



## 2. CHAIR'S UPDATES

Chair Antler discussed meeting procedures.

Chair Antler discussed with the Board the appropriate amount of time that is required for all members to review briefing materials. It was determined that 24 hours would allow time for review and still ensure decisions are not delayed unnecessarily.

## 3. HPA AND PODSA BYLAW AMENDMENTS TO PERMIT HEALTH CANADA'S EXEMPTIONS UNDER THE CONTROLLED DRUGS AND SUBSTANCES ACT

It was moved and seconded that the Board:

*Defer this item to the March 23, 2020 Board teleconference.*

**CARRIED**

## ADJOURNMENT

Chair Antler adjourned the meeting at 4:36pm on March 20, 2020

DRAFT