measure the impact (positive and negative) to pharmacy practice as well as identify areas for improvement prior to general deployment in 2013.
- Enhanced PharmaNet goes into production on January 26, 2012 with ARI as the pharmacy software system early adopter and MedAccess representing the EMR vendors.
- PharmaNet Modernization to include e-prescribing from EMR's and to better capture/facilitate Medication Management Framework activities.
- Early adopter (Phase 1) Pilot to commence in July 2012.

NO DISCUSSION

5.7 Communication Strategy

- (a) The Registrar provided an update on the action plan in the Board's briefing package.**

Road Map Action Summary:

- Continuing work on the development of a joint (with the BC Pharmacy Association) public awareness campaign as outlined in the Board approved fiscal 2012/13 budget. The joint campaign is currently being refined and is expected to commence later this year.
- The Registrar is pleased to welcome Mykle Ludvigsen to the College as Director of Communications.

DISCUSSION POINTS:

- Mykle Ludvigsen, Director of Communications provided a brief bio on his experience working as the Senior Communications Officer of the BC College of Teachers / Teacher Regulation Branch.



6. CONSENT ITEMS

6.1 Drug Schedules Regulations Amendments

- a) A drug scheduling recommendation has come forward from the National Drug Scheduling Advisory Committee (NDSAC):

Adjust the following DSR entry to permit the scheduling of ibuprofen and its salts:

No change but re-worded

1 Ibuprofen and its salts except when sold for oral administration in a concentration of 400 mg or less per dosage unit (no change)

Change from unscheduled to schedule 3

Ibuprofen and its salts containing 400 mg or less per oral dosage unit (when sold in package sizes exceeding 18,000 mg)

The change comes following a review by NDSAC of nonprescription nonsteroidal anti-inflammatory drugs (NSAIDs) available on the Canadian market. NDSAC indicates that potential for inappropriate use of NSAIDs exists and that the public could benefit from the availability of a healthcare practitioner, in particular a pharmacist to seek advice from.

NDSAC has conducted a thorough examination of the scientific evidence to support the recommendations noted above.

- b) The remaining drug scheduling recommendation on *The Drug Schedule Regulation, B.C. Reg. 9/98* has come forward from the Health Canada through the Canada Gazette.

Background

These recommendations from Health Canada came through their regular products and scheduling review process and the College staff identified no issues or concerns.

It was moved, seconded that:

The Board recommends the drug Schedule Regulation, B.C. Reg. 9/98 is amended as presented.

The motion was CARRIED

NO DISCUSSION

6.2 Approval of April 12 & 13, 2012 Board Highlights

The Communications Director presented the Board with the Board Highlights headlines for approval.



It was moved, seconded that:

The Board approves the Board Highlights headlines as presented.

The motion was CARRIED

ACTION:

The draft Board Highlights are to be forwarded to the Board Chair for approval prior to distribution to all registrants and posting on the College website.

7. OTHER BUSINESS

7.1 Evaluation form

- Board meeting evaluation forms were distributed to Board members with any completed forms collected by the Board Chair.

NO DISCUSSION

7.2 Board Correspondence

- A question was raised by a Board member on follow-up to a letter from registrant John Shaske. The Board Chair informed the Board that he had responded.

7.3 Code of Ethics

- An issue regarding the newly revised Code of Ethics was raised. The issue will be brought forward to the Ethics Advisory Committee.

8. ADJOURNMENT

- The Board Meeting adjourned for the day at 2:58 pm.

9. WELCOME AND CALL TO ORDER

- The Board Meeting reconvened at 9:05 am.

10. IN-CAMERA SESSION

- No motions came out of the Board's in-camera session.

4.8 GUEST SPEAKER

4.8 Guest Speaker – David Gouthro, the Consulting Edge

Presentation: The Courage To Lead

A presentation was given by guest speaker David Gouthro entitled The Courage to Lead. The purpose of the presentation was to examine courage in depth and explore



the areas where exercising personal courage in the midst of change will have the greatest potential impact.

NO DISCUSSION

11. JOINT VENTURE

The Deputy Registrar raised a potential issue regarding the Joint Venture.

12. ADJOURNMENT

- The Board Meeting adjourned at 12:00 pm.