



Open Board Meeting
April 21, 2023
Held at the College of Pharmacists of British Columbia
200-1765 West 8th Avenue, Vancouver, BC

MINUTES

Members Present:

Steven Hopp, Chair, District 4
Andrea Silver, Vice-Chair, District 3
Alex Dar Santos, District 1
Terri Gibson, District 2
Michael Ortynsky, District 5
Anca Cvaci, District 6
Mikolaj Piekarski, District 7
Eric Sletmoen, District 8
Tracey Hagkull, Government Appointee
Anne Peterson, Government Appointee
Katie Skelton, Government Appointee
Justin Thind, Government Appointee

Staff:

Suzanne Solven, Registrar and CEO
Heather Biggar, Deputy Registrar
Daryl Beckett, General Counsel
Zachery Solomon, Chief Operating Officer
Ashifa Keshavji, Director of Practice Reviews and Quality Assurance
Doreen Leong, Director of Registration and Licensure
Camelia Toghiani-Rizi, Director of Policy and Legislation
Colin Wong, Director of Communications and Engagement
Sonia Dhingra, Pharmacy Policy Consultant (*for item 6 only*)
Kimberly Hilchie, Pharmacy Policy Consultant (*for item 6 only*)
Stephanie Kwok, Executive Assistant and Board Coordinator

Guests:

Michael Coughtrie, Dean, University of British Columbia Faculty of Pharmaceutical Sciences
Tristan Lai, Lecturer and Coordinator, Office of Experiential Education, UBC Faculty of Pharmaceutical Sciences
Alex Tang, Lead, Non-Direct Patient Care (NDPC), Lecturer and Coordinator, Office of Experiential Education, UBC Faculty of Pharmaceutical Sciences
Courtney Ng, 4th Year UBC Entry-to-Practice PharmD Student
Marcus Wong, University of British Columbia Pharmacy Undergraduate Society President

1. WELCOME & CALL TO ORDER

Chair Hopp called the Board meeting to order at 10:10am on April 21, 2023.



Chair Hopp acknowledged with respect that the College of Pharmacists of BC is located on the ancestral and unceded territory of the Coast Salish Peoples, including the territories of the sk̓wx̓wú7mesh úxwumixw (Squamish), selílwitlh (Tseil-Waututh), and xʷməθkʷəy̓əm (Musqueam) Nations.

He acknowledged with respect the relationship with the land that continues to this day. To the Indigenous Peoples of this place we now call British Columbia: “We turn our minds to you and to your ancestors. You have kept your unceded homelands strong. We are grateful to live and work here.”

Chair Hopp also recognized that attendees are joining from different locations across BC, he also acknowledged that the Indigenous Peoples are the stewards of the lands and waters where each of us are attending from this morning.

2. CONSENT AGENDA

a) Items for further discussion

Item 2b.2. *February 16, 2023 Draft Open Board Meeting Minutes*, item 2b.3. *Committee Updates* and item 2b.4. *2023 Committee Annual Reports to the Board* be removed from the closed consent agenda and placed onto the regular closed agenda under item 7 for further discussion.

b) Approval of Open Consent Items

RESOLVED THAT the Board approves by consensus:
The Open Consent Agenda as amended.

CARRIED

3. CONFIRMATION OF OPEN AGENDA

RESOLVED THAT the Board approves by consensus:
The April 21, 2023 Draft Board Meeting Agenda as amended.

CARRIED

4. 2023 COMMUNICATIONS AND ENGAGEMENT PLAN OVERVIEW

Colin Wong presented to the Board with an overview of the Strategic Communications and Engagement Strategy for 2023/24, including target audiences, key messages, and an example of a potential tactical execution element.

5. PRIDE-RX SURVEY ON PHARMACISTS' EXPERIENCE WITH 2SLGBTQQIA+ CLIENTS

Alex Tang, Tristan Lai and Courtney Ng presented to the Board the findings from the PRIDE-RX Survey on Pharmacists' Experience with 2SLGBTQQIA+ Clients.



6. LEGISLATION REVIEW COMMITTEE

a) Amendments to the Pharmacy Operations and Drug Scheduling Act Bylaws - Fee Schedule

Justin Thind, Chair of the Legislation Review Committee, presented to the Board the recommended proposed amendment to the Pharmacy Operations and Drug Scheduling Act Bylaws Schedule A – Fee Schedule required to operationalize the College’s 2023/2024 budget as approved at the Board’s February 2023 meeting.

RESOLVED THAT the Board approves by consensus:

RESOLVED THAT, in accordance with the authority established in section 21(1)(c.1) of the Pharmacy Operations and Drug Scheduling Act (the “Act”), and subject to filing with the Minister as required by section 21(4) of the Act, the Board amend the bylaws of the College of Pharmacists of British Columbia made under the Act, by repealing and replacing Schedule A of those bylaws as set out in the schedule attached to this resolution.

CARRIED

RESOLVED THAT the Board approves by consensus:

RESOLVED THAT, in accordance with the requirements in section 21(8) of the Pharmacy Operations and Drug Scheduling Act (the “Act”), the Board approves for public posting the proposed new Schedule A of the bylaws of the College of Pharmacists of British Columbia made under the Act, as circulated.

CARRIED

RESOLVED THAT the Board approves by consensus:

RESOLVED THAT, if no comments are received in response to the public posting of the proposed new Schedule A of the bylaws of the College of Pharmacists of British Columbia made under the Pharmacy Operations and Drug Scheduling Act (the “Act”), College staff are authorized to file the new Schedule A with the Minister in accordance with section 21(4) of the Act.

CARRIED

b) Amendments to the Health Professions Act Bylaws - Fee Schedule

Justin Thind, Chair of the Legislation Review Committee, presented to the Board the recommended amendment to the Health Professions Act Bylaws Schedule D – Fee Schedule required to operationalize the College’s 2023/2024 budget as approved at the Board’s February 2023 meeting.

RESOLVED THAT the Board approves by consensus:

Approve the following resolution:

RESOLVED THAT, in accordance with the authority established in section 19(1)(p) of the Health Professions Act (the “Act”), and subject to filing with the Minister as required by section 19(3) of the Act, the Board amend the bylaws of the College of Pharmacists of British Columbia made under the Act, by repealing and replacing Schedule D of those bylaws as set out in the schedule attached to this resolution.

CARRIED



7. ITEMS BROUGHT FORWARD FROM CONSENT AGENDA

Three items were brought forward from the consent agenda for further discussion.

Item 2b.2. February 16, 2023 Draft Open Board Meeting Minutes

- Remove mentioning of Board member's name who made a suggestion under item 4b.
Review of Strategic Plan Dashboard Reporting – Updated Format.

Item 2b.3. Committee Updates

- Ashifa Keshavji provided clarity to the Board around the program evaluation process of the Practice Review Program.

Item 2b.4. 2023 Committee Annual Reports to the Board

- The Drug Administration Committee met 4 times during the reporting period of March 1, 2022 to February 28, 2023 not once.

ADJOURNMENT

Chair Hopp adjourned the Board meeting at 1:21pm on April 21, 2023.