



**Board Meeting Minutes
Via Teleconference**

January 24, 2013

Present:

Doug Kipp, Chair, District 4 Board Member
Beverley Harris, Vice-Chair, District 2 Board Member
Robert Craigue, District 5 Board Member
Anar Dossa, District 6 Board Member
Bal Dhillon, District 8 Board Member
Kris Gustavson, Board Member
Ryan Hoag, Board Member
Jeremy Walden, Board Member
Jeff Slater, Board Member

Regrets:

Agnes Fridl Poljak, District 1 Board Member
Blair Tymchuk, District 3 Board Member
Jerry Casanova, District 7 Board Member

Staff:

Bob Nakagawa, Registrar
Doreen Leong, Community Pharmacy Practice & Registration Director
Lori Tanaka, Executive Assistant to the Deputy Registrar
Pina Naccarato, Executive Assistant to the Registrar (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.

WELCOME AND CALL TO ORDER

Meeting convened at 1:35 pm.

1. COLLEGE BYLAW FORMS FOR FILING WITH THE MINISTER OF HEALTH

DISCUSSION POINTS:

- The Board was pre-circulated the following revised documents:
 - Health Professions Act (HPA) Forms



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- Pharmacy Operation & Drug Scheduling Act (PODSA) Forms
- Briefing Note from the Registrar
- The Chair turned the meeting over to the Registrar for discussion about the proposed changes as identified in the pre-circulated documents.
 - a. HPA Forms

It was moved (B. Harris), seconded (J. Slater) that the following resolution be approved:

The Board approve, in accordance with the authority established in section 19(1) of the Health Professions Act, and subject to filing with the Minister as required by section 19(3) of the Health Professions Act, the board amend the bylaws of the College of Pharmacists of British Columbia, as set out in the schedule attached to this resolution.

The motion was CARRIED

- b. PODSA Forms

It was moved (R. Craigue), seconded (A. Dossa) that the following resolution be approved:

The Board approve, in accordance with the authority established in section 21(1) of the Pharmacy Operations and Drug Scheduling Act, and subject to filing with the Minister as required by section 21(4) of the Pharmacy Operations and Drug Scheduling Act, the board amend the bylaws of the College of Pharmacists of British Columbia, as set out in the schedule attached to this resolution.

The motion was CARRIED

2. BOARD APPROVAL OF A NEW BYLAW THAT PROVIDES POWERS TO THE REGISTRAR TO ESTABLISH FORMS
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DISCUSSION POINTS:

- A Board member requested clarity regarding:
 - the wording of the resolution, specifically “by bylaw, and where it was taken from. The Registrar clarified that the wording was taken from the College of Physicians and Surgeons bylaws and was also reviewed by the Director of Professional Regulation with the Ministry of Health.

It was moved (J. Slater), seconded (A. Dossa) that the following resolution be approved:

The Board, in accordance with the authority established in section 19(1) of the Health Professions Act, and subject to filing with the Minister as required by section 19(3) of the Health Professions Act, the board amend the bylaws of the College of Pharmacists of British Columbia, as set out in the schedule attached to this resolution.

The motion was CARRIED

3. ADJOURNMENT

- The Board Meeting adjourned at 1:41 pm.