



College of Pharmacists
of British Columbia

Board Resolution
Sent via email January 18, 2018
By Registrar Bob Nakagawa

MINUTES

The following resolution of the Board of the College of Pharmacists of British Columbia is valid and binding as per section 13(12) of the *Health Professions Act-Bylaws*, and has been signed by the following Board members:

Mona Kwong, Chair & District 1 Board Member
Arden Barry, Vice-Chair & District 7 Board Member
Ming Chang, District 2 Board Member
Tara Oxford, District 3 Board Member
Christopher Szeman, District 4 Board Member
Frank Lucarelli, District 5 Board Member
Anar Dossa, District 6 Board Member
Sorell Wellon, District 8 Board Member
Tracey Hagkull, Public Board Member
Ryan Hoag, Public Board Member
Justin Thind, Public Board Member
Jeremy Walden, Public Board Member

Be it resolved that the Board:

1. Appoints Ryan Hoag as a Board public member of the Audit and Finance Committee to a term ending December 31, 2018;
2. Appoints Frank Lucarelli as a Board member of the Audit and Finance Committee to a term ending November 20, 2019; and
3. Appoints Justin Thind as a Board public member of the Inquiry Committee to a term ending December 31, 2019.

Appendix	
1	Signed Board Resolution
2	Board Resolution Briefing Notes



Resolution of the Board of the College of Pharmacists of British Columbia made in accordance with section 13(12) of the *Health Professions Act* – Bylaws.

Be it resolved that the Board:

1. Appoints Ryan Hoag as a Board public member of the Audit and Finance Committee to a term ending December 31, 2018;
2. Appoints Frank Lucarelli as a Board member of the Audit and Finance Committee to a term ending November 20, 2019; and
3. Appoints Justin Thind as a Board public member of the Inquiry Committee to a term ending December 31, 2019.



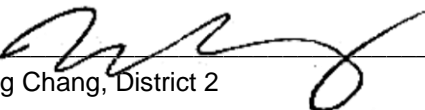
Mona Kwong, Chair, District 1

January 19, 2018
Date




Arden Barry, Vice-Chair, District 1

January 19, 2018
Date



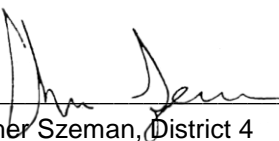
Ming Chang, District 2

January 19, 2018
Date



Tara Oxford, District 3

January 18, 2018
Date



Christopher Szeman, District 4

January 21, 2018
Date



A handwritten signature in black ink, appearing to be "Frank Lucarelli".

Frank Lucarelli, District 5

January 20, 2018

Date

A handwritten signature in black ink, appearing to be "Anar Dossa".

Anar Dossa, District 6

January 22, 2018

Date

A handwritten signature in black ink, appearing to be "Sorell Wellon".

Sorell Wellon, District 8

January 19, 2018

Date

A handwritten signature in black ink, appearing to be "Tracey Hagkull".

Tracey Hagkull, Government Appointee

January 22, 2018

Date

A handwritten signature in black ink, appearing to be "Ryan Hoag".

Ryan Hoag, Government Appointee

January 22, 2018

Date

A handwritten signature in black ink, appearing to be "Justin Thind".

Justin Thind, Government Appointee

January 19, 2018

Date

A handwritten signature in black ink, appearing to be "Jeremy Walden".

Jeremy Walden, Government Appointee

January 18, 2018

Date



BOARD DECISION January 18, 2018

Membership Appointment – Audit and Finance Committee

Recommended Board Resolution:

Be it resolved that the Board appoints Ryan Hoag as a Board public member and Frank Lucarelli as a Board member to the Audit and Finance Committee.

Purpose

The Audit and Finance Committee is currently not properly constituted in accordance with the committee's Terms of Reference.

Background

The Audit and Finance Committee's Terms of Reference requires one appointee be Board public representative.

In order for the committee to be properly constituted, it is recommended that Ryan Hoag be appointed as the Board public member.

To fill the fourth member of the committee, it is recommended that Frank Lucarelli, Board member, be appointed.

The College is relying on the following legislative provision to expedite Board approval:

Section 13(12) of the *Health Professions Act-Bylaws*:

A written resolution signed by all Board members is valid and binding and of the same effect as if such resolution has been duly passed at a Board meeting.

Recommendation

The Board appoints to the Audit and Finance Committee:

1. Ryan Hoag as a Board public member to a term ending December 31, 2018; and
2. Frank Lucarelli as a Board member to a term ending November 20, 2019 by signing the attached Resolution.

Appendix

1	Ryan Hoag biography
2	Frank Lucarelli biography

Biography – Ryan Hoag

Ryan Hoag is a partner at MNP LLP, a national accounting firm. Specializing in taxation, he advises corporations and their shareholders on a broad range of issues. In addition to a strong background in private practice, Mr. Hoag has experience in government policy research and analysis. He is currently involved in the community as a member of the Steering Committee for the Alzheimer Society of B.C.'s "Breakfast to Remember", the VANTEC Angel Investment Network, the B.C. Technology Industry Association, the Canadian Tax Foundation, and Financial Executives International Canada. Mr. Hoag holds a Canadian Professional Accountant (CPA) degree, and a Master of Science and Bachelor of Arts from the University of British Columbia.

Biography – Frank Lucarelli

Frank Lucarelli is an associate owner of a community pharmacy in Prince George. He has over 11 years of pharmacy experience in community pharmacy and is passionate about pharmacy practice, work life balance and job satisfaction for pharmacists. He is committed to advancing pharmacy practice in British Columbia and being a leader in pharmacy practice.



BOARD DECISION

January 18, 2018

Membership Appointment – Inquiry Committee

Recommended Board Resolution:

Be it resolved that the Board appoints Justin Thind as a Board public member of the Inquiry Committee.

Purpose

The Inquiry Committee is currently not properly constituted in accordance with the committee’s Terms of Reference.

Background

The Inquiry Committee’s Terms of Reference requires one appointee be a Board public representative.

In order for the committee to be properly constituted, it is recommended that Justin Thind be appointed as the Board public member.

The College is relying on the following legislative provision to expedite Board approval:

Section 13(12) of the *Health Professions Act*-Bylaws:

A written resolution signed by all Board members is valid and binding and of the same effect as if such resolution has been duly passed at a Board meeting.

Recommendation

The Board appoints Justin Thind as a Board public member of the Inquiry Committee to a term ending December 31, 2019 by signing the attached Resolution.

Appendix	
1	Justin Thind biography

Biography – Justin Thind

Justin Singh Thind is currently a managing partner for Singh Thind & Associates. Previously, he was an associate lawyer for Singh Abrahams and SAJ Lawyer. Prior to that venture, he was a special assistant to the Speaker of the Senate of Canada. Active in his community, Mr. Thind is a director for the Professor Mohan Singh Memorial Foundation. He holds his Bachelor of Arts in Psychology (Honors) from the University of Regina and his Bachelor of Laws from the University of Saskatchewan.