



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

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

E-mail: info@cphm.ca | Website: www.cphm.ca

COUNCIL MEETING MINUTES MONDAY, FEBRUARY 9, 2015 PHARMACY HOUSE

Members Present:

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

Public Representatives:

Donna Forbes (arrived at 11:15 a.m.)
Travis Giavedoni

Liaison Members:

Patricia Caetano, Manitoba Health Liaison
Nicole Nakatsu, CSHP Manitoba Branch Liaison
Brenna Shearer, Manitoba Society of Pharmacists Liaison

Staff Members:

Ronald Guse, Registrar
Kim McIntosh, Assistant Registrar
Todd Mereniuk, Assistant Registrar
Kathy Wright, Executive Assistant to the Registrar

Regrets:

Debra Chartier, Canadian Association of Pharmacy Technicians Liaison
Susan Lessard-Friesen, Deputy Registrar
Camille Manansala, Pharmacy Student Liaison

1. Convene
 - a) Welcome
President Marsh convened the meeting at 9:00 a.m.



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

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

E-mail: info@cphm.ca | Website: www.cphm.ca

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 DERRICK SANDERSON, SECONDED BY KYLE MACNAIR THAT the agenda be approved, with the following addition:

“MSP Pharmacy Awareness Campaign”

CARRIED

3. Approval of Minutes

a) December 8, 2014 – Council Meeting

The draft of the December 8, 2014, Council meeting minutes was circulated in advance of the meeting.

MOTION #2: MOVED BY KYLE MACNAIR, SECONDED BY BRENT BOOKER THAT the minutes of the December 8, 2014, Council meeting be approved.

CARRIED

4. Business Arising from Minutes

The Business Arising from the Minutes of the December 8, 2014, Council meeting was circulated in advance of the meeting.

MOTION #3: MOVED BY KYLE MACNAIR, SECONDED BY BRENT BOOKER THAT the Business Arising from the Minutes of the December 8, 2014, Council meeting be approved with the following amendment:

Add the following to the “To Do” section of the report:

The following motion needs to be removed from the table:

DECEMBER 8, 2014 COUNCIL MEETING - MOTION #28: MOVED BY KYLE MACNAIR, SECONDED BY DERRICK SANDERSON THAT Council change the bylaw to limit a council candidate to run in only one district where the candidate could reasonably qualify to run in both districts, and the candidate must declare prior to the election the district in which they will be seeking election.

CARRIED



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

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

E-mail: info@cphm.ca | Website: www.cphm.ca

The Business Arising from the Minutes of the April 26, 2014, Annual General Meeting to the April 18, 2015, 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 26, 2014, Annual General Meeting to the April 18, 2015, Annual General Meeting be accepted for presentation at the Annual General Meeting.

CARRIED

5. Correspondence

a) On Board

- (i.) Correspondence from Minister of Health Sharon Blady for the purpose of advising Council that Crown Corporations Council is conducting the 2015 Board Performance Training program;
- (ii.) Correspondence from Dr. David T. Barnard, President and Vice-Chancellor of the University of Manitoba, addressed to Mr. Ronald Guse, Registrar of the College of Pharmacists of Manitoba, and expressing gratitude for the gift of \$146,500 to the College of Pharmacy Fund at the University of Manitoba;
- (iii.) Copy of correspondence from Registrar Guse addressed to Dr. Lavern Vercaigne of the College of Pharmacy, University of Manitoba, for the purpose of providing Council's support of the curricular changes at the College of Pharmacy to support the provision of expanded scopes of practice;
- (iv.) Copy of Manitoba Society of Pharmacists' 2015-2016 Engaging Change Meeting Summary and 18-Month Plan;
- (v.) Copy of correspondence from Assistant Deputy Minister Bernadette Preun addressed to Ms. Kathy Hunter, Chair, Complaints Committee, College of Pharmacists of Manitoba, for the purpose of expressing gratitude with the care taken by the Complaints Committee regarding a referral from the Manitoba Monitored Drugs Review Committee;
- (vi.) Copy of correspondence from Ms. Tracy Wiersema, President of NAPRA, addressed to the Co-chairs of the Health Care Innovation Working Group, Council of the Federation, regarding safety, quality and accessibility of the drug supply in Canada; and
- (vii.) Copy of correspondence from Ms. Tracy Wiersema, President of NAPRA, addressed to Mr. George Da Pont, Deputy Minister, Health Canada, regarding safety, quality and accessibility of the drug supply in Canada

