2002 ANNUAL MINUTES
PRESIDENT RON EROS called the meeting to order at 10:15 a.m. with approximately 164 members in attendance.

Quorum declared.

PRESIDENT EROS welcomed everyone to the 124th Annual Meeting of M.Ph.A.

PRESIDENT EROS also acknowledged that there are many guests in attendance from across Canada and hopes they all enjoy their stay in Manitoba.

Introduction by President Ron Eros –

The Annual General Meeting allows the M.Ph.A. to provide a summary of the year’s events and transactions for members. Those issues requiring detailed discussion or where resolutions cannot be established should be deferred to a Special General Meeting or if time permits, may be presented at the Issues Forum this afternoon. As such, the M.Ph.A. has been in receipt of a request from 5% of the membership to hold a Special General Meeting for the purpose of review, discussion, adoption or rejection of Council’s decision made and passed at the February 18, 2002 Council Meeting with respect to pharmacies conducting business through the Internet. The Issue of the Special General Meeting is on the agenda of the first Council Meeting of the new council which is set for immediately after this Annual General Meeting. The new council will inform you, in due course, of the dates of this meeting. Due to time constraints, and in fairness to all to all for a thorough debate of this matter, discussions relating to the Special General Meeting request will be referred to the Special General Meeting.

MR. DAVID MARR was appointed parliamentarian for the meeting.

THE REGISTRAR read the names of those members who had passed away since the last annual meeting:

ALEXANDER, William J. May 15, 2001
WASSERMAN, Jack May 31, 2001
MAXWELL, Campbell E. June 3, 2001
BROWN, Harold A. August 31, 2001
KLOWAK, Norman G. October 4, 2001
BARLOW, Colin October 5, 2001
SINGER, Harry November 22, 2001
KLEIN GOLDEN, Jennifer January 5, 2002
BELL, Leon March 9, 2002
MALCOMSON, Harry n/a
One minute’s silence was observed in memory of the above members.

The Order of Business is designed to allow the formal Annual General Meeting to complete its mandate in closing the dealings that have been completed for the previous fiscal year. Reports are to encompass that fiscal year only. Any By-laws or Regulations changes should be put forward as part of the Annual General Meeting or as part of a Special General Meeting. Those issues requiring detailed discussion or where resolution cannot be established will be forwarded to the Issues Forum to be held at the Manitoba Pharmacy Conference or at a Special General Meeting.

**ADDITIONS TO THE AGENDA:**

No Additions to the Agenda.

**ERRORS OR OMISSIONS IN THE 2001 ANNUAL MEETING MINUTES:**

No errors or omissions.

1. **READING OF THE MINUTES OF THE ANNUAL MEETING 2001:**

   **MOTION #1:** MOVED BY LOIS CANTIN SECONDED BY AL EROS THAT the reading of the 2001 Annual Meeting Minutes be waived.

   CARRIED

   **MOTION #2:** MOVED BY DUANE NIEMAN, SECONDED BY DEXTER BOYD THAT the minutes of the April 28, 2001 Annual Meeting be adopted.

   CARRIED

2. **READING OF THE MINUTES OF THE June 10, 2001 Special General Meeting**

   **MOTION #3:** MOVED BY LOIS CANTIN, SECONDED BY ROB JASKA THAT the reading of the June 10, 2001 Special General Meeting Minutes be waived.

   CARRIED

   **MOTION #4:** MOVED BY ROB JASKA, SECONDED BY DENNIS WONG THAT the minutes of the June 10, 2001 Special General Meeting be adopted.

   CARRIED

3. **BUSINESS ARISING FROM THE 2001 ANNUAL MEETING MINUTES:**

   Motion #9 – Change to Code of Ethics.

   The Code of Ethics has been updated and circulated to the members.
4. **EXECUTIVE TREASURER’S REPORT** – G. Cavanagh

**MOTION #5:** MOVED BY GARY CAVANAGH, SECONDED BY LOIS CANTIN THAT the Report of the Auditors be adopted by this annual meeting.

