## College of Pharmacists of British Columbia

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# Key Highlights

## Part 3: Committees

The *Health Professions and Occupations Act* (HPOA) introduces the following requirements, which informed the development of the proposed HPOA Bylaws of the College related to committees:

### **Statutory Committees:**

- Only two statutory committees are required for the College under the HPOA.
- The following statutory committees are carried forward from the HPA to the HPOA:
  - Licence Committee (currently the Registration Committee);
  - Investigation Committee (currently the Inquiry Committee).
- The Discipline Committee is discontinued as discipline hearings are no longer a College function and are now conducted by discipline panels under the responsibility of the Director of Discipline in the Health Professions and Occupations Regulatory Oversight Office.
- Board members can not sit on statutory committees.

#### **Board Support Committees:**

- Board support committees are not required under the HPOA but are established to help the Board carry out its responsibilities.
- The following board support committees are carried forward under the HPOA Bylaws:
  - o Registrar Evaluation and Succession Planning Committee;
  - Governance Committee;
  - Finance, Audit and Risk Committee (currently the Audit and Finance Committee).

As is currently required, all committee members are appointed by the Board and the Board must include a minimum number of public representatives.

The <u>full part</u> of the draft bylaws is available on the College's Website.

Note: This document provides key highlights only and is not intended to serve as a comprehensive summary of the proposed bylaws. The proposed bylaws may change based on feedback received during consultation.

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