b) Listed

- (i.) Copy of correspondence from Mr. Murray Gibson, Executive Director, Manitoba Tobacco Reduction Alliance, reporting that the Public Health Agency of Canada approved MANTRA's proposal entitled, "Building and Enhancing the Tobacco Cessation of Health Professional Interveners."

6. Registrar's Report



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

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

E-mail: info@cphm.ca | Website: www.cphm.ca

The Registrar's Report for the February 9, 2015, 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 9, 2015, Council Meeting be accepted for information.

CARRIED

MOTION #6: MOVED BY DERRICK SANDERSON, SECONDED BY DINAH SANTOS THAT a pharmacist may serve as a preceptor for an intern (pharmacist applicant) and as a supervisor for a pharmacy technician-in-training at the same time, with the caveat that other additional supports are present in the pharmacy. Additionally, a supervisor for a pharmacy technician-in-training may serve as the supervisor for more than one pharmacy technician-in-training at the same time, with the caveat that other additional supports are present in the pharmacy.

CARRIED

MOTION #7: MOVED BY KYLE MACNAIR, SECONDED BY DERRICK SANDERSON THAT the draft of the Pharmacy Technician certificate be approved as presented.

CARRIED

MOTION #8: MOVED BY DERRICK SANDERSON, SECONDED BY JENNIFER LUDWIG THAT Council approve the purchase of a cyber risk insurance policy.

CARRIED

MOTION #9: MOVED BY KYLE MACNAIR, SECONDED BY KEVIN HAMILTON THAT Kim McIntosh be approved as the College's appointee to the Provincial Drug Program's Drug Shortages Committee, with the authority to approve information for distribution in the Friday Five e-bulletin.

CARRIED

The Registrar's Report to the April 18, 2015, Annual General Meeting was circulated in advance of the meeting.

MOTION #10 – MOVED BY JENNIFER LUDWIG, SECONDED BY DINAH SANTOS THAT the Registrar's Report to the Annual General Meeting be accepted for presentation at the Annual General Meeting, as amended.

CARRIED



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

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

E-mail: info@cphm.ca | Website: www.cphm.ca

7. Deputy Registrar's Report

The Deputy Registrar's Report for the February 9, 2015, Council Meeting was circulated in advance of the meeting.

MOTION #11 – MOVED BY BRENT BOOKER, SECONDED BY JENNIFER LUDWIG THAT the Deputy Registrar's Report to Council be accepted for information.

CARRIED

The Deputy Registrar's Report to the April 18, 2015, Annual General Meeting was circulated in advance of the meeting.

MOTION #12 – MOVED BY DERRICK SANDERSON, SECONDED BY GEOFF NAMAKA 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 9, 2015, Council meeting were circulated in advance of the meeting: Canadian Society of Hospital Pharmacists, Manitoba Society of Pharmacists. The following Liaison Report to the February 9, 2015, Council meeting was distributed at the meeting: Faculty of Pharmacy Student Liaison Report.

The following Liaison Report to the April 18, 2015, Annual General Meeting was circulated in advance of the meeting: Faculty of Pharmacy. The following Liaison Reports to the April 18, 2015, Annual General Meeting were distributed at the meeting: Pharmacy Examining Board of Canada, and NAPRA.

a) Pharmacy Examining Board of Canada (PEBC)

The PEBC liaison report to the Annual General Meeting was distributed at the meeting.

b) Faculty of Pharmacy

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

c) Canadian Society of Hospital Pharmacists (CSHP)

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

d) Faculty of Pharmacy Student

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



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

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

E-mail: info@cphm.ca | Website: www.cphm.ca

e) NAPRA

The NAPRA report to the Annual General Meeting was distributed at the meeting.

f) Manitoba Society of Pharmacists (MSP)

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

g) Manitoba Health

Dr. Patricia Caetano provided a verbal report at the Council meeting.

h) Canadian Association of Pharmacy Technicians (CAPT)

No report.