**CARRIED**

5. **REGISTRAR’S REPORT** – RONALD GUSE

**MOTION #6:** MOVED BY DARRYL DARLING SECONDED BY CHUCK McCLURE THAT the Report of the Registrar be accepted by this Annual Meeting.

**CARRIED**

Alison Desjardins had a comment about the NAPRA Web-mail being a timely way of getting information to all members. She expressed that she finds it hard to use, tedious, can’t open the messages and can’t reply to any messages and therefore she is not checking it at all and would appreciate it if the information could be

The Registrar stated that M.Ph.A. is using a number of ways of communicating to members. We haven’t put all our information through the NAPRA Web-mail system just for the reasons Ms. Desjardins described. We do use it to get information to the members and also information is put into those web-mail sites through NAPRA and typically that information comes from Health Canada. But any information we circulate through the web-mail, we also circulate through our usual information system so there isn’t anything in there right now that you won’t receive in another way, however if you are using it and you can use it efficiently, through that system you may get the message first.

6. **PRESIDENT’S ADDRESS** – Ron Eros

**PRESIDENT EROS** yielded control of the chair to Vice-President Cantin.

The Chairman asked the President to present his address to the membership.

*President’s Address*

Another term has come to a close. It was an extremely busy year and I would like to highlight some of the past year’s activities.

You helped to complete the extensive Legislative Review process in June. It is unfortunate that the hard work of the Legislative Review Committee, Council and your extensive debate in various areas of the review has yet to be formulated into legislation. Though it has been close to a year, we are optimistic that some action will take place soon.

Tech verification proposals have continued to move forward in the hospital
pharmacies on a pilot project basis. The new council will need to move forward on this concept as a more detailed framework has been requested than was first expected to create the necessary Act and Regulation changes.

We are ready for the implementation of pharmacist’s provision of Emergency Contraceptive Care, which also needs support from government to become reality.

District meetings were held in the fall. Though turnout was low at some meetings, pharmacists encouraged us to continue them to keep the membership informed of the current issues as well as allowing the pharmacists a forum to discuss informally.

The Standards of Practice Committee was busy early in the year preparing various documents, which have been circulated for your review over the past year. The next council will forward these to a future Special General Meeting for your consideration.

We have all seen the Learning Portfolio developed by the Professional Development Committee. This group has worked tirelessly to prepare the portfolio. Educational sessions have begun to assist you in its proper implementation. Thanks to the entire committee for a job well done.

Council spent much time reviewing requests from pharmacies across Manitoba primarily affected by labour shortages. I see no end in sight for these requests, yet the numbers of pharmacies keep increasing. New considerations such as one pharmacy under two roofs or two pharmacies under one roof have been reviewed to account for innovative forms of pharmacy practice to serve the public.

In one of the newsletters you received this year, M.Ph.A. listed over 60 current items that needed attention. It is obvious that some must take a back seat. However, the request for volunteers has shown only a trickle of response. We probably had more candidates in the election than we had new volunteers for our various committees. This is a major concern and the new council will need to make some tough decisions on this issue. The office staff can only do so much. A big thank you to those of you who were able to take time out of your busy schedules. You really do make an impact on your profession.

Council approved a new Policy Statement on Tobacco Sales in Pharmacies and we are on the verge of announcing the allowing of Continued Care prescriptions.

M.Ph.A. and the pharmacists of Manitoba stepped up to the plate to help those passengers stranded in the September 11 disaster to ensure all had the availability of needed medications.

Overall this has been an extremely positive and productive year for pharmacy.

In closing I would like to thank the outgoing council for making some difficult decisions with the best interests of the public considered at all times.
To Ron Guse and his staff at M.Ph.A., you have achieved more than Council’s expectations considering the resources we were able to provide and the volumes of unexpected workload brought before the Association this past year. Thank you for your hard work, dedication to the profession and your commitment to our mandate.

And to everyone, thank you for allowing me to serve as your President.

At this time, I would like to call upon Barbara Wells, Executive Director of the National Association of Provincial Regulatory Authorities to come forward to make a few presentations.

