



1. Welcome & Call to Order

Present:

Michael MacDougall, President & Government Appointee
Agnes Fridl Poljak, District 1 Councillor
Bev Harris, District 2 Councillor
Barry Wilson, District 3 Councillor
Doug Kipp, District 4 Councillor
Chris Hunter, District 5 Councillor
James Kim, District 6 Councillor
Dennis Primmatt, District 7 Councillor
Robert Sindelar, Dean of Pharmaceutical Sciences
Margaret Cleaveley, Government Appointee
Penny Denton, Government Appointee
John Scholtens, Government Appointee

Staff (at various times):

Marshall Moleschi, Registrar
Suzanne Solven, Deputy Registrar
April Lightbown, Executive Assistant Registrars
Doreen Leong, Director - Registration/Special Projects

Invited Guests (at various times):

Catherine Herb-Kelly, QC, Barrister & Solicitor
Craig Knight, Assistant Deputy Minister Corporate Policy, Legislation and Intergovernmental Relations MOH
Daryl Beckett, Director Legislation and Professional Regulation MOH
Frank M. Archer, Pharmacy Consultant

Vision: As the medication experts, pharmacists are professionals who apply their full knowledge, skills and abilities to their clinical practice and continue to evolve their scope of practice to provide better healthcare outcomes.

Mission: *To ensure British Columbia pharmacists 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.



2. Call to Order

- President MacDougall called the meeting to order at 8:47 a.m.
- He stated the college mission statement:
To ensure British Columbia pharmacists provide safe and effective pharmacy care to help people achieve better health.
- The President introduced invited guests Frank Archer, Craig Knight and Daryl Beckett.

3. Confirmation of Agenda

It was moved, seconded and carried:

The agenda was approved by consensus.

4. Consultant's Report – Bylaws

On behalf of council, President MacDougall engaged Frank Archer of Frank M. Archer & Associates, Pharmacy Consultants to review the proposed bylaws, and report to Council.

- Mr. Archer presented his review of the bylaws; a copy of which was included in council's briefing package.

5. Changes to Health Professions Act - Presentation

- Craig Knight, Assistant Deputy Minister - Corporate Policy, Legislation and Intergovernmental Relations and Daryl Beckett, Director - Legislation and Professional Regulation presented information regarding the HPA transition and timelines.
- President MacDougall invited Frank Archer to join council at the table.
- The floor was opened for discussion and questions.
- Craig Knight and Daryl Beckett reviewed Mr. Archer's presentation and commented on "substantive changes not highlighted" as noted.
- Discussion and questions followed.

6. Draft HPA Bylaw Review

It was moved seconded and carried that:

All references to Pharmacy Technician are tabled for purposes of reviewing/approving bylaws.

It was moved, seconded and carried:

To amend Section 12.2 of the draft HPA bylaws to restrict the eligibility for election of the President-elect to the elected members of Board.

It was moved, seconded and carried:

To amend Section 12.2 of the draft HPA bylaws to restrict the eligibility for election of the Vice-President-elect to the elected members of Board.

It was moved, seconded and carried that:

The Board may appoint a person to act as Deputy Registrar on the recommendation of the Registrar.

It was moved, seconded and carried that:

Council approves the Draft Bylaws, Schedules and Forms pursuant to HPA with changes as noted.



7. **Draft PODSA Bylaw Review**

It was moved, seconded and carried that:

Council approves Draft Bylaws, Schedules and Forms pursuant to PODSA with changes as noted.

It was moved, seconded and carried that:

Council approves the Draft Community, Hospital and Draft Residential Care Facilities and Homes Pharmacy Practice Standards pursuant to PODSA with changes as noted.

8. **Council Business**

a) **Tobacco Products**

- Council was provided a background summary on the sale of pharmacy tobacco products by establishments in which pharmacies are located.
- Councillor Harris provided a brief history on her involvement with the initiative.
- Councillor Hunter provided a copy of a letter requesting that the college consider endorsing the Canadian Cancer Society's priority to increase tobacco control measures.
- The Registrar sent a letter to the Canadian Cancer Society advising of the college's commitment to the implementation of legislation banning the sale of tobacco products by establishments in which pharmacies are located.

It was moved that:

Council puts the ban on the sale of tobacco within the premises of any building into the PODSA bylaws.

The motion was rescinded.

ACTION: Consistent with the Strategic Plan the registrar will report back at the February 6, 2009 council meeting on the action plan regarding lobbying efforts.

b) **Loyalty Points**

- Council was provided a background summary on Loyalty Points and other inducements to secure prescriptions.
- Catherine Herb-Kelly provided additional information and answered council's questions.

c) **Pharmacy Technicians**

It was moved seconded and carried that:

Pharmacy technicians are removed from the current bylaws.

ACTION: Council directs the registrar to bring a plan forward on how to move forward with the Strategic goal related to the Pharmacy Technicians.

9. **Adjournment**

The meeting was adjourned at 5:05 pm.