



**Board Meeting
September 24, 2021
Via Video Conference**

MINUTES

Members Present:

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

Staff:

Bob Nakagawa, Registrar and CEO
David Pavan, Deputy Registrar
Mary O'Callaghan, Chief Operating Officer
Ashifa Keshavji, Director of Practice Reviews and Quality Assurance
Doreen Leong, Director of Registration and Licensure
Christine Paramonczyk, Director of Policy and Legislation
Gillian Vrooman, Director of Communications and Engagement
Stephanie Kwok, Executive Assistant and Board Coordinator

Guests:

Michael Coughtrie, Dean, UBC Faculty of Pharmaceutical Sciences
Sabrina Budhwani, 4th year UBC Pharmacy Student
Julianna Won, 4th year UBC Pharmacy Student

Guests Presenters:

Jami Brown, Engagement Leader, Patient Voices Network
Taryn Drlik, Clinical Lead, PharmaNet, Ministry of Health
Colleen Janes, Executive Director, Canadian Council on Continuing Education in Pharmacy (CCCEP)
Catherine Neville, Vice President, Organizational Excellence, Excellence Canada
Charmaine Niebergall, Engagement Leader, Patient Voices Network
Allen Wu, Chair, Quality Assurance Committee

1. WELCOME & CALL TO ORDER

Chair Ishoy called the meeting to order at 8:45am on September 24, 2021.

Chair Ishoy acknowledged the Syilx (pronounced Say-el-ks) Okanagan people on whose unceded traditional territories she is chairing this meeting from.

She also recognized that attendees of the videoconference are joining the call from different locations across BC, she acknowledged that the Indigenous Peoples are the traditional stewards of the lands and waters from where each of us is attending the meeting from.

In acknowledgement of Orange Shirt Day on September 30, Chair Ishoy announced that the College Board has made a donation of \$500 to the Orange Shirt Society.

2. CONSENT AGENDA

a) Items for further discussion

b) Approval of Consent Items (Appendix 1)

District 1 Board Member, Alex Dar Santos requested that item 2b.vii *Legislation Review Committee: Housekeeping Amendments to Professional Practice Policies* be removed from the Consent Agenda and placed onto the regular Agenda for further discussion.

It was moved and seconded that the Board:
Approve the Consent Agenda as amended.

CARRIED

3. CONFIRMATION OF AGENDA (Appendix 2)

It was moved and seconded that the Board:
Approve the September 24, 2021 Draft Board Meeting Agenda as amended.

CARRIED

4. LIFELONG LEARNING ACCREDITATION (Appendix 3)

Colleen Janes, Executive Director, Canadian Council on Continuing Education in Pharmacy (CCCEP) presented to the Board an overview of the origins and mandate of CCCEP.

The key topics addressed in the presentation includes:

- Functions of CCCEP;
- CCCEP's vision statement and strategy;
- CCCEP's strategic plan 2020-2023;
- CCCEP and the College's alignment;
- CCCEP's collaboration with the College; and
- Value of accreditation.

5. EXCELLENCE: GOOD, BETTER, BEST! (Appendix 4)

Catherine Neville, Vice President, Organizational Excellence, Excellence Canada presented to the Board an overview of Excellence Canada and the Excellence, Innovation and Wellness (EIW) Standard and the College's progress to date.

The key topics addressed in the presentation includes:

- CPBC gold verification process;
- CPBC scoring of the five drivers;
- Comparison of CPBC overall score to CAE benchmark; and
- Next steps for CPBC.

6. PATIENT VOICES NETWORK – A PLATFORM FOR PARTNERSHIPS (Appendix 5)

Jami Brown, Engagement Leader, Patient Voices Network and Charmaine Niebergall, Engagement Leader, Patient Voices Network presented to the Board an overview of the Patient Voices Network (PVN) and some of their learnings as the administrator of the PVN.