Message from Barbara Wells...

“On behalf of NAPRA’s President, Hugh Ellis and Council, Barbara Wells extended greeting to all members on this 124th Annual General Meeting and thanked M.Ph.A. for inviting her to share it with us.

At this time, Barbara recognized 4 individuals who played very key roles in NAPRA’s standards and development.

Lois Cantin has recently been voted Vice-President
Ron Guse, has been voted Vice Chairman of the Registrar’s Committee and is also Chairman of the Professional Practices Committee.
Scott McGibney and Pat Trozzo are also serving on NAPRA Committees.

Barbara presented the following 4 members with certificates of appreciation:

Chuck McClure, served from 1998 to 1999 on the group that developed NAPRA’s National Model Standards of Practice. Chuck has been very instrumental in creating these Standards which have now been adopted in every province except Quebec.

Ron Eros was very instrumental in helping NAPRA create a framework for recognizing professional development for pharmacists across Canada. Ron worked with NAPRA’s group from 1998 to 2000, worked very hard to get this established. It now forms the basis for all professional development programs that NAPRA will be undertaking over the next few years.

Dexter Boyd served on NAPRA Council from 1998 to 2001 and was the voice of quiet reason and very strong through these tumultuous times, showed a lot of integrity and was very instrumental in NAPRA staying on it’s course.

Stew Wilcox was one of the founding members of NAPRA and if it hadn’t been for Stew, NAPRA probably wouldn’t have ever got off the ground. He is truly missed.

To all the Manitoba members, thank you for all your support and I look forward to joining you next year.”

We also have several councillors who have decided to not seek re-election to council and
our past president who has come to the end of his term. I would like to call them forward at this time to receive a Certificate of Recognition for their service and dedication to the Manitoba Pharmaceutical Association.

Past President Dexter Boyd from Winnipeg. Dexter served on Council since 1994.
Scott McGibney from Portage. Scott served on council since 1996.
Stuart Bellingham from Winnipeg. Stu served on council since 1998.

Vice-President Cantin returned control of the Chair to PRESIDENT EROS.

7. **REPORT OF SCRUTINEERS**

There were 586 ballots cast of which 20 were spoiled.

The new members of the M.Ph.A. Council are as follows:

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<tr>
<th>Electoral Division #1:</th>
<th>Electoral Division #2:</th>
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<tr>
<td>Barbara Cinnamon</td>
<td>Lois Cantin</td>
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<tr>
<td>Penny Murray</td>
<td>Gary Cavanagh</td>
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<tr>
<td>Pat Trozzo</td>
<td>Rob Jaska</td>
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<td>Dennis Wong</td>
<td>Joanne Johnson</td>
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Respectfully submitted,
Brian Dusik
Alfred Gin
Duane Nieman

**MOTION #7:** MOVED BY LOIS CANTIN, SECONDED BY DUANE NIEMAN THAT the ballots be destroyed.

CARRIED

PRESIDENT EROS congratulated the winning candidates and thanked all those who ran in the election.

All incoming and outgoing councillors are asked to meet at the podium at the conclusion of this AGM.

8. **COMMITTEE REPORTS:**

a) Professional Development Committee Report – Penny Murray
b) Standards of Practice Committee – Stuart Bellingham/Gary Cavanagh
c) Professional Relations Committee – Sharon Smith/Dennis Wong
d) Registration Committee – Lois Cantin
e) NAPRA Report – Lois Cantin
f) Board of Examiners – David Collins
g) Awards and Nominating Committee – Dexter Boyd  
h) Pharmacy Examining Board of Canada Report – Ron Eros  
i) Faculty of Pharmacy Report – David Collins  
j) CSHP Liaison’s Report – Peter Thomson  
k) M.Ph.A. Task Force on Pharmaceutical Care – Lavern Vercaigne

**MOTION #8:** MOVED BY GARY CAVANAGH, SECONDED BY GLEN SUTLEY that the Annual Committee Reports above (Item 7 a – k) be approved by the Annual Meeting for information.  
CARRIED

PRESIDENT EROS encouraged everyone to read, in detail, the activities of the various committees. Our volunteers have done a wealth of work for the M.Ph.A.

