

**NEWFOUNDLAND & LABRADOR PHARMACY BOARD
DRAFT MINUTES OF SPECIAL MEETING – 18 SEPTEMBER 2010
SHERATON HOTEL, PARLOUR B
115 CAVENDISH SQUARE, ST. JOHN'S**

Item	Discussion	Action																
1.0	<p>The meeting came to order at 11:48 a.m. with the following in attendance:</p> <table border="0"> <tr> <td data-bbox="331 457 399 487"><u>Board</u></td> <td data-bbox="906 457 959 487"><u>Staff</u></td> </tr> <tr> <td data-bbox="331 489 561 518">Christina Tulk (Chair)</td> <td data-bbox="906 489 1049 518">Donald Rowe</td> </tr> <tr> <td data-bbox="331 520 602 550">Debbie Kelly (Vice Chair)</td> <td data-bbox="906 520 1049 550">Arlene Crane</td> </tr> <tr> <td data-bbox="331 552 461 581">Keith Bailey</td> <td data-bbox="906 552 1068 581">Melanie Healey</td> </tr> <tr> <td data-bbox="331 583 456 613">Brian Healy</td> <td data-bbox="906 583 1109 613">Meghan Handrigan</td> </tr> <tr> <td data-bbox="331 615 448 644">Don Mifflin</td> <td data-bbox="906 657 992 686"><u>Regrets</u></td> </tr> <tr> <td data-bbox="331 646 492 676">Eugene Toope</td> <td data-bbox="906 688 1073 718">Linda Hensman</td> </tr> <tr> <td></td> <td data-bbox="906 720 1036 749">Ray Gulliver</td> </tr> </table>	<u>Board</u>	<u>Staff</u>	Christina Tulk (Chair)	Donald Rowe	Debbie Kelly (Vice Chair)	Arlene Crane	Keith Bailey	Melanie Healey	Brian Healy	Meghan Handrigan	Don Mifflin	<u>Regrets</u>	Eugene Toope	Linda Hensman		Ray Gulliver	
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2.0	<p><u>Adoption of Agenda</u></p> <p>MOVED by B. Healy, seconded by K. Bailey to adopt the Agenda as presented. CARRIED</p>																	
3.0	<p><u>Executive Committee Election</u></p> <p>Election of Executive Committee Members: C. Tulk, Chair, conducted the election of Vice Chair and Executive Committee Member.</p> <p>a) Nominations were called for election to the position of Vice Chair Nominee: Deborah Kelly – Accepted Nominated by B. Healy Seconded by K. Bailey After three calls for further nominations and none being heard, Deborah Kelly was declared elected Vice Chair by acclamation.</p> <p>b) Nominations were called for election to the position of Executive Member Nominee: Linda Hensman – Accepted Nominated by B. Healy Seconded by D. Mifflin After three calls for further nominations and none being heard, Linda Hensman was declared elected Executive Member by acclamation.</p>																	
4.0	<p><u>Appointment of Signing Officers</u></p> <p>MOVED by D. Mifflin, seconded by B. Healy that the Board's Policy on Signing Officers be renewed with no changes from the previous year, and that the Signing Officers of the Board remain the same as in the previous year. CARRIED</p>																	
5.0	<p><u>Adjournment</u></p> <p>The meeting was adjourned at 11:52 a.m. by a motion from E. Toope.</p>																	