



DATE:	Wednesday February 26, 2025 – 8:00pm
SUBJECT:	Executive Committee Meeting
ATTENDEES:	Doug Brown (Chair), Connie Beck, JP Eskander, Adrienne Katz, Siva Sivapalan
REGRETS:	
STAFF:	Susan James, Stephenie Summerhill
LOCATION:	Microsoft Teams

The Chair called the meeting to order at 8:00pm.

1. Appointment of the 2025 Screening Committee

The Chair reminded the Executive Committee that the original 2025 Screening Committee slate presented at their last meeting on Monday, February 24 was not approved and the Committee directed staff to return with a different slate which included one more pharmacy professional appointee.

The Committee discussed the proposed revised appointments for the 2025 Screening Committee and agreed on the recommended individuals/members.

A motion to recommend the proposed committee appointees was moved and seconded. The motion **CARRIED**.

Siva Sivapalan abstained from the vote due to a declared conflict.

2. In Camera – Health Professions Procedural Code s 7(2)(d)

The Chair dismissed staff at 8:32pm. Notes of discussions and recommendations from this meeting will be kept by the Board Chair and maintained separately.

3. Adjournment

There being no further business the Chair adjourned the meeting at 10:44pm.

Doug Brown
Board Chair

Stephenie Summerhill
Executive Assistant to the Registrar and CEO