



**Board Meeting
Friday, November 20, 2020**

AGENDA

12:45pm - 1:05pm	20	1. Call to Order <i>Land Acknowledgement</i>	Chair Antler
		2. Election of Chair [DECISION]	Registrar Nakagawa
		3. Election of Vice-Chair [DECISION]	Chair
		4. Consent Agenda a) Items for Further Discussion b) Approval of Consent Items [DECISION]	Chair
		5. Confirmation of Agenda [DECISION]	Chair
1:05pm - 1:15pm	10	6. Legislation Review Committee: Professional Practice Policy 66: Amendment to Training Deadline [DECISION]	Justin Thind
1:15pm - 2:15pm	60	7. Drug Administration Committee: Amendments to the HPA Drug Administration Standards, Limits and Conditions [DECISION]	Alex Dar Santos
2:15pm - 2:40pm	25	BREAK	
2:40pm - 3:10pm	30	8. Got your Health Equity Glasses On? Unpacking the Systemic Roots of Inequitable Health Outcomes	Dr. Sana Shahram
3:10pm - 3:40pm	30	9. College Name Change [DECISION]	Bal Dhillon
3:40pm - 3:45pm	5	10. Governance Committee: Appointment of Board Members to Committees [DECISION]	Anne Peterson
3:45pm - 4:00pm	15	11. Medical Delegation Request - Heart@Home [DECISION]	Registrar Nakagawa
4:00pm - 4:05pm	5	12. Items Brought Forward from Consent Agenda	Chair