

NOVA SCOTIA PHARMACY REGULATOR BOARD MEETING SUMMARY¹

DATE: February 13, 2026

*This meeting was held in conjunction with the Board's orientation and governance retreat to address time-sensitive matters of business.

1. Call to Order, Land Acknowledgement and Nova Scotia Pharmacy Regulator (NSPR) Board Mandate

- The Chair called the meeting to order at 1:42 p.m.

2. Declaration of Conflict of Interest

- No material conflicts identified.

3. Approval of Agenda

- Motion: To approve the agenda for the February 13, 2026 Board meeting.
Motion Passed.

6. New Business

6.1 Election and Appointment of Members to NSPR Standing Board Committees

- Action: The following slate of Executive Committee members were elected:
 - Nancy MacLellan – Chair, for a term ending December 31, 2027
 - Ann Divine – Vice-Chair, for a term ending December 31, 2027
 - Marcel van den Berg – Member-at-large, for a term ending December 31, 2026.
- Motion: To approve the appointment of Committee Members and Chairs, effective immediately, for the following Standing Board Committees:
 - Audit Committee, for a term ending December 31, 2027:
 - Rowan Sarty (Chair) and Rami Saaloukeh
 - Equity, Diversity and Inclusion Advisory Committee, for a term ending December 31, 2027:
 - Habiba Onuorah and Rowan Sarty
 - Habiba Onuorah as Chair for a term ending December 31, 2026;
 - Governance Committee, for a term ending December 31, 2026:
 - Emily Black, Ann Divine, Lisa Nodwell (Chair) and Patti Towler.

Motion passed.

¹ In accordance with section 6 (1) of the *Regulated Health Professions General Regulations* to publish Board meeting agenda items and decisions on the NSPR website.

6.2 Appointment to the NSPR Complaints Committee

- Motion: To appoint Leeann Walling (Public Representative) to the Complaints Committee, effective immediately.

Motion passed.

6.3 Standards of practice: Prescribing Drugs – Chlamydia and Gonorrhoea

- Information was provided to the Board as an update to the ongoing activities regarding providing authority for pharmacists to assess and prescribe for chlamydia and gonorrhoea through an update to the Standards of Practice: Prescribing Drugs.

Meeting Adjournment

- The Chair adjourned the meeting at 2:08 p.m.

Date approved: April 1, 2026