



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

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**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**