



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

Phone (204) 233-1411 | Fax: (204) 237-3468

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COUNCIL MEETING MINUTES MONDAY, FEBRUARY 8, 2016 PHARMACY HOUSE, 200 TACHE AVENUE, WINNIPEG

MEMBERS PRESENT:

Glenda Marsh, President
Dinah Santos, Vice President
Jennifer Ludwig, Executive Treasurer
Kyle MacNair, Past President
Brent Booker
Neal Davies, Dean
Kevin Hamilton
Geoff Namaka
Petr Prochazka
Derrick Sanderson

PUBLIC REPRESENTATIVES:

Travis Giavedoni
Audra Taylor
Cheryl Zelenitsky

LIAISON MEMBERS:

Patrick Fitch, CSHP Manitoba Branch Liaison
Brenna Shearer, Pharmacists Manitoba Liaison

STAFF MEMBERS:

Susan Lessard-Friesen, Registrar
Todd Mereniuk, Deputy Registrar
Jill Hardy, Assistant Registrar
Kim McIntosh, Assistant Registrar
Kathy Hunter, Quality Assurance and Field Officer
Kathy Wright, Executive Assistant to the Registrar

REGRETS:

Patricia Caetano, Manitoba Health Liaison
Debra Chartier, Canadian Association of Pharmacy Technicians Liaison
Danielle Chu, Pharmacy Student Liaison
Donna Forbes, Public Representative
Rik Panciera, Public Representative

1. Convene
 - a) Welcome



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President Marsh convened the meeting at 9:08 a.m. and welcomed College staff Ms. Jill Hardy and Ms. Kathy Hunter to their first Council meeting. Council members, liaison members and College staff introduced themselves.

b) Declaration of Conflict

No Council member indicated a conflict at the time of convening the meeting.

2. Additions to Agenda and Approval of the Agenda

The Council meeting agenda was circulated in advance of the meeting.

MOTION #1: MOVED BY DINAH SANTOS, SECONDED BY GEOFF NAMAKA THAT the agenda be approved, with the following addition to the agenda:

Under Section 11 New Business

11.e. Appointment to the Inspectors and Investigators

CARRIED

3. Approval of Minutes from the December 7, 2015 Council meeting

The draft of the December 7, 2015, Council meeting minutes was circulated in advance of the meeting.

MOTION #2: MOVED BY PETR PROCHAZKA, SECONDED BY DERRICK SANDERSON THAT the minutes of the December 7, 2015, Council meeting be approved.

CARRIED

4. Business Arising from Minutes

The Business Arising from the Minutes of the December 7, 2015, Council meeting was circulated in advance of the meeting.

MOTION #3: MOVED BY KYLE MACNAIR, SECONDED BY CHERYL ZELENITSKY THAT the Business Arising from the Minutes of the December 7, 2015, Council meeting be approved.

CARRIED

The Business Arising from the Minutes of the April 18, 2015, Annual General Meeting to the April 9, 2016, Annual General Meeting was circulated in advance of the meeting.

MOTION #4: MOVED BY KEVIN HAMILTON, SECONDED BY KYLE MACNAIR THAT the Business Arising from the Minutes of the April 18, 2015, Annual General Meeting to the April 9, 2016, Annual General Meeting be accepted for presentation at the Annual General Meeting.

