



ARTA Board of Directors – Briefing Notes December 15, 2022, Edmonton, Alberta

These briefing notes serve as the highlights from the December 15, 2022, Special ARTA Board of Directors Meetings. Some items and names have been left out either because they are considered confidential or are not items that can be shared at this time. These briefing notes do not serve as the official minutes of the meeting. If you have questions or concerns about any of the information contained within this report, please contact the CEO & Executive Director, Daniel Mulloy via email at dmulloy@arta.net or via telephone at (780) 822-2400.

1.0 Call to Order and O’ Canada

- 1.1 The meeting was called to order at 9:05am.

2.0 Agenda

- 2.1 **MOTION 1:** Motion to approve the agenda as presented. **CARRIED**

3.0 Introduction / Purpose of Meeting

- 3.1 Motion 5.2.1 was passed regarding the freezing of enrollment of the ARTARx plan.
3.2 This motion needs to be revisited now that there has been a decision from the Alberta College of Pharmacy (ACP) regarding our application for a community pharmacy license.
3.3 ARTA received a letter on November 24, 2022, saying that the ACP were moving forward with community license.
3.4 A pharmacy inspection took place on December 9, 2022, and we passed with flying colors.
3.5 On December 12, 2022, we received our community pharmacy license.
3.6 ARTA is now working on communications that will start to come out to members in the near future.

4.0 Motions

- 4.1 **MOTION 2:** Motion to rescind motion 5.2.1 (*which reads as follows: That ARTARx plan enrollment be frozen as of January 1, 2023, until a decision is reached on our pharmacy license application, and we can determine appropriate eligibility for enrollment in the ARTARx plan*) from the November 23, 2022, Board of Directors meeting. **CARRIED**
- 4.2 **MOTION 3:** Motion that ARTARx plan enrollment be suspended as of December 15, 2022, except for members living within the greater Edmonton area, defined to include Edmonton, St. Albert, Morinville, Fort Saskatchewan, Sherwood Park, Camrose, Beaumont, Leduc, Stony Plain, and Spruce Grove. People who have enrolled for ARTARx living outside of these areas will be grandfathered and can continue with current ARTARx coverage. **CARRIED**

5.0 Next Meetings

- 5.1 Committee Progress Reports are due February 15, 2023.
5.2 The next Board of Directors Meeting will be held February 21-22, 2023.

6.0 Adjournment

- 6.1 **MOTION 4:** Motion to adjourn the meeting at 9:17 a.m. **CARRIED.**