

Open Board Meeting
Thursday, September 21, 2023
CPBC Office, 200-1765 West 8th Avenue, Vancouver

AGENDA

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| 8:30am - 8:45am | 15 | 1. <u>Open Board Meeting</u> Welcome & Land Acknowledgement | Chair Hopp |
| | | 2. Open Consent Agenda a) Items for Further Discussion b) Approval of Open Consent Items [DECISION] | Chair Hopp |
| | | 3. Confirmation of Agenda [DECISION] | Chair Hopp |
| 8:45am - 9:30am | 45 | 4. <u>Strategic:</u> <u>Goal 1: Continuous Quality Improvement</u> Strategic Plan Dashboard Status Update, Key Action: Medication Incident Reporting Desired Outcome: Board is updated on the progress of the medication incident reporting initiative, including engagement with partner groups, and provides midstream feedback. | Ashifa Keshavji |
| 9:30am - 9:45am | 15 | 5. <u>Strategic:</u> <u>Goal 1: Continuous Quality Improvement</u> Legislation Review Committee: Amendments to the Drug Schedules Regulation [DECISION] Desired Outcome: Approval of proposed Amendments to the Drug Schedules Regulation | Justin Thind |
| 9:45am - 10:00am | 15 | BREAK | |
| 10:00am - 11:30am | 90 | 6. <u>Strategic:</u> <u>Goal 1: Continuous Quality Improvement</u> <u>Goal 2: Indigenous Cultural Safety and Humility</u> <u>Goal 3: Partnership and Collaboration</u> Marking the Anniversary of College Commitments to Indigenous Cultural Safety Desired Outcome: The Board's collective and individual commitments to culturally safe care, free from Indigenous-specific and other forms of racism, are reaffirmed and strengthened in a public way. | Chair Hopp Sulksun Guest: Brian Westgate |
| 11:30am - 12:30pm | 60 | LUNCH | |
| 12:30pm - 1:15pm | 45 | 7. <u>Strategic:</u> <u>Goal 1: Continuous Quality Improvement</u> Strategic Plan Dashboard Status Update, Key Action: Patient Expectations of Pharmacy [DECISION] Desired Outcome: The College Board will review the finalized document for approval and have an opportunity to discuss and confirm mandatory posting in publicly accessible pharmacies in advance of a decision at the November 2023 Board meeting. | Heather Biggar |

Want to Attend the Board Meeting?

Registrants and the public are welcome to attend the open portion of the College's Board meetings in person at our Vancouver location (200-1765 West 8th Avenue, Vancouver, BC V6J 5C6). Seating is limited, so please contact us at info@bcpharmacists.org for further details and availability.

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| 1:15pm - 2:00pm | 45 | 8. <u>Governance:</u> Governance Committee: Approval of Board Composition Matrix [DECISION] Desired Outcome: <i>The Board approves the Board Composition Matrix developed by the Board Composition Committee so that it can be used to assess the competencies and attributes of those wishing to serve on the Board, as well as to identify any existing gaps in desired Board competencies.</i> | Anne Peterson |
| 2:00pm - 2:15pm | 15 | BREAK | |
| 2:15pm - 2:30pm | 15 | 9. <u>Strategic:</u> <u>Goal 2: Indigenous Cultural Safety and Humility</u> Moose Hide Campaign Presentation Desired Outcome: <i>The Board will better understand the objectives of the Moose Hide Campaign to end violence towards Indigenous women and children and how the College's support will contribute to this work.</i> | David Stevenson |
| 2:30pm - 2:35pm | 5 | 10. Items Brought Forward from Open Consent Agenda | Chair Hopp |

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