CARRIED



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5. Correspondence

a) On Board

- (i.) College of Registered Nurses of Manitoba's (CRNM) consultation draft of the CRNM's general regulation, along with a document entitled, "Seeking Feedback on the College of Registered Nurses of Manitoba's General Regulation";
- (ii.) Correspondence from Manitoba Fairness Commissioner Ms. Ximena Munoz dated December 18, 2015, addressed to President Marsh, providing the College with a copy of the report entitled, "On Progress in Fair Registration Practices – January 2013 to December 2014";
- (iii.) Exhibit binder prepared by Ms. Reba Lewis, Communications & Quality Assurance Coordinator at the College, and providing evidence of the College's communication efforts related to exempted codeine products being available by prescription only after February 1, 2016
- (iv.) Copy of correspondence from the Registrar to the Minister of Health dated December 22, 2015, informing the Minister of Health of the members voting for revisions to Schedule 2 and Schedule 3 conditions within the pharmaceutical regulations;
- (v.) Correspondence from Mr. Dayle Acorn, Executive Director of the Canadian Foundation for Pharmacy (CFP), expressing gratitude for the College's monetary support of the CFP through the College's annual golf tournament;
- (vi.) Correspondence from the Minister of Health's office dated December 21, 2015, for the purpose of presenting the Crown Corporations Council's 2016 Board Performance Training program schedule;
- (vii.) Copy of correspondence from the Minister of Health dated December 21, 2015, addressed to Ms. Cheryl Zelenitsky and informing Ms. Zelenitsky of her reappointment to the College's roster of lay members;
- (viii.) Correspondence from Ms. Betty Melvin-Harder, Committee Coordinator, Patient Utilization Review Committee (PURC), Manitoba Health, Healthy Living and Seniors, for the purpose of providing the minutes of the September 29, 2015, PURC meeting;
- (ix.) Correspondence sent jointly by Ms. Drena Dunford; Ms. Sheila Ng, and Dr. Brenna Shearer, addressed to President Glenda Marsh, and sent for the purpose of requesting support from the College of Pharmacists of Manitoba by distributing a research survey to understand pharmacist perceptions about prescribing authorization and training preferences;
- (x.) Copy of correspondence dated December 18, 2015, from Registrar Guse to Ms. Bernadette Preun, Chair of the Manitoba Monitored Drugs Review Committee (MMDRC) informing Ms. Preun of Dr. Brent Booker's reappointment to the MMDRC by the College Council;
- (xi.) Copy of correspondence dated December 18, 2015, from Registrar Guse to Ms. Diane Heywood, Practice and Standards Consultant at the College of Registered Nurses of Manitoba (CRNM) informing Ms. Heywood of Mr. Derek Risbey's appointment to the CRNM Practice Advisory Committee by the College Council;
- (xii.) Copy of correspondence dated December 8, 2015, from Registrar Guse to Ms. Tara Maltman-Just informing Ms. Maltman-Just that her term on the CRNM Practice Advisory



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- Committee by the College Council will end in summer 2016, as the CRNM bylaws indicate she is not eligible for another appointment;
- (xiii.) Copy of correspondence dated December 18, 2015, from Registrar Guse to Ms. Sonal Purohit informing Ms. Purohit that her term on the CRNM Practice Advisory Committee has ended, as the CRNM bylaws indicate she is not eligible for another appointment;
 - (xiv.) Copy of correspondence dated November 23, 2015, from Registrar Guse to Registrar Susan Wedlake of the Nova Scotia College of Pharmacists on the occasion of Ms. Wedlake's retirement;
 - (xv.) Greeting card from Ms. Susan Wedlake dated December 2015, addressed to the Council of the College, and expressing gratitude for the retirement gift;
 - (xvi.) Copy of individualized correspondence dated December 31, 2015, from Registrar Guse to Mr. Stuart Bellingham, Mr. Clint Huber and Ms. Kathy Hunter expressing Council's gratitude for their participation on the Ballot Committee to tally the membership voting on proposed regulation changes;
 - (xvii.) Copy of the Manitoba Movers as printed in the February 1, 2016, Winnipeg Free Press, reporting on the retirement of Mr. Ronald Guse, and naming Ms. Susan Lessard-Friesen as Registrar, Mr. Todd Mereniuk as Deputy Registrar, Ms. Jill Hardy as Assistant Registrar, and Ms. Kathy Hunter as Quality Assurance and Field Officer.

b) Listed

- (i.) Correspondence from the Minister of Health's office dated December 31, 2015, acknowledging receipt of the Registrar's letter of December 22, 2015, informing the Minister of Health of the members voting for revisions to Schedule 2 and Schedule 3 conditions within the pharmaceutical regulations.

6. Registrar's Report

The Registrar's Report for the February 8, 2016, Council Meeting was circulated in advance of the meeting.

