



**Board Meeting Minutes
Via Teleconference**

March 13, 2012

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 Crague, 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

Absent:

Jeff Slater, Board Member

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.



WELCOME AND CALL TO ORDER

Chair Kipp called the meeting to order at 8:00 pm.

AGENDA

Proposed Agenda

1. In-Camera Session
2. Adjournment

Confirmation of Agenda

It was moved, seconded that:

The March 13, 2012 agenda be accepted as proposed.

The motion was CARRIED

The Vice Chair noted that she would be responsible for the Minutes of the March 13, 2012 Teleconference Meeting.

1. IN-CAMERA SESSION

It was moved and seconded that:

The Board convenes an in-camera session to discuss the hiring of the Registrar.

The motion was CARRIED

The Board meeting reconvened at 8:10pm.

Decision resulting from the in-camera session:

It was moved and seconded that:

The Board approves the hiring of Bob Nakagawa for the position of Registrar of the College of Pharmacists of BC and commencing on April 2, 2012.

The motion was CARRIED

2. ADJOURNMENT

It was moved and seconded that:

The meeting is adjourned at 8:15 pm.

The motion was CARRIED