



Present:

Dennis Primmett, Chair & District 7 Board Member
Bev Harris, Vice Chair & District 2 Board Member
Agnes Fridl Poljak, District 1 Board Member
Barry Wilson, District 3 Board Member
Doug Kipp, District 4 Board Member
Chris Hunter, District 5 Board Member
James Kim, District 6 Board Member
Penny Denton, Board Member
Michael MacDougall, Board Member
John Scholtens, Board Member (late with notice)

Absent with notice:

Margaret Cleaveley, Board Member

Staff (at various times):

Marshall Moleschi, Registrar
Suzanne Solven, Deputy Registrar
April Lightbown, Executive Assistant – Registrars

Invited Guests:

Vince Battistelli, Governance Group

Vision: As the medication experts, pharmacists are professionals who apply their full knowledge, skills and abilities to their clinical practice and continue to evolve their scope of practice to provide better healthcare outcomes.

Mission: *To ensure British Columbia pharmacists 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. CALL TO ORDER

- Chair Primmatt called the meeting to order at 9:11am.

2. GOVERNANCE POLICY MANUAL

- The Registrar introduced Vince Battistelli, the consultant hired by the board to help with the revision of the current College board governance policy manual.
- Vince explained that the purpose of the meeting today was to give the board a broad overview of the revised Governance document without getting into detailed editing.
- The Board was encouraged to forward any changes and rewrites to Vince via email and he would bring them back to a future board meeting.
- The Governance portion of the meeting ended at 11:43am.

3. STRATEGIC PLANNING SESSION

- The Strategic Planning Session began with a short introduction in which Vince outlined that he would lead the board through the five year strategic plan (2008-2013) for the College of Pharmacists of British Columbia (the College).
- The current Strategic Plan is based on the deliberations and decisions made by Council in meetings on June 27, 2008.
- The Board reaffirmed the current Vision, Mission, and Values.
- The current Strategic Goals, Objectives and Key Performance Indicators were reviewed for context and relevance.
- The Strategic Plan was reviewed and updated, where applicable.
- Vince Battistelli will incorporate the Board's changes, additions and deletions and forward to the Registrar for presentation and approval at a future board meeting.
- The Strategic Planning Session ended at 2:32 pm.

4. IN-CAMERA SESSION

- The Chair called an in-camera session which began at 2:35pm and ended at 5:10pm.