MOTION #5: MOVED BY DINAH SANTOS, SECONDED BY PETR PROCHAZKA THAT the Registrar's Report for the February 8, 2016, Council Meeting be accepted for information.

CARRIED

The Registrar's Report to the April 9, 2016, Annual General Meeting was circulated in advance of the meeting.

MOTION #6: MOVED BY JENNIFER LUDWIG, SECONDED BY KEVIN HAMILTON THAT the Registrar's Report to the Annual General Meeting be accepted for presentation at the Annual General Meeting, as amended.

CARRIED

7. Deputy Registrar's Report



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The Deputy Registrar's Report for the February 8, 2016, Council Meeting was circulated in advance of the meeting. The report included the regular reports from the Standards of Practice Division and Professional Development Division of the Quality Assurance Committee.

MOTION #7: MOVED BY PETR PROCHAZKA, SECONDED BY TRAVIS GIAVEDONI THAT the Deputy Registrar's Report to Council be accepted for information.

CARRIED

The final draft of the practice direction entitled, "Advertising in Manitoba Pharmacies" was circulated in advance of the meeting.

MOTION #8: MOVED BY KYLE MACNAIR, SECONDED BY DERRICK SANDERSON THAT the practice direction entitled, "Advertising in Manitoba Pharmacies" be approved for implementation, effective March 1, 2016.

CARRIED (1 OPPOSED)

The Deputy Registrar's Report to the April 9, 2016, Annual General Meeting was circulated in advance of the meeting.

MOTION #9: MOVED BY PETR PROCHAZKA, SECONDED BY JENNIFER LUDWIG THAT the Deputy Registrar's Report to the Annual General Meeting be accepted for presentation at the Annual General Meeting.

CARRIED

8. Liaison Reports:

The following Liaison Reports to the February 8, 2016, Council meeting were circulated in advance of the meeting: Canadian Society of Hospital Pharmacists, College of Pharmacy Student, and Pharmacists Manitoba.

The following Liaison Reports to the April 9, 2016, Annual General Meeting were circulated in advance of the meeting: Pharmacy Examining Board of Canada, College of Pharmacy and NAPRA.

a) Pharmacy Examining Board of Canada (PEBC)

The PEBC liaison report to the Annual General Meeting was circulated in advance of the meeting.

b) College of Pharmacy

The College of Pharmacy liaison report to the Annual General Meeting was circulated in advance of the meeting.

c) Canadian Society of Hospital Pharmacists (CSHP)



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The CSHP liaison report to the Council meeting was circulated in advance of the meeting.

d) College of Pharmacy Student

The College of Pharmacy Student liaison report to the Council meeting was circulated in advance of the meeting.

President Marsh turned the chair over to Vice President Santos.

e) National Association of Pharmacy Regulatory Authorities (NAPRA)

The NAPRA liaison report to the Annual General Meeting was circulated in advance of the meeting.

Vice President Santos returned the chair to President Marsh.

f) Pharmacists Manitoba

The Pharmacists Manitoba liaison report to the Council meeting was circulated in advance of the meeting.

g) Manitoba Health

No report.

h) Canadian Association of Pharmacy Technicians (CAPT)

No report.

MOTION #10: MOVED BY PETR PROCHAZKA, SECONDED BY JENNIFER LUDWIG THAT the following liaison reports to the February 8, 2016, Council Meeting be accepted for information: Canadian Society of Hospital Pharmacists, College of Pharmacy Student, and Pharmacists Manitoba.

CARRIED

MOTION #11: MOVED BY PETR PROCHAZKA, SECONDED BY BRENT BOOKER THAT the Pharmacy Examining Board of Canada Liaison Report to the Annual General Meeting, the College of Pharmacy Liaison Report to the Annual General Meeting and the NAPRA Liaison Report to the Annual General Meeting be accepted for presentation at the April 9, 2016, Annual General Meeting.

CARRIED

9. Committee Reports:

President Marsh turned the chair over to Vice President Santos



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a) Executive Committee

The Executive Committee Report to Council, including the Strategic Plan update, was circulated in advance of the meeting. The report was submitted in two sections: 1.) For Information, and 2.) Recommendations to Council.

