



Present:

Dennis Primmett, Chair & District 7 Board Member
Bev Harris, Vice Chair & District 2 Board Member
Agnes Fridl Poljak, District 1 Board Member
Barry Wilson, District 3 Board Member
Doug Kipp, District 4 Board Member
Chris Hunter, District 5 Board Member
Penny Denton, Board Member
John Scholtens, Board Member

Absent:

James Kim, District 6 Board Member
Michael MacDougall, Board Member
Margaret Cleaveley, Board Member

Staff:

Lori DeCou, Communications Director

Vision: As the medication experts, pharmacists are professionals who apply their full knowledge, skills and abilities to their clinical practice and continue to evolve their scope of practice to provide better healthcare outcomes.

Mission: *To ensure British Columbia pharmacists provide safe and effective pharmacy care to help people achieve better health.*

Our Values:

- Interactions will be handled ethically with respect and dignity while ensuring confidentiality.
- Integrity, honesty, accountability, transparency and responsiveness in all that we do.
- A culture of collaboration, learning and openness to change.



1. Call to Order

- Chair Primmitt called the meeting to order at 7:22 pm.

2. Confirmation of Agenda

It was moved, seconded and carried that:

The Board accepts the agenda as presented.

Agenda:

- 3.1 Rescind PPP-62
- 3.2 Rescind the current HPA bylaws
- 3.3 Approve the revised HPA bylaws

3.1 Rescind PPP-62

- Attached as “*PPP-62*” is the Professional Practice Policy that the Board initially approved at the June 12th, 2009 board meeting in anticipation of providing the standards for the impending authority to administer injections.
- As per direction from the Ministry the information contained in PPP-62 has been incorporated into the new bylaws.
- As a result PPP-62 is null and void and as a formality needs to be rescinded.

It was moved, seconded and carried that:

The Board rescinds PPP-62 as presented.

3.2 Rescind the current HPA bylaws

- Attached as “Current HPA Bylaws – April 1, 2009” are the current bylaws.
- As a formality the Board needs to rescind the current bylaws in order to approve the new bylaws.

It was moved, seconded and carried that:

The Board rescinds the current HPA bylaws as presented.

3.3 Approve the revised HPA bylaws

- Attached as “New HPA Bylaws – October 8, 2009” are the revised bylaws
- A summary of the bylaw revisions were ‘approved in principle’ at the September 24th, 2009 board meeting and were then posted for public comment for 13 days.
- There have been no changes resulting from the public posting process and the highlighted portions of the full document attached reflect the revised sections of the bylaws, which as stated above have already been ‘approved in principle’ by the Board (for reference, the “Approved in Principle Revised Bylaw Summary” has also been attached).

It was moved, seconded and carried that:

The Board approves the revised HPA bylaws as presented.

4. Approve the minutes of the Extraordinary Board Meeting of October 13th, 2009

It was moved, seconded and carried that:

The Board approves the minutes of the Extraordinary Board Meeting held via tele-conference on October 13th, 2009 as read by College staff Lori DeCou.

5. Adjournment

The meeting was adjourned at 7:42 pm.