



**Open Board Meeting
November 17, 2023
Held at the College of Pharmacists of British Columbia
200-1765 West 8th Avenue, Vancouver, BC**

MINUTES

Members Present:

Steven Hopp, Outgoing Chair, District 4
Andrea Silver, Outgoing Vice-Chair, Incoming Chair, District 3
Terri Gibson, Incoming Vice-Chair, District 2
Alex Dar Santos, District 1
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
Jamie Chisholm, Executive Director, HPOA Transition
Zachery Solomon, Chief Operating Officer
John Fleming, Director of Complaints and Investigations (*virtual attendance*)
Ashifa Keshavji, Director of Practice Reviews and Quality Assurance
Camelia Toghiani-Rizi, Director of Policy and Legislation
Colin Wong, Director of Communications and Engagement
Stephanie Kwok, Executive Assistant and Board Coordinator
Lori Tanaka, Board Governance and Correspondence Specialist
Jon Chen, Digital Communications Lead (*for items 2-5*)
Steven Ansley, Policy Legislation Analyst
Valerie Tsui, Complaints and Investigations Manager (*virtual attendance*)

Guests:

Larry Lynd, Dean, University of British Columbia Faculty of Pharmaceutical Sciences (*virtual attendance*)
Turner Berreth, Addiction Pharmacy Fellow, BCCSU
Marawan El-Bulkiny, Pharmacy Student, University of British Columbia
Emily Mattarollo, Pharmacy Student, University of British Columbia
Natasha Tierney, Pharmacy Student, University of British Columbia

Public Members in attendance:

George Budd
Nikhil Gandhi (*virtual attendance*)



1. WELCOME & CALL TO ORDER

Chair Hopp called the Open Board meeting to order at 8:30am on November 17, 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), sel̓íl̓wítulh (Tsleil-Waututh), and x̓m̓əθk̓w̓əy̓əm (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. RECOGNITION OF TRACEY HAGKULL AND JUSTIN THIND

Chair Hopp recognized Government Appointees, Tracey Hagkull and Justin Thind for their contributions to the Board from 2017 to 2023.

3. PERSONAL STATEMENTS FOR BOARD CHAIR AND VICE-CHAIR ELECTION

Terri Gibson gave her personal statement for the Board Vice-Chair election.
Andrea Silver gave their personal statement for the Board Chair election.

4. ELECTION OF VICE-CHAIR

Chair Hopp called for nominations.

- Terri Gibson volunteered to run as Board Vice-Chair.

Since no further nominations were made, Terri Gibson was acclaimed as the new Board Vice-Chair for a one-year term to conclude at the start of the November 2024 Board meeting.

Terri Gibson assumed the Board Vice-Chair position.

5. ELECTION OF CHAIR

In accordance with HPA bylaw 12(2) Board members at the November Board meeting must elect a Chair.

Registrar Solven called for nominations.

- Andrea Silver volunteered to run as Board Chair.

Since no further nominations were made, Andrea Silver was acclaimed as the new Board Chair for a one-year term to conclude at the start of the November 2024 Board meeting.

Andrea Silver assumed the Board Chair position.



6. CONSENT AGENDA

a) Items for further discussion

No items were brought forward from the Open Consent agenda for further discussion.

b) Approval of Open Consent Items

RESOLVED THAT the Board approves by consensus:

The Open Consent Agenda as circulated.

CARRIED

7. CONFIRMATION OF OPEN AGENDA

RESOLVED THAT the Board approves by consensus:

The November 17, 2023 Draft Open Board Meeting Agenda as circulated.

CARRIED

8. LEGISLATION REVIEW COMMITTEE: AMENDMENTS TO PPP-66 OPIOID AGONIST TREATMENT, AND ITS ACCOMPANYING POLICY GUIDES

Justin Thind, Chair of the Legislation Review Committee presented to the Board the proposed changes to the College's Professional Practice Policy 66 Opioid Agonist Treatment (PPP-66) to align with the clinical updates made to the British Columbia Centre on Substance Use (BCCSU) publication entitled 'A Guideline for the Clinical Management of Opioid Use Disorder' (OUD Guideline).

RESOLVED THAT the Board approves by consensus:

RESOLVED THAT the Board approves the amendments to Professional Practice Policy 66 (PPP-66) – Opioid Agonist Treatment and its accompanying Policy Guides, as circulated, to align with the British Columbia Centre on Substance Use's updated Guideline for the Clinical Management of Opioid Use Disorder, effective November 22, 2023 or such other date that the updated BCCSU Guideline is released.

CARRIED

9. LEGISLATION REVIEW COMMITTEE

a) Approval of the Revised "What You can Expect from your Pharmacy Visit" Poster

Heather Biggar, Deputy Registrar presented to the Board the revised final version of the 'What You can Expect from Your Pharmacy Visit' (patient expectations) poster.

RESOLVED THAT the Board approves by consensus:

RESOLVED THAT the 'What You can Expect from Your Pharmacy Visit' poster is approved, as circulated.

CARRIED



b) Approval of Legislative Framework to Display Poster

Justin Thind, Chair of the Legislation Review Committee presented to the Board the proposed amendments to the Pharmacy Operations and Drug Scheduling Act (PODSA) Bylaws, which create the legislative framework for requiring the display of the poster; public posting of the draft PODSA Bylaws; and a new Professional Practice Policy – 77 (PPP-77): Signage Within the Pharmacy (Patient Expectations Poster).

RESOLVED THAT the Board approves by consensus:

RESOLVED THAT, in accordance with the authority established in section 21(1) of the Pharmacy Operations and Drug Scheduling Act (the “Act”), and subject to the requirements in section 21(8) of the Act, the Board amend the bylaws of the College of Pharmacists of British Columbia made under the Act, by adding the new section 23.4, as circulated.

CARRIED

RESOLVED THAT the Board approves by consensus:

RESOLVED THAT the Board approve in principle the new “Professional Practice Policy 77 – Signage within the Pharmacy (Patient Expectations Poster)”, to establish additional technical specifications for the purpose of the proposed new section 23.4 of the bylaws of the College of Pharmacists of British Columbia made under the Pharmacy Operations and Drug Scheduling Act, as circulated.

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 direct the Registrar to give notice of the proposed new section 23.4 of the bylaws of the College of Pharmacists of British Columbia made under the Act and to include the proposed new “Professional Practice Policy 77 – Signage within the Pharmacy (Patient Expectations Poster)” with such notice.

CARRIED

10. ITEMS BROUGHT FORWARD FROM OPEN CONSENT AGENDA

No items were brought forward from the Open Consent Agenda for further discussion.

11. ADJOURNMENT

Chair Silver adjourned the Open Board Meeting at 10:35am on November 17, 2023.