MOTION #12: MOVED BY GLENDA MARSH, SECONDED BY DERRICK SANDERSON THAT the “for information” section of the Executive Committee Report to Council be accepted for information.

CARRIED

MOTION #13: MOVED BY GLENDA MARSH, SECONDED BY DERRICK SANDERSON THAT the Council approve the Conflict of Interest Policy for Council members, as presented.

CARRIED

MOTION #14: MOVED BY GLENDA MARSH, SECONDED BY JENNIFER LUDWIG THAT Council approve the Quality Assurance Committee Terms of Reference, as presented.

CARRIED

MOTION #15: MOVED BY GLENDA MARSH, SECONDED BY JENNIFER LUDWIG THAT Council approves the Language Proficiency Policy for Pharmacy Technicians, and further recommends the College applications for Pharmacy Technicians in Training reflect the approved Language Proficiency Policy for Pharmacy Technicians.

CARRIED

MOTION #16: MOVED BY GLENDA MARSH, SECONDED BY KYLE MACNAIR THAT Council approves in principle that the pharmaceutical regulation change process be:

- i. College staff creates a list of regulation changes including the rationale for the change.
- ii. Members and stakeholders are provided an opportunity to review and provide feedback on the list of proposed changes and rationale.
- iii. Convene a meeting with, at a minimum, Canadian Society of Hospital Pharmacists, Pharmacists Manitoba and the College for the purpose of reviewing the list of proposed changes and rationale.
- iv. Convene a meeting with Manitoba Health and the Deputy Minister of Health to discuss the list of proposed changes and rationale.
- v. Convene a meeting with the Legislative Drafting Unit to review the list of proposed changes and rationale and discuss the requirements for drafting the regulations.
- vi. Draft the regulations.
- vii. Distribute the proposed regulation changes for member voting.



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CARRIED

MOTION #17: MOVED BY KYLE MACNAIR, SECONDED BY CHERYL ZELENITSKY THAT the Executive Committee be tasked with developing the policy and broadly consultative procedure to be followed when future amendments to the pharmaceutical regulation are proposed.

CARRIED

MOTION #18: MOVED BY GLENDA MARSH, SECONDED BY KEVIN HAMILTON THAT the members of the adhoc committee tasked with reviewing and making recommendations to Council for additional Schedule 3 conditions for which pharmacists may prescribe, are Kevin Hamilton (Chair), Amir Baksh, Drena Dunford (University of Manitoba), Dennis Wong and Allan Gillis.

CARRIED

MOTION #19: MOVED BY KYLE MACNAIR, SECONDED BY JENNIFER LUDWIG THAT the Executive Committee consider adding a sixth person to the adhoc committee tasked with reviewing and making recommendations to Council for additional Schedule 3 conditions for which pharmacists may prescribe.

CARRIED

MOTION #20: MOVED BY GLENDA MARSH, SECONDED BY CHERYL ZELENITSKY THAT licensed pharmacists be fined fifty percent (50%) of the pharmacist licence fee if non-compliant with the requirement to provide an Adult Abuse Registry Check and a Child Abuse Registry Check by June 1, 2016, and given another 60 days to comply. The fine is applicable for non-receipt of each Registry Check. Failing that, the pharmacist would be suspended for serious risk to the public.

CARRIED

MOTION #21: MOVED BY GLENDA MARSH, SECONDED BY JENNIFER LUDWIG THAT in all cases where a member fails to provide their criminal record check and / or registry checks before their document expiry deadline on a “go forward” basis, the member will be assigned a fine equivalent to 50% of the annual license fee plus applicable taxes and will be subject to suspension if a valid registry check is not provided within 60 days thereafter.

CARRIED

MOTION #22: MOVED BY GLENDA MARSH, SECONDED BY DERRICK SANDERSON THAT the Extended Practice Advisory Committee be:

- Rob Ariano, Chair, Pharmacist
- Sharon Smith, Pharmacist



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- Ashley Walus, Pharmacist
- Travis Giavedoni, Public Representative
- Rik Panciera, Public Representative
- Cheryl Zelenitsky, Public Representative

Additional committee members will be one appointee from Manitoba Health, two appointees from the College of Physicians and Surgeons of Manitoba, and two appointees from the College of Registered Nurses of Manitoba.

