



Executive Council Minutes
March 15th, 2021
6:30PM-8:30PM

Google Meet ID: <https://meet.google.com/ezx-pty-qqv>

Attendees: Allison Bowes, Cathy Cormier, France Gauthier, Lucie Boucher, Nicole Fowler, Joannie Morris and Paula Murray.

Absentees: [Francisca Morneault-Rouleau](#)

1. Approval

- Agenda- Motion to approve by Cathy, seconded by Lucie.
- Minutes from February 15th, 2022 Approved by Lucie, seconded by Allison.

2. Business Arising

- Review Executive Council Action Items Spreadsheet (**Paula**)- reviewed and updated.

3. Executive Director Report

4. New Business

- Approve Nasopharyngeal Swabs Rule (**France**) - Paula motioned to accept Rule 17.1 as written by the lawyer, seconded by Cathy.
- Approve Derogation Rule (**Nicole**)- Motion to accept the derogation request of rules 15.5.1, 15.3.5.2, 15.3.5.3 by Cathy, seconded by Lucie.
- Emergency Temporary Registration Category (**Nicole**)- Department of Health reached out with a survey regarding the emergency temporary registration category that would bring back retirees in situations like a pandemic. **ACTION:** Nicole to speak with other regulatory body networks in NB and draft this as a courtesy registration and present to EC. There was a request for Nicole or France to join a working committee.
- Paula to update on the FEES (**Paula**)- Nicole completed landscape review and it was confirmed that FEES is within S-LP scope as it is completed in other provinces. Nicole to send out email to membership.

5. Member & External Correspondence- none.

6. Network & Committee Updates

- Pan Canadian Alliance (**Paula**)- tabled. Next meeting in May 2022.

- Standing Committees
 - *Finance Committee (Francisca)*
 - *Legislative Committee (Cathy)*
 - *PLI*
- Working Committees **(France)** - *no update.*

7. Date & Time of Next Meeting

Next EC Meeting – April 19th, 2022

Motion to adjourn meeting at 8:44 by Joannie, seconded by Lucie.