



DATE:	Tuesday May 6, 2025 – 1:30pm
SUBJECT:	Executive Committee Meeting
ATTENDEES:	Connie Beck (Vice-Chair), JP Eskander, Adrienne Katz,
REGRETS:	Doug Brown, Siva Sivapalan
STAFF:	None
LOCATION:	Microsoft Teams

**Doug Brown and Siva Sivapalan recused themselves from this meeting due to a conflict of interest.*

1. Welcome & Land Acknowledgement

The Vice-Chair called the meeting to order at 1:30pm and offered a land acknowledgement.

2. Declaration of Conflict of Interest

Connie Beck declared a conflict and recused herself from this matter.

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

Notes of discussions and recommendations from this meeting will be kept by Adrienne Katz and maintained separately.

4. Adjournment

There being no further business the meeting adjourned at 3:26pm.

Adrienne Katz
Executive Committee Member

Stephenie Summerhill
Executive Assistant to the Registrar and CEO