

June 22, 2007 council meeting

2006-2007 college councillors

District 1 (President)	Randy Konrad	06177@cpbc.napra.ca
District 2	Bev Harris	bh2@shaw.ca
District 3	Barry Wilson	wilsonbar@shaw.ca
District 4	Erica Gregory	ericagregory@look.ca
District 5	Rita Thomson	mezcalmike@telus.net
District 6	James Kim	james.kim@vch.ca
District 7	Carol Gee	Carol.Gee@northernhealth.ca
Dean (UBC)	Robert Sindelar	sindelar@interchange.ubc.ca
Gov't Appointee	Marina Ma	mma@uniserve.com
Gov't Appointee	Michael MacDougall	theccm@telus.net
Gov't Appointee	Margaret Cleaveley	mjc79@telus.net

Strategic planning

Following a June 21 strategic planning session attended by council and staff, council approved three revised strategic goals, a new vision statement that will be reviewed in one year, and reaffirmed the college's mission statement. In September council and staff will work on remaining strategic planning items. The completed plan will be posted on the college's website.

Council governance status

Council acknowledged the May 29th elections of Agnes Fridl Poljak (District 1), Barry Wilson (District 3), Chris Hunter (District 5) and Dennis Primett (District 7 – acclamation). Council elected Erica Gregory as president-elect. All four begin their terms following the 2007 AGM.

Government appointee Michael MacDougall was reappointed for three-years (June 2007-2010). Winnie Wong resigned from council effective June 9; a replacement will be appointed this fall.

Framework for medication management

Council reviewed a proposal to develop a medication management professional practice policy that would allow hospital and community pharmacists to maximize their full educational and professional competencies. Council approved the development of a professional practice policy on medication management with input from key B.C. pharmacy stakeholders.

Professional development and assessment program

Council will have a representative on the board of examiners task force exploring a CE-based PDAP option (councillor to be announced). The task force is scheduled to report to council at its September meeting.

Finances

Council approved the audit committee-reviewed draft financial audit of the college's 2006-07 financial statements and first-quarter financial statements for 2007-08.

College reimbursement

Following discussion of council and committee reimbursement, council asked the registrar to bring comparisons of government and other college's expense policies for council and committee members to the September council meeting.

PharmaNet committee

Four PharmaNet committee member terms expired June 1. New committee members are being sought, but council reappointed Dr. David Fielding, Derek Daws, Peter Rubin, and Dr. Brian Taylor to ensure continuity. The reappointments are effective June 1 – August 1, 2007.

Depot shipments of prescriptions

Professional Practice Policy 24 prohibits the delivery of dispensed prescriptions to depots (e.g., clinics, convenience stores) for subsequent dispersal or for retrieval by individual patients. Council requested that the registrar instruct the community pharmacy committee to review PPP 24 and report back with their recommendations to a future council meeting.

Statistical information

Following discussion on measurement tools, council requested that the registrar provide college registrant age and gender demographics, beginning with the 2008 annual general meeting.

Agenda setting

Council approved an agenda-screening process as a tool for creating council agendas.

Assessment review

Council instructed the registrar to retain an independent consultant for the September council meeting to facilitate a council assessment review.

Council procedures

Council reaffirmed that the current method of taking minutes will continue.

Next council meeting

September 21.