MOTION #13: MOVED BY JENNIFER LUDWIG, SECONDED BY KEVIN HAMILTON THAT the following liaison reports to the February 9, 2015, Council Meeting be accepted for information: Canadian Society of Hospital Pharmacists, Faculty of Pharmacy Student Liaison, and Manitoba Society of Pharmacists.

CARRIED

Break: 11:00 a.m. - 11:10 a.m.

Donna Forbes arrived at 11:15 a.m.

MOTION #14: MOVED BY JENNIFER LUDWIG, SECONDED BY KEVIN HAMILTON THAT the Pharmacy Examining Board of Canada Liaison Report to the Annual General Meeting, the Faculty 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 18, 2015, Annual General Meeting.

CARRIED

9. Committee Reports:

President Marsh turned the chair over to Vice President Santos

a) Executive Committee

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



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

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

E-mail: info@cphm.ca | Website: www.cphm.ca

MOTION #15: MOVED BY GLENDA MARSH, SECONDED BY BRENT BOOKER THAT the “for information” section of the Executive Committee Report to Council be accepted for information.

CARRIED

MOTION #16: MOVED BY GLENDA MARSH, SECONDED BY DERRICK SANDERSON THAT the College issue a certificate that would be awarded to pharmacy technicians upon successful completion of the listing requirements, and that the list of pharmacy technicians be posted on the College’s website and that the list include the pharmacy technician’s name, primary place of employment and their unique College identification number.

CARRIED

MOTION #17: MOVED BY GLENDA MARSH, SECONDED BY DERRICK SANDERSON THAT licensed pharmacists be fined if non-compliant with the requirement to provide a Criminal Record Check by June 1, 2015, and given another 60 days to comply. Failing that, the pharmacist would be suspended for serious risk to the public.

CARRIED

MOTION #18: MOVED BY JENNIFER LUDWIG, SECONDED BY KYLE MACNAIR THAT the fine for non-compliance with the requirement to provide a Criminal Record Check by June 1, 2015, be 50% (fifty percent) of the pharmacist licence fee.

CARRIED

MOTION #19: MOVED BY GLENDA MARSH, SECONDED BY JENNIFER LUDWIG THAT Pat Trozzo be added to the Complaints Committee, bringing the number of committee members to 5 (3 pharmacists, 2 public representatives).

CARRIED

MOTION #20: MOVED BY GLENDA MARSH, SECONDED BY DONNA FORBES THAT President Marsh host district meetings on March 4, 2015, in Winnipeg, and March 15, 2015, in Brandon, that Dr. Patricia Caetano be invited to attend, and that agenda items include Pharm. D., an update on implementation of the Act, Council structure (the number of people on Council), the implications of the updated PPMS requirements, and sterile guidelines for compounding.

CARRIED

President Marsh advised that the following is the schedule of upcoming Council meeting dates:



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

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

E-mail: info@cphm.ca | Website: www.cphm.ca

Council Meetings:

February 9, 2015
April 17, 2015 (AGM is April 18, 2015)
June 22, 2015
October 5, 2015
December 7, 2015
February 8, 2016
April 8, 2016 (AGM: April 9, 2016)

Vice President Santos returned the chair to President Marsh.

b) Professional Development Committee

The Professional Development Committee Report to Council was circulated in advance of the meeting.

MOTION #21: MOVED BY DINAH SANTOS, SECONDED BY KEVIN HAMILTON THAT the Professional Development Committee Report to Council be accepted for information.