CARRIED

MOTION #23: MOVED BY GLENDA MARSH, SECONDED BY JENNIFER LUDWIG THAT Council adjust the College's per diem to \$375 effective January 1, 2017.

CARRIED

Vice President Santos returned the Chair to President Marsh.

- b) Quality Assurance Committee
Information from the Quality Assurance Committee including its Professional Development and Standards of Practice Divisions was reported as part of the Deputy Registrar's Report to Council and this new format will be continued from this point forward.
- c) Professional Development Committee
The Professional Development Division of the Quality Assurance Committee Report to the Annual General Meeting was circulated in advance of the meeting.

MOTION #24: MOVED BY DINAH SANTOS, SECONDED BY KYLE MACNAIR THAT the Professional Development Division of the Quality Assurance Committee Report to the Annual General Meeting be accepted for presentation at the Annual General Meeting.

CARRIED

- d) Standards of Practice Committee
The Standards of Practice Division of the Quality Assurance Committee Report to the Annual General Meeting was circulated in advance of the meeting.

MOTION #24: MOVED BY BRENT BOOKER, SECONDED BY DINAH SANTOS THAT the Standards of Practice Division of the Quality Assurance Committee Report to the Annual General Meeting be accepted for presentation at the Annual General Meeting.

CARRIED



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e) Board of Examiners

The Board of Examiners report to Council was circulated in advance of the meeting. The report was submitted in two sections: 1.) For Information, and 2.) Recommendations to Council.

MOTION #25: MOVED BY PETR PROCHAZKA, SECONDED BY JENNIFER LUDWIG THAT the “for information” section of the Board of Examiners Report to Council be accepted for information.

CARRIED

The Board of Examiners Report to the Annual General Meeting was circulated in advance of the meeting.

MOTION #26: MOVED BY PETR PROCHAZKA, SECONDED BY BRENT BOOKER THAT the Board of Examiners Report to the Annual General Meeting be accepted for presentation at the Annual General Meeting.

CARRIED

f) Discipline Committee

The Discipline Committee report to Council was circulated in advance of the meeting.

MOTION #27: MOVED BY BRENT BOOKER, SECONDED BY KEVIN HAMILTON THAT the Discipline Committee Report to Council be accepted for information, as amended.

CARRIED

g) Awards & Nominating Committee

The Awards & Nominating Committee Report to the Annual General Meeting was circulated in advance of the meeting. The report was submitted in two sections: 1.) For Information, and 2.) Recommendations to Council.

MOTION #28: MOVED BY KYLE MACNAIR, SECONDED BY PETR PROCHAZKA THAT the “for information” section of the Awards & Nominating Committee Report to Council be accepted for information.

CARRIED

MOTION #29: MOVED BY KYLE MACNAIR, SECONDED BY PETR PROCHAZKA THAT the following guidelines be implemented for the 2017 award nomination process:

Award Nomination Submission Guidelines:

1. Letter of nomination;



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2. Curriculum vitae of the nominee – limited to five (5) pages;
3. Letters of support – a maximum of three additional letters of support, each describing how the nominee meets the criteria of the award for which they are being nominated;
4. Auxiliary documents – a maximum of two (2) pages of additional information in support of the nomination may be provided;
5. Nominations not selected in the year in which they were originally submitted will be considered by the committee in each of the next two (2) years and nominators may update their submission by the nomination submission deadline in each year; and,
6. These guidelines are suggested however, all nominations submitted in any given year will be considered by the committee.

CARRIED

The College staff is tasked with developing the guideline document for inclusion with the 2017 call for award nominations.

MOTION #30: MOVED BY KYLE MACNAIR, SECONDED BY DINAH SANTOS THAT Scott Davidson be the recipient of the 2016 Bowl of Hygeia Award.

CARRIED UNANIMOUSLY

MOTION #31: MOVED BY KYLE MACNAIR, SECONDED BY JENNIFER LUDWIG THAT Penny Shefrin be the recipient of the 2015 Pharmacist of the Year Award.

