



DATE:	Monday May 27, 2024 - 9:30am
SUBJECT:	Executive Committee Meeting
ATTENDEES:	James Morrison (Chair), Sara Ingram (Vice-Chair), Adrienne Katz, Siva Sivapalan, Randy Baker
REGRETS:	
STAFF:	Shenda Tanchak, Susan James, Angela Bates, Vera Patterson
LOCATION:	Microsoft Teams

1. Welcome & Land Acknowledgement

The Chair called the meeting to order at 9:30am and offered a land acknowledgement.

2. Declaration of Conflict of Interest

No conflicts were declared.

3. Approval of Minutes

Motion: **THAT** The Executive Committee approve the minutes of the November 27, 2023 Executive Committee meeting as presented.

Moved: Sara Ingram

Seconded: Adrienne Katz

Motion: Carried

4. Items Coming to March 2024 Board Meeting

With the help of the Management Team, the Registrar gave an overview of the items to be brought before the Board of Directors on March 25, 2024.

5. Appointment of the 2024 Screening Committee

The Committee discussed the Screening Committee appointees with the Chair flagging that, given the compositional requirements of the Screening Committee, there may be a future in which there is no registrant on the Screening Committee.

Motion: **THAT** the Executive Committee recommend to the Board that the 2024 Screening Committee be appointed as presented.

Moved: Siva Sivapalan

Seconded: Adrienne Katz

Motion: Carried

****Sara Ingram recused herself from this item.***

6. Update on Actions in Response to Increasing Pharmacy Environmental Pressures (for information)

A general discussion ensued outlining some elements of a conversation which will take place at the March 25th Board meeting where Board Directors will consider the types of oversight required to decrease environmental pressures on Pharmacists.

7. Registrar 2024 Goals

The Registrar provided an overview of her 2024 community engagement goals.

8. Adjournment

There being no further business the Chair adjourned the meeting at **11:23am**.

James Morrison
Board Chair

Vera Patterson
Governance Coordinator