**MOTION #9:** MOVED BY DENNIS WONG, SECONDED BY GARY CAVANAGH THAT M.Ph.A. support the continuation of the $75.00 levy, per member’s annual licence fee, to the Faculty of Pharmacy, University of Manitoba, for the 2003 licencing year, and that this be subject to an annual review at each subsequent annual meeting.  
CARRIED

PRESIDENT EROS informed the membership that there was no Legislative Review Report. We also anticipated word from government about the legislative changes from the two Special General Meetings but no information has been received.

PRESIDENT EROS informed the membership that there are no items to be presented from the Standards of Practice Committee at this meeting and would anticipate some items from the Standards of Practice Committee to be dealt with at a future Special General Meeting.

9. **UNFINISHED BUSINESS**

   No unfinished business.

10. **NEW BUSINESS**

**MOTION #10:** MOVED BY STEWART WILCOX, SECONDED BY HARVEY CANTIN THAT That the members gathered here at the 124th Annual Meeting of the M.Ph.A. express their support and appreciation for the manner in which council, M.Ph.A. staff, and particularly, Ron Guse, has conducted themselves during what has been an extremely stressful election period.  
CARRIED
Penny Globerman asked for an update on the search for a new Assistant Registrar and at the same time what is happening in terms of investigations, complaints and discipline in light of the fact that since January, we’re down one member of the team.

The Registrar’s replied by informing the membership that Complaints, investigations and on-site audits for that last number of months have been done with the the present staff in the office. Garry McManus has been hired, on a contract basis, as a complaint investigator. We have hired a new staff person, Ross Forsyth, Assistant Registrar in charge of field operations and we’re very happy to have him on board.

The Registrar expressed his disappointment when Joyce left the Association. He noted that Joyce did an excellent job for the Association. Much of the work that has come forward from the Standards of Practice Committee was due to her involvement and support for the committee.

**MOTION #11:** MOVED BY ARCHIE ORLIKOW, SECONDED BY PENNY GLOBERMAN THAT M.Ph.A. strike a working group which will report to M.Ph.A. Executive, Council and Membership re: the Aboriginal Drug Program. Further, this report should go to the Federal Minister of Health and copies to Medical Services Branch (MSB), that Aboriginal Manitoba citizens receive the highest quality pharmacy services that they deserve through the Drug Programs Information Network (DPIN).

**AMENDMENT TO THE MOTION:** MOVED BY DALE CRAWFORD, SECONDED BY MARIAN KREMERS, THAT the motion be amended to read …“Manitoba Citizens, including aboriginals, receive all their drug services processed through DPIN.

**AMENDMENT CARRIED**

**AMENDMENT TO THE MOTION:** MOVED BY MARIAN KREMERS, SECONDED BY DARRYL DARLING THAT the motion be amended to use the term first nations people instead of aboriginals.

**AMENDMENT CARRIED**

_The Motion now reads:_

_M.Ph.A. strike a working group which will report to M.Ph.A. Executive, Council and Membership re: the First Nations People Drug Program. Further, this report should go to the Federal Minister of Health and cc MSB, that all Manitoba Citizens, including First Nations People, receive all their drug services processed through DPIN._

**MOTION CARRIED AS AMENDED.**

Stewart Wilcox informed the membership of his past dealings with the Chiefs of the First
Nation People and that they feel we shouldn’t be meddling in the affairs of First Nations.

**MOTION #12:** MOVED BY ARCHIE ORLIKOW, SECONDED BY BARBARA CINNAMON THAT all acts, contracts, elections, appointments and payments made by council of the M.Ph.A. since the last Annual Meeting in 2001 as set forth and referred to in the minutes of council or of statements submitted to this meeting be the same and are hereby ratified and confirmed.

CARRIED

**MOTION #13:** MOVED DUANE NIEMAN, SECONDED BY MARK RZEPKA THAT the meeting be adjourned at 11:04 a.m.

CARRIED