



College of Pharmacists
of British Columbia

Board Meeting Thursday, November 17, 2022

AGENDA

10:35am - 10:45am	10	1. Call to Order <i>Land Acknowledgement</i>	Chair Hopp
		2. Swearing in of Mikolaj Piekarski, District 7 Board Member	Chair Hopp
10:45am - 11:00am	15	3. Election of Chair [DECISION]	Registrar Solven
		4. Election of Vice-Chair [DECISION]	Chair
11:00am - 11:05am	5	5. Consent Agenda a) Items for Further Discussion b) Approval of Consent Items [DECISION]	Chair
		6. Confirmation of Agenda [DECISION]	Chair
11:05am - 12:00pm	60	7. Toxic Drug Crisis Action: OAT Multidisciplinary Model	Susan Bouma Sonia Drummond
12:00pm - 1:00pm	60	LUNCH	
1:00pm - 1:15pm	15	8. Legislation Review Committee: Amendments to Professional Practice Policy-66 Opioid Agonist Treatment [DECISION]	Justin Thind
1:15pm - 1:45pm	30	9. Governance Committee: a) Appointment of Board Members to Board Committees [DECISION] b) Amendments to CPBC Board Meeting Guidelines [DECISION]	Anne Peterson
1:45pm - 1:55pm	20	10. 2023 Board Meeting Schedule [DECISION]	Chair
1:55pm - 2:00pm	5	11. Items Brought Forward from Consent Agenda	Chair
		BOARD MEETING ADJOURNED	