Council Resolutions

- 1. The executive to engage the Board on payment of CPD fees directly to PSSL because this is a fund that is paid for a continuous professional development. Council believes that it will be prudent for the administrative head of PBSL to ensure that this money is paid by professionals into the bank account of PSSL take a swift decision on this.
- 2. To redirect welfare issues like death of a member to the regional branches with an SOP for welfare issues and for national to include more developmental and practice related issues.
- 3. Any council member who is absent from a council meeting without any valid excuse should be engaged by the executive; absence from two meetings without substantial excuse could result in council sending a warning letter for neglecting a key professional responsibility.
- 4. Budget for professional-premise mapping to be looked into by the executive
- 5. The executive to build the human resource capacity of its members and engage proprietors on the benefit of reaching an agreement with a written contract.
- 6. Regional Chairmen to discuss with their regional members on the possibility of paying dues into a single national account that be proportionately shared in such a way that well-resourced regions can support development in less-resourced regions.
- 7. To incorporate members from other Pharmacist-oriented bodies into the Council (NMSA and SLCPHS)
- 8. PSSL/PBSL land in Kenema to be divided in first quarter of 2022
- 9. To encourage the formation of practice groups within PSSL
- 10. PSSL/PBSL oversight members to be given regular updates to their members at least once every quarter.
- 11. A committee formed to look into professional practice issues from now to the next Council Meeting

<u>Professionals Practice Welfare Committee Members</u>

- a. Dr. Michael Lahai
- b. Dr. Wiltshire Johnson
- c. Pharm Marie Kolipha-Kamara

- d. Pharm. Tech Emmanuel Jusufu Kallon
- e. Pharm Sannoh Buakei Kenawah
- 12. New yearly dues (national + branch): Pharmacists: 1,000,000 Pharmacy Technicians: 750,000
- 13. Pharmacy Professionals licensed to practice other health professions should not hold any executive position at PSSL.
- 14. To present Council resolved Constitution in the TGM for adoption.
- 15. An independent electoral body similar to the auditors, headed by a pharmacist, to be formed/elected to handle all elections for National and Regional branches until the next TGM. Like the Auditors, they shall not be a part of the Executive members.