

Board Meeting
Friday, September 18, 2020

AGENDA

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|-------------------|----|---|---------------------------------|
| 9:15am - 9:20am | 5 | 1. Call to Order <i>Land Acknowledgement</i> | Chair Antler |
| | | 2. Consent Agenda a) Items for Further Discussion b) Approval of Consent Items [DECISION] | Chair Antler |
| | | 3. Confirmation of Agenda [DECISION] | Chair Antler |
| 9:20am - 10:00am | 40 | 4. Drug Administration Committee: Amendments to the <i>Drug Administration by Injection and Intranasal Route Standards, Limits and Conditions</i> [DECISION] | Alex Dar Santos |
| 10:00am - 10:45am | 45 | 5. Audit and Finance Committee: COVID-19 Budget Review and Fee Increase Consideration [DECISION] | Steven Hopp Mary O'Callaghan |
| 10:45am - 11:00am | 15 | BREAK | |
| 11:00am - 11:30am | 30 | 6. Pharmacy Examining Board of Canada Update | Gabriella Wong |
| 11:30am - 12:00pm | 30 | 7. Influenza Season and COVID Now What? | Joanne Archer |
| 12:00pm - 1:00pm | 60 | LUNCH | |
| 1:00pm - 2:00pm | 60 | 8. Legislation Review Committee: a) Removal of Natural Health Products from the <i>Drug Schedules Regulation</i> [DECISION] b) Implementation of the National Association of Pharmacy Regulatory Authorities' Model Standards for Pharmacy Compounding [DECISION] c) <i>Health Professions Act</i> Fee Amendments [DECISION] d) <i>PODSA Operations and Drug Scheduling Act</i> Fee Amendments [DECISION] | Justin Thind |
| 2:00pm - 3:00pm | 60 | 9. Practice Review Committee: Practice Review Program Annual Report | Tracey Hagkull James Van |
| 3:00pm - 3:05pm | 5 | 10. Items Brought Forward from Consent Agenda | Chair Antler |