



College of Pharmacists
of British Columbia

**Board Teleconference
March 23, 2016
7:00 pm**

MINUTES

Members Present:

Blake Reynolds, Chair & District 4 Board Member
Anar Dossa, Vice-Chair & District 6 Board Member
Ming Chang, District 2 Board Member
Tara Oxford, District 3 Board Member
Frank Lucarelli, District 5 Board Member
Arden Barry, District 7 Board Member
District 8 Board Member (*vacant*)
Norman Embree, Public Board Member
Kris Gustavson, Public Board Member
Jeremy Walden, Public Board Member
George Walton, Public Board Member

Regrets:

Mona Kwong, District 1 Board Member

Staff:

Bob Nakagawa, Registrar
Lori Tanaka, Board & Legislation Coordinator

1. WELCOME & CALL TO ORDER

Chair Reynolds called the meeting to order at 7:03pm.

Registrar Nakagawa conducted a roll call to confirm attendance on the call and confirm quorum.

2. CONFIRMATION OF AGENDA

It was moved and seconded that the Board:

Approve the March 23, 2016 Draft Board Teleconference Meeting Agenda as circulated.

CARRIED

3. DISTRICT 8 BOARD APPOINTMENT

Bal Dhillon, District 8 Board member, submitted her resignation from the College Board on February 22, 2016. As the vacancy must be filled in order for the Board to be appropriately constituted, College staff emailed all District 8 registrants seeking expressions of interest from eligible pharmacy technicians. Registrants were given approximately one week to submit a brief biography and general statement.

Expressions of interest for appointment were received from ten District 8 registrants. All interested candidates were verified to be full, registered pharmacy technicians, and in good standing with the College of Pharmacists.

As per HPA Bylaws s.10, the Board may appoint an eligible full pharmacy technician to fill a vacant position until the next election. A regular District 8 election will be held later in 2016 and as such the term of office for the appointed District 8 Board member will end at the start of the November 2016 Board meeting.

It was moved and seconded that the Board:

Appoint Sorell Wellon as the District 8 representative to the Board of the College of Pharmacists of BC to a term ending at the start of the November 2016 Board meeting.

CARRIED

4. LEGISLATION REVIEW COMMITTEE - APPOINTMENTS

a) District 8 Representative

It was moved and seconded that the Board:

Appoint Sorell Wellon as the pharmacy technician Board member to the Legislation Review Committee.

CARRIED

b) New Chair

It was moved and seconded that the Board:

Appoint Jeremy Walden as the Chair of the Legislation Review Committee until the April 2016 Board meeting.

CARRIED

ADJOURNMENT

Chair Reynolds adjourned the meeting at 7:13pm.