

Open Board Meeting

Thursday, April 25, 2024
Teleconference

AGENDA

8:30am - 8:35am	5	1.	<u>Open Board Meeting</u> Welcome & Land Acknowledgement	Chair Silver
		2.	Declaration of Conflict of Interest	Chair Silver
		3.	Open Consent Agenda a) Items for Further Discussion b) Approval of Open Consent Items [DECISION]	Chair Silver
		4.	Confirmation of Open Agenda [DECISION]	Chair Silver
8:35am - 9:10am	35	5.	Governance Committee: a) New Board Member Onboarding Requirement i) Board Reference and Policies Revisions [DECISION] ii) New Board Members Signing of Declaration b) Board Code of Conduct Revisions [DECISION]	Anne Peterson Chair, Governance Committee
9:10am - 9:40am	30	6.	<u>Strategic Plan:</u> <u>Goal 1: Continuous Quality Improvement</u> a) Expectations of Care - Poster <i>Develop expectation of pharmacy care that increases the transparency and awareness of what the public can expect from pharmacy professionals</i> i) Proposed Amendments to PODSA Bylaws section 23.4 and Filing with the Ministry of Health [DECISION] ii) Proposed New PPP-77: Signage within the Pharmacy, and approval for effective date [DECISION]	Andrea Silver Chair, Legislation Review Committee
9:40am - 9:55am	15		BREAK	
9:55am - 10:55am	60	7.	<u>Strategic Plan:</u> <u>Goal 1: Continuous Quality Improvement</u> b) Medication Incident Reporting (MIR) <i>Develop and implement MIR to identify trends in incidents across the province and to identify opportunities to learn and improve practice and health outcomes</i> Presentation: Supporting CPBC's Strategic Objective: <i>Medication Incident Reporting</i>	Carolyn Hoffman CEO, ISMP Canada Sylvia Hyland Vice President, Operations and Privacy Officer, ISMP Canada Melissa Sheldrick Patient and Family Advisor, ISMP Canada Enna Aujla Director, Community Pharmacy Reporting and Learning, ISMP Canada
10:55am - 11:00am	5	8.	Items Brought Forward from Open Consent Agenda	Chair Silver
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