The key topics addressed in the presentation includes:

- Who is the Patient Voices Network;
- What is happening across BC;
- Highlights from 2021-2021;
- What we know to be true; and
- PVN patient partners.

7. QUALITY ASSURANCE COMMITTEE: CONTINUING EDUCATION AUDITS (Appendix 6)

Allen Wu, Chair of the Quality Assurance Committee presented on College's CE audit process and audit findings for 2020.

8. REGISTRAR SEARCH COMMITTEE UPDATE (Appendix 7)

Chair Ishoy presented to the Board an update regarding the Registrar and CEO search. Activities that occurred since the last update at the June 2021 Board meeting includes:

- Bi-weekly meetings throughout the summer;
- Developed and finalized the candidate profile;
- Approved the methodology of the search firm;
- Reviewed candidates;
- Generated long list of applicants; and
- Discussed compensation and benefits.

The first round of interviews was held on September 22nd and 23rd, 2021. The second round of interviews will take place on October 6th, 2021.

9. BC PROVINCIAL PRESCRIPTION MANAGEMENT (Appendix 8)

Taryn Drlik, Clinical Leader of PharmaNet provided to the Board an introduction to Provincial Prescription Management (PPM).

The key topics addressed in the presentation includes:

- BC Pharmaceutical Care Management Strategy;
- Background on BC's approach to e-prescribing;
- PPM functionality;
- Key considerations for community pharmacy;
- Impacted stakeholders; and
- Adoption process and timeline.

10. LEGISLATION REVIEW COMMITTEE: DRUG SCHEDULES REGULATION - AMENDMENTS

(Appendix 9)

Justin Thind, Chair of Legislation Review Committee presented to the Board the amendments to the Drug Schedules Regulation (DSR) under the *Pharmacy Operations and Drug Scheduling Act* (PODSA) to improve alignment with the National Drug Schedules (NDS), Prescription Drug List made under the Food and Drugs Act (Canada), and to update the definition of Schedule IA (Triplicate/Duplicate Prescription Program).

It was moved and seconded that the Board:

Approve the following resolution to improve alignment of the drug scheduling in the Drug Schedules Regulation with the National Drug Schedules and the Prescription Drug List made under the Food and Drugs Act, and to update the definition of Schedule IA (Triplicate/Duplicate Prescription Program):

RESOLVED THAT, in accordance with the authority established in section 22(1) of the Pharmacy Operations and Drug Scheduling Act, and subject to filing with the Minister as required by section 22(2) of the Pharmacy Operations and Drug Scheduling Act, the board amend the Drug Schedules Regulation, B.C. Reg. 9/98, in the schedule attached to this resolution

CARRIED

11. ITEMS BROUGHT FORWARD FROM CONSENT AGENDA

2b.vii Legislation Review Committee: Housekeeping Amendments to Professional Practice Policies

The Board discussed concerns raised about registrants not being able to meet the September 30, 2021 deadline to complete the applicable component(s) of the Opioid Agonist Treatment Compliance and Management Program (OAT-CAMPP) to fulfill the College's Opioid Agonist Treatment training requirements as outlined in PPP-66.

The transition deadline to OAT-CAMPP was originally set to March 31, 2021. In November 2020, the Board approved extending this deadline to September 30, 2021, due to COVID-19. It was discussed that completion of OAT-CAMPP is an important public safety requirement. And the Board agreed that sufficient notice and time to complete OAT-CAMPP was provided to registrants (i.e., between January 2019 to September 30, 2021).

It was moved and seconded that the Board:

- 1) *Amend the following Professional Practice Policies, to be effective immediately:*
 - *PPP-69 Community Manager Education Training.*

- 2) *Amend the following Professional Practice Policy, to be effective on October 1, 2021:*
 - *PPP-66 Opioid Agonist Treatment; and,*
 - *PPP-66 Policy Guide Methadone Maintenance Treatment (2013).*

CARRIED

ADJOURNMENT

Chair Ishoy adjourned the meeting at 2:33pm on September 24, 2021.