CARRIED UNANIMOUSLY

MOTION #32: MOVED BY KYLE MACNAIR, SECONDED BY DERRICK SANDERSON THAT Kristine Petrasko be the recipient of the 2016 Bonnie Schultz Memorial Award for Pharmacy Practice Excellence.

CARRIED UNANIMOUSLY

MOTION #33: MOVED BY KYLE MACNAIR, SECONDED BY PETR PROCHAZKA THAT Barbara Sproll be the recipient of the 2016 Patient Safety Award.

CARRIED UNANIMOUSLY

MOTION #34: MOVED BY KYLE MACNAIR, SECONDED BY DINAH SANTOS THAT W. Gary Cavanagh be awarded an Honorary Life Membership with the College of Pharmacists of Manitoba.

CARRIED UNANIMOUSLY

MOTION #36: MOVED BY KYLE MACNAIR, SECONDED BY PETR PROCHAZKA THAT Ronald F. Guse be awarded an Honorary Life Membership with the College of Pharmacists of Manitoba.



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CARRIED UNANIMOUSLY

MOTION #37: MOVED BY DERRICK SANDERSON, SECONDED BY KYLE MACNAIR THAT the Awards & Nominating Committee Report to the Annual General Meeting be accepted for presentation at the Annual General Meeting.

CARRIED

h) Governance Committee

The Governance Committee report to Council was circulated in advance of the meeting.

MOTION #38: MOVED BY DERRICK SANDERSON, SECONDED BY PETR PROCHAZKA THAT the Governance Committee Report to Council be accepted for information.

CARRIED

The Governance Committee Report to the Annual General Meeting was circulated in advance of the meeting.

MOTION #39: MOVED BY PETR PROCHAZKA, SECONDED BY KEVIN HAMILTON THAT the Governance Committee Report to the Annual General Meeting be accepted for presentation at the Annual General Meeting.

CARRIED

i) Finance & Risk Management Committee

The Finance & Risk Management Committee report to Council was circulated in advance of the meeting. The report was submitted in two sections: 1.) For Information, and 2.) Recommendations to Council.

MOTION #40: MOVED BY JENNIFER LUDWIG, SECONDED BY KYLE MACNAIR THAT the “for information” section of the Finance & Risk Management Committee Report to Council be accepted for information.

CARRIED

MOTION #41: MOVED BY JENNIFER LUDWIG, SECONDED BY DINAH SANTOS THAT the budget and variance update presented to Council and the Finance & Risk Management Committee include a separate page showing the expense lines and “Fines and Costs” income of the complaints and discipline processes.



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MOTION #42: MOVED BY KYLE MACNAIR, SECONDED BY DINAH SANTOS THAT the motion is tabled and referred back to the Finance & Risk Management Committee for further discussion.

CARRIED

The Finance & Risk Management Committee Report to the Annual General Meeting was circulated in advance of the meeting.

MOTION #43: MOVED BY PETR PROCHAZKA, SECONDED BY KEVIN HAMILTON THAT the Finance & Risk Management Committee Report to the Annual General Meeting be accepted for presentation at the Annual General Meeting.

CARRIED

Lunch Break: 12:15 p.m. – 1:15 p.m.

10. Unfinished Business

a) Regulations Implementation Update

(i.) Lab Test Orders

The President and Registrar provided a verbal update on plans for the implementation of lab test ordering by pharmacists in a community setting.

(ii.) Pharmacist Profiles

As of mid-December 2015, the College is compliant with the requirement to post pharmacist's profiles. No further action is required.

b) Physician Assisted Dying

The President and Registrar provided a verbal update on work being completed for the implementation of physician assisted dying in the province by the expert medical team.

c) Council Election 2016

The President provided an update on the Council election, the work of the Nominee Search Committee, and the appointment of the Ballot Counting Committee.

11. New Business

a) Annual General Meeting

Pursuant to the bylaws, Council is required to convene an Annual General Meeting. The draft agenda and order of business for the 2016 Annual General Meeting was circulated in advance of the meeting.