CARRIED

MOTION #22: MOVED BY DINAH SANTOS, SECONDED BY DERRICK SANDERSON THAT Council recognize learning activities accredited for pharmacists as accredited learning for pharmacy technicians. Further, pharmacists cannot claim learning activities accredited solely for pharmacy technicians as accredited learning.

CARRIED

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

MOTION #23: MOVED BY DINAH SANTOS, SECONDED BY JENNIFER LUDWIG THAT the Professional Development Committee Report to the Annual General Meeting be accepted for presentation at the Annual General Meeting.

CARRIED

c) Standards of Practice Committee

The Standards of Practice Committee Report to Council was circulated in advance of the meeting. The report is submitted in two sections: 1.) For information, and 2.) Recommendations to Council.



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

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

E-mail: info@cphm.ca | Website: www.cphm.ca

MOTION #24: MOVED BY BRENT BOOKER, SECONDED BY DINAH SANTOS THAT the “for information” section of the Standards of Practice Committee Report to Council be accepted for information.

CARRIED

Dr. Patricia Caetano left the meeting at 12:10 p.m.

MOTION #25: MOVED BY BRENT BOOKER, SECONDED BY DONNA FORBES THAT the draft practice direction entitled, “Alternate Verification Program: Drug Packaging and Drug Compounding” be approved for member and stakeholder consultation, as amended.

CARRIED

MOTION #26: MOVED BY BRENT BOOKER, SECONDED BY DERRICK SANDERSON THAT the draft practice direction entitled, “Standards of Practice #9: Medication Incidents and Discrepancies” be approved for member and stakeholder consultation, as amended.

CARRIED

Lunch Break: 12:15 p.m. – 12:50 p.m.

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

MOTION #27: MOVED BY BRENT BOOKER, SECONDED BY DINAH SANTOS THAT the Standards of Practice Committee Report to the Annual General Meeting be accepted for presentation at the Annual General Meeting, with an amendment.

CARRIED

d) Board of Examiners

The Board of Examiners Report to Council was circulated in advance of the meeting.

MOTION #28: MOVED BY KEVIN HAMILTON, SECONDED BY BRENT BOOKER THAT 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.



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

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

E-mail: info@cphm.ca | Website: www.cphm.ca

MOTION #29: MOVED BY PETR PROCHAZKA, SECONDED BY KYLE MACNAIR THAT the Board of Examiners Report to the Annual General Meeting be accepted for presentation at the Annual General Meeting.

CARRIED

e) Discipline Committee

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

MOTION #30: MOVED BY DERRICK SANDERSON, SECONDED BY JENNIFER LUDWIG THAT the Discipline Committee Report to Council be accepted for information.

CARRIED

f) Awards & Nominating Committee

The Awards & Nominating Committee Report to the Annual General Meeting was circulated in advance of the meeting.

MOTION #31: MOVED BY KYLE MACNAIR, SECONDED BY NEAL DAVIES THAT Barret Procyshyn be the recipient of the 2015 Bowl of Hygeia Award.

CARRIED UNANIMOUSLY

MOTION #32: MOVED BY KYLE MACNAIR, SECONDED BY DONNA FORBES THAT Dr. Shawn Bugden be the recipient of the 2014 Pharmacist of the Year Award.

CARRIED UNANIMOUSLY

MOTION #33: MOVED BY KYLE MACNAIR, SECONDED BY DERRICK SANDERSON THAT Rick Thurmeier be the recipient of the 2015 Bonnie Schultz Memorial Award for Pharmacy Practice Excellence.

CARRIED UNANIMOUSLY

MOTION #34: MOVED BY KYLE MACNAIR, SECONDED BY JENNIFER LUDWIG THAT Janice Coates be the recipient of the 2015 Patient Safety Award.

CARRIED UNANIMOUSLY

MOTION #35: MOVED BY KYLE MACNAIR, SECONDED BY KEVIN HAMILTON THAT Dr. William Pope be awarded an Honorary Membership with the College of Pharmacists of Manitoba.



