



**Board Meeting  
Friday, February 26, 2021**

**AGENDA**

11:10am - 11:15am	5	1. Call to Order <i>Land Acknowledgement</i>	Chair Ishoy
		2. Consent Agenda a) Items for Further Discussion b) Approval of Consent Items <b>[DECISION]</b>	Chair Ishoy
		3. Confirmation of Agenda <b>[DECISION]</b>	Chair Ishoy
11:15am - 12:00pm	45	4. Audit and Finance Committee: Budget 2021/22 <b>[DECISION]</b>	Steven Hopp
12:00pm - 1:00pm	60	<b>LUNCH</b>	
1:00pm - 1:30pm	30	5. PRIME: Community Pharmacy Site Registration	Sarah Pugh Leanne Warren
1:30pm - 1:50pm	20	6. Legislation Review Committee: a) Amendment to Bylaws under the Health Professions Act on Temporary Registration <b>[DECISION]</b> b) Amendments to the Health Professions Act Bylaws, Schedule "C" to Recognize PharmAchieve's Drug Administration Course <b>[DECISION]</b>	Justin Thind
1:50pm - 2:00pm	10	<b>BREAK</b>	
2:00pm - 2:30pm	30	7. ActionADE 1.0: Implemented - Past, Present, Future	Dr. Ellen Balka Dr. Corinne Hohl
2:30pm - 3:00pm	30	8. Strategic Plan 2021/22 to 2025/26 <b>[DECISION]</b>	Mary O'Callaghan
3:00pm - 3:05pm	5	9. Items Brought Forward from Consent Agenda	Chair Ishoy

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