



**Ontario College
of Pharmacists**
Putting patients first since 1871

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS
JANUARY 11, 2021**

	Page
1. Noting Members Present	4
2. Declaration of Conflict	4
3. Approval of Agenda	4
4. For Decision	4
4.1 Briefing Note – Emergency Assignment Registration Certificates	5
5.0 Motion of Adjournment	5

MONDAY, JANUARY 11, 2021 – 1:00 P.M.
HELD VIA VIDEOCONFERENCE

Elected Members

Mr. Douglas Brown, Port Perry
Mr. Billy Cheung, Markham
Ms. Sara Ingram, North York
Mr. James Morrison, Burlington
Mr. Goran Petrovic, Kitchener
Ms. Tracey Phillips, Westport
Ms. Ruth-Anne Plaxton, Owen Sound
Mr. Mark Scanlon, Peterborough
Mr. Siva Sivapalan, Burlington

Dr. Lisa Dolovich, Dean, Leslie Dan Faculty of Pharmacy, University of Toronto
Dr. Andrea Edginton, Hallman Director, School of Pharmacy, University of Waterloo

Members Appointed by the Lieutenant-Governor-in-Council

Mr. Stephen Adams, London
Mr. David Breukelman, Burlington
Ms. Christine Henderson, Toronto
Ms. Tammy Cotie, Brockville
Ms. Elnora Magboo, Brampton
Mr. Rick Phillips, London
Mr. Gene Szabo, Kanata - **Regrets**
Ms. Devinder Walia, Etobicoke
Mr. Rick Webster, Minesing

Staff present

Ms. Nancy Lum-Wilson, CEO/Registrar
Ms. Angela Bates, Director, Conduct
Ms. Connie Campbell, Director, Corporate Services
Ms. Susan James, Director, Quality
Ms. Sarah MacDougall, Board & Committee Liaison

Chair's Opening Remarks

Mr. Cheung welcomed everyone to the special meeting to discuss the feedback from the public consultation regarding the proposed changes to the regulations to allow for emergency assignment registration certificates. Directors were informed of the virtual meeting platform features and informed that votes will be registered and recorded using the voting features within the program.

Mr. Cheung welcomed the new Hallman Director of the School of Pharmacy at the University of Waterloo, Andrea Edington.

1. Noting Members Present

Member attendance was noted for those in attendance and via roll call for those participating via teleconference.

2. Declaration of Conflict

There were no other conflicts declared.

3. Approval of Agenda

A motion to approve the Agenda was moved and seconded. The motion CARRIED.

4. For Decision

4.1 Briefing Note – Emergency Assignment Registration

Mr. Cheung invited Susan James, Director of Quality to present the briefing note.

Ms. James reviewed the key points in the briefing note regarding the feedback received during the 10 day consultation on the proposed changes to the regulations to enable the new class of emergency registration certificates.

Ms. James reminded the Board that the proposed regulatory changes were to address not only the current public health emergency, which is prolonged, but also any future emergency situations that may result in an immediate and short term need for surge capacity in the workforce, and therefore the amendments were drafted to address variable situations and as such, the consultation feedback was considered in this context.

Ms. James noted that the consultation, although abridged, resulted in a sound number of responses, primarily in support of the proposal for emergency assignment registration certificates and no concerns requiring changes to the regulations approved by the Board in November. It was reiterated that candidates under the emergency assignment registration class would be subject to supervision (to be reinforced in updated College guidelines) and as will all registrants, these professionals would be required to work within their personal scope of practice.

The Board discussed the recommendation of the Ontario Fairness Commissioner regarding evaluation and was assured that the College embraces that approach and will consider how best to track the candidates and assess the outcomes of the approach from both a patient safety and workforce capacity perspective.

Following discussion, **the motion was called to a vote.**

The motion: It is recommended that the Board approve the proposed amendments to *General Regulation 202/94* under *the Pharmacy Act* for submission to the Ministry of Health.

The motion was moved and seconded. The motion CARRIED.

5.0 Motion of Adjournment

There being no further business, **at 1:55 p.m., a motion to adjourn the meeting was moved and seconded. The motion CARRIED.**

Sarah MacDougall
Board & Committee Liaison

Billy B. Cheung
Board Chair