

## February 8 & 9, 2007 council meeting

### 2006-2007 college councillors

District 1 (President)	Randy Konrad	06177@cpbc.napra.ca
District 2	Bev Harris	bh2@shaw.ca
District 3	Barry Wilson	wilsonbar@shaw.ca
District 4	Erica Gregory	ericagregory@look.ca
District 5	Rita Thomson	mezcalmike@telus.net
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District 7	Carol Gee	Carol.Gee@northernhealth.ca
Dean (UBC)	Robert Sindelar	sindelar@interchange.ubc.ca
Gov't Appointee	Marina Ma	mma@uniserve.com
Gov't Appointee	Winnie Wong	winnieywong@yahoo.com
Gov't Appointee	Michael MacDougall	theccm@telus.net
Gov't Appointee	Margaret Cleaveley	mjc79@telus.net

## 2006 AGM resolutions

### ***PDAP***

Following a staff presentation on PDAP that reviewed the program's development, components, and Cycle 1 participant feedback, and in consideration of college registrant input at the 2006 AGM, council recommended the following:

#### **Resolution 1 – "PDAP discontinuation"**

That the board of examiners initiate the development of a continuing education (CE) based option. The registrar will meet with the board of examiners and report to council at its May 4 meeting with probable timelines and direction.

#### **Resolution 2 – "Recognition of U.S. Board of Pharmaceutical Specialties"**

Council referred Resolution 2 to the college board of examiners for review.

### ***Medication labeling***

#### **Resolution 3 – "Labeling based on professional judgment"**

This AGM resolution called for the college to allow pharmacists to use professional judgment in deciding how to apply labels to certain products. Council agreed, and requested that Professional Practice Policy 19, which deals with prescription product labeling, be rescinded.

Additional details of the AGM resolution items appear in the meeting minutes, posted at <http://www.bcpharmacists.org/resources/councilcommittees/council/>.

## **HPA transition**

In preparation for the province's new Health Professions Act (HPA), which will likely be proclaimed in late 2007 or early 2008, council approved proposed bylaws for the HPA and the accompanying Pharmacy Operations and Drug Scheduling Act (PODSA).

## **Drug Schedule Regulation amendments**

Council approved a number of recommended amendments and corrections to the Drug Schedules Regulation. The full list of recommended amendments appears in the meeting minutes, posted at <http://www.bcpharmacists.org/resources/councilcommittees/council/>.

## **Required references**

Council approved the revision of Professional Practice Policy 3. This policy requires all community pharmacies to have authorized library references; wording regarding the intervals at which references must be updated has been simplified to enable pharmacists to use professional judgment as to when a new reference version or edition is required.

## **Strategic goals review**

The registrar provided an update on initiatives stemming from the college's April 2006 strategic planning sessions. Council asked the registrar to arrange a follow-up session for feedback on the goals' progress and direction. This session will be held in conjunction with council's May 4 meeting.

Additionally, council requested that the registrar add strategic goals reporting to the planning cycle and agenda for council meetings.

## **Financial matter**

Council requested that the registrar present a report on the contingency fund and cash flow at the end of the fiscal year.

## **Next council meeting**

The next council meeting is scheduled for Friday, May 4.