

## June 16, 2006 council meeting

### Email distribution reminder

Beginning with this issue, Council Highlights will be distributed to college registrants by email. Hardcopy mailing will also take place, but our goal is to move to email distribution for Council Highlights for virtually all registrants by the end of 2006. If you haven't already done so, visit our website at [www.bcpharmacists.org](http://www.bcpharmacists.org), and click on the e-Services logo to provide us with your personal or work email address if you are not using your NAPRA e-Link account.

### 2005-2006 college councillors

District 6 (President)	John Hope	John.Hope@fraserhealth.ca
District 1	Randy Konrad	06177@cpbc.napra.ca
District 2	Amin Bardai	aminbardai@shaw.ca
District 3	Barry Wilson	wilsonbar@shaw.ca
District 4	Erica Gregory	ericagregory@look.ca
District 5	Rita Thomson	mezcalmike@telus.net
District 7	Carol Gee	Carol.Gee@northernhealth.ca
Dean (UBC)	Robert Sindelar	sindelara@interchange.ubc.ca
Gov't Appointee	Marina Ma	mma@uniserve.com
Gov't Appointee	Winnie Wong	winniewong@yahoo.com
Gov't Appointee	Michael MacDougall	theccm@telus.net
Gov't Appointee	Margaret Cleaveley	mjc79@telus.net

### Compounding standards update

The deputy registrar updated council on the college's contribution to a NAPRA/Health Canada initiative to revise Health Canada's pharmacist compounding guidelines. Health Canada plans to distribute a draft document by the end of June for comment.

### Pharmacy technician update

Staff are preparing a business case analysis for presentation at a fall 2006 council meeting.

### Strategic plan update

Council supported a resolution to merge a 2004-2007 operational plan and the 2006 Strategic Plan into a single, revised document for presentation at the September council meeting. The registrar and college staff will complete strategic plan goal setting by the end of August and this will become part of the implementation plan.

### PDAP update

The registrar presented a summary of feedback on the PDAP cycle 2 orientation sessions:

- Fourteen orientation sessions across the province have been held.
- 60 per cent of people who attended completed evaluations.
- Over 90 per cent of attendees felt that the orientation session met the expressed purpose and expectations.

Staff also provided further information on the LPP and the KA exam and answered questions.

## Pharmacist drug-related orders

The registrar reported that recent discussions with the College of Registered Nurses of British Columbia have clarified what drugs/medications pharmacists are permitted to interchange, substitute, or adjust under therapeutic interchange programs or protocols approved by the governing body of a hospital. This clarification is described in a joint statement (June 2006) posted on the college website, and similar information appears in a July-August 2006 *ReadLinks* article on the soon to be introduced Health Professions Act.

## Drug schedule changes

Amendments to the Drug Schedules Regulation were approved by Order in Council 362. Registrants were informed of this by email, and the Drug Schedules Regulation document on the college's website has been updated.

## Canadian Institute of Health Information (CIHI) data collection

Staff reported that the college is working with CIHI and other pharmacy regulatory bodies across the country to develop a process for collecting data as part of a pharmacy human resources planning initiative.

## Board structure

Results for recent council elections are:

- Bev Harris (District 2), replacing retiring Amin Bardai (effective following 2006 AGM). Amin noted that it had been an honour and a pleasure to service district 2 for six years, and offered sincere thanks for the support he received.
  - Erica Gregory, (District 4), re-elected (effective following 2006 AGM).
  - James Kim, (District 6), replacing retiring John Hope (effective following 2006 AGM).

## New government appointment

- Winnie Wong, replacing retiring Jo Ann Groves (effective June 9, 2006 to June 9, 2007).

## President-elect

- Councillor Randy Konrad accepted nomination and was acclaimed as President-elect (effective following 2006 AGM).

## College finances

Council reviewed and accepted the draft financial audit report of the college's audit committee.

## Complete council meeting minutes

The minutes of the meeting are posted on the website:

at:[http://www.bcpharmacists.org/resources/councilcommittees/pdf/16\\_June\\_2006\\_Council\\_meeting\\_minutes\\_draft.pdf](http://www.bcpharmacists.org/resources/councilcommittees/pdf/16_June_2006_Council_meeting_minutes_draft.pdf)