

Special Board Meeting Minutes

April 8, 2026

Via Microsoft Teams

Present	<p><u>Board Members</u></p> <p>Dr. Russell MacSween (Immediate Past-chair) Dr. Tim Silver Dr. Erin Hennessey Dr. Asile El-Darahali Dr. Scott Schofield Mr. Greg Fevens Mr. David Melvin Ms. Michelle Fowler</p> <p><u>Staff</u></p> <p>Dr. Doug Mackey (Registrar) Dr. Curtis Gregoire (Deputy Registrar)</p> <p><u>Regrets</u></p> <p>Dr. Sachin Seth Dr. Sunita Sharma (Recused)</p>
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	Agenda Item	Discussions/Motions/Action
1.0	Opening Remarks	Dr. MacSween called the meeting to order at 8:05 pm. He welcomed all present and thanked them for taking the time to meet and for having reviewed the materials related to the agenda Item. He noted that he would chair the meeting since Dr. Sharma had recused herself from the matter at hand.
2.0	Correspondence from a Registrant	<ul style="list-style-type: none"> • The Board met to consider a complaint by a registrant about the conduct of the Regulator’s legal counsel during a judicial review proceeding. • The Board considered the complaint and the response of the respondent legal counsel. • The Board considered advice received from the Board’s independent legal counsel (who is separate from the Respondent legal counsel). • The Board decided that the complaint did not raise any issues within the Board’s jurisdiction. • All Board members agreed to have the acting Chair advise the Complainant of this outcome. <p>MOTION 2026-26: “That the draft response letter be approved and sent to the Registrant.” D. Melvin / E. Hennessey Carried unanimously</p>
3.0	MOTION to adjourn	MOTION 2026-27: “That the meeting be adjourned.” G. Fevens / S. Schofield Carried unanimously

Approved,



Dr. Russell MacSween, Immediate Past-Chair

April 20, 2026