



**Board Teleconference
March 20, 2020
MINUTES**

Members Present:

Christine Antler, Chair, District 2
Anca Cvaci, Vice-Chair, District 6
Alex Dar Santos, District 1
Andrea Silver, District 3
Steven Hopp, District 4
Michael Ortynsky, District 5
Claire Ishoy, District 7
Bal Dhillon, District 8
Tracey Hagkull, Government Appointee
Anne Peterson, Government Appointee
Katie Skelton, Government Appointee
Justin Thind, Government Appointee

Staff:

Bob Nakagawa, Registrar
David Pavan, Deputy Registrar
Ashifa Keshavji, Director of Practice Reviews and Quality Assurance
Doreen Leong, Director of Registration and Licensure
Mary O'Callaghan, Chief Operating Officer
Anu Sharma, Acting Director of Policy and Legislation
Gillian Vrooman, Director of Communications and Engagement
Laura Briard, Policy and Legislation Analyst
Kimberly Hilchie, Pharmacy Policy Consultant
Stephanie Kwok, Executive Assistant

Guest:

Susan Precious, College Legal Counsel, Precious Gaerdes LLP

1. WELCOME & CALL TO ORDER

Chair Antler called the meeting to order at 4:00pm on March 20, 2020.

Chair Antler acknowledged the Coast Salish People on whose unceded traditional territories the meeting is being chaired from, the Coast Salish, Squamish and Tsleil-Waututh First Nations. She also recognized that attendees of the teleconference are joining the call from other First Nations territories across BC.



2. CHAIR'S UPDATES

Chair Antler discussed meeting procedures.

Chair Antler discussed with the Board the appropriate amount of time that is required for all members to review briefing materials. It was determined that 24 hours would allow time for review and still ensure decisions are not delayed unnecessarily.

3. HPA AND PODSA BYLAW AMENDMENTS TO PERMIT HEALTH CANADA'S EXEMPTIONS UNDER THE CONTROLLED DRUGS AND SUBSTANCES ACT

It was moved and seconded that the Board:

Defer this item to the March 23, 2020 Board teleconference.

CARRIED

ADJOURNMENT

Chair Antler adjourned the meeting at 4:36pm on March 20, 2020