MOTION #44: MOVED BY PETR PROCHAZKA, SECONDED BY KEVIN HAMILTON THAT the agenda and order of business for the April 9, 2016, Annual General Meeting be approved for presentation to the members.



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CARRIED

b) PharmD Proposal Development Update

Council was provided a progress report for the PharmD entry-to-practice degree proposal development. Registrar Lessard-Friesen reported that Ms. Janice Coates will provide a further update to Council members at the April 8, 2016, Council meeting.

c) Ratification of Email Vote

On December 14 & 15, 2015, Council participated in an email vote and directed the President to immediately report to the members of the College the outcome of the recent mail-in vote on the Schedule 2 and Schedule 3 changes to the pharmaceutical regulation.

MOTION #45: MOVED BY DERRICK SANDERSON, SECONDED BY KEVIN HAMILTON THAT Council ratifies the email vote of December 14 & 15, 2015, in which Council directed the President to immediately report to the members of the College the outcome of the recent mail-in vote on the Schedule 2 and Schedule 3 changes to the pharmaceutical regulation.

CARRIED

d) Evaluation of the College's Legal Counsel

At the April 5, 2013, Council meeting, Council appointed Campbell Marr LLP to serve as the College's legal counsel until April 2015. Council members and College staff were requested to complete an evaluation of legal counsel's efforts since their last evaluation in 2013. Responses will be compiled, de-identified and discussed at the next Executive Committee meeting, followed by a review with legal counsel. Council will consider the summary at the April 8, 2016, Council meeting.

e) Appointment of Inspectors and Investigators

Section 7(7) of the Pharmaceutical Act permits Council to appoint inspectors and investigators.

MOTION #46: MOVED BY PETR PROCHAZKA, SECONDED BY BRENT BOOKER THAT Susan Lessard-Friesen, Todd Mereniuk, Kim McIntosh, Jill Hardy and Kathy Hunter be appointed as inspectors and investigators, and Rem Weiss be appointed as an investigator to the College.

CARRIED

1:45 p.m. Liaison members Brenna Shearer and Patrick Fitch departed the meeting in advance of an in camera session. College staff were invited to remain in the meeting. Council moved in camera at 1:45 p.m.

f) In Camera Session



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Council moved to a regular session.

MOTION #47: MOVED BY KYLE MACNAIR, SECONDED BY PETR PROCHAZKA THAT Council approves the College to distribute the research survey on incorporating the expanded scope of practices into pharmacy practice, jointly requested by the University of Manitoba College of Pharmacy and Pharmacists Manitoba. The survey will be broadcast twice via Friday Five.

CARRIED

MOTION #48: MOVED BY KYLE MACNAIR, SECONDED BY JENNIFER LUDWIG THAT Council approves the College to distribute a survey to determine interest levels in the PharmD program at the University of Manitoba.

CARRIED

MOTION #49: MOVED BY DERRICK SANDERSON, SECONDED BY JENNIFER LUDWIG THAT the Governance Committee be tasked with enhancing the College's Communications Policy to include guidelines for emails sent directly to members from the College.

CARRIED

MOTION #50: MOVED BY KYLE MACNAIR, SECONDED BY DERRICK SANDERSON THAT Council directs the Registrar to approach a regulated pharmacy technician to serve as a liaison member for Council.

CARRIED

MOTION #51: MOVED BY KYLE MACNAIR, SECONDED BY JENNIFER LUDWIG THAT Council reaffirms their intent to implement lab test ordering in community pharmacy practice.

CARRIED

Council requested that College staff leave the meeting. Council returned to an in camera session at 3:25 p.m.

Council returned to a regular session at 3:45 p.m. College staff did not return to the meeting.

MOTION #52: MOVED BY DERRICK SANDERSON, SECONDED BY CHERYL ZELENIISKY THAT the Registrar's employment contract be approved, as amended.

CARRIED



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MOTION #53: MOVED BY CHERYL ZELENITSKY, SECONDED BY PETR PROCHAZKA THAT the meeting adjourn.

CARRIED

The Council meeting adjourned at 3:45 p.m.