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

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

E-mail: info@cphm.ca | Website: www.cphm.ca

CARRIED UNANIMOUSLY

MOTION #36: MOVED BY KYLE MACNAIR, SECONDED BY DERRICK SANDERSON THAT Dr. Keith Simons be awarded an Honorary Life Membership with the College of Pharmacists of Manitoba.

CARRIED UNANIMOUSLY

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

CARRIED

g) Governance Committee

The Governance Committee Report to Council was circulated in advance of the meeting. The report is submitted in two sections: 1.) For information, and 2.) For Consideration of Council.

MOTION #38: MOVED BY DERRICK SANDERSON, SECONDED BY BRENT BOOKER THAT the “for information” section of the Governance Committee Report to Council be accepted for information.

CARRIED

MOTION #39: MOVED BY KYLE MACNAIR, SECONDED BY DERRICK SANDERSON THAT should Council direct an issue be referred to the Minister of Health, the President and the Registrar to develop a specific briefing note for the Minister of Health and Deputy Minister of Health.

CARRIED

MOTION #40: MOVED BY JENNIFER LUDWIG, SECONDED BY KEVIN HAMILTON THAT, in the context of potentially staggering bi-annual Council elections in each electoral district so that an election occurs each year in alternating electoral districts, the Governance Committee be tasked with discussing and making a recommendation to Council regarding the structure of the Executive Committee, implementation of the new election process and the new structure of the Executive Committee, and the impact of the new election process with respect to Council itself.

CARRIED



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

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

E-mail: info@cphm.ca | Website: www.cphm.ca

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

MOTION #41: MOVED BY DERRICK SANDERSON, SECONDED BY JENNIFER LUDWIG THAT the Governance Committee Report to the Annual General Meeting be accepted for presentation to the Annual General Meeting.

CARRIED

h) Finance & Risk Management Committee

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

MOTION #42: MOVED BY JENNIFER LUDWIG, SECONDED BY DERRICK SANDERSON THAT the Finance & Risk Management Committee Report to Council be accepted for information.

CARRIED

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

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

CARRIED

10. Unfinished Business

a) Regulations Implementation Update

(i.) Test Ordering

a) Practice Direction for Test Ordering

The draft of the Practice Direction for Test Ordering was circulated in advance of the meeting.

MOTION #44: MOVED BY DERRICK SANDERSON, SECONDED BY JENNIFER LUDWIG THAT the draft practice direction entitled, “Test Orders” be approved, with amendments, for member and stakeholder consultation, with the caution that members are not currently authorized to order lab tests.

CARRIED

a) Manitoba Module: Ordering Laboratory Tests



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

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

E-mail: info@cphm.ca | Website: www.cphm.ca

The draft of the Manitoba Module: Ordering Laboratory Tests training program was circulated in advance of the meeting. The module involves a talking PowerPoint presentation by Jamie Falk as an introduction to test ordering, and the remainder of the program is an independent study of the applicable legislation and practice direction.

MOTION #45: MOVED BY PETR PROCHAZKA, SECONDED BY DONNA FORBES THAT the “Manitoba Module: Ordering Laboratory Tests” training program be approved, with amendments.

CARRIED

(ii.) Practice Direction on “Ensuring Patient Safety”

The previously approved practice direction entitled “Ensuring Patient Safety” was circulated in advance of the meeting.

MOTION #46: MOVED BY KYLE MACNAIR, SECONDED BY DERRICK SANDERSON THAT the word “must” be added to the practice direction, to read:

- 2.1 When gathering information relating to the patient and the drug therapy, a licensed pharmacist must consider the following:
 - 2.1.1 condition or symptom(s) to be treated;
 - 2.1.2 any previous history of complaint given;
 - 2.1.3 the length of present symptoms;
 - 2.1.4 current and relevant information regarding disease state(s), allergies and/or sensitivities;
 - 2.1.5 current medication use; and/or
 - 2.1.6 other medications or therapies previously tried.

CARRIED

(iii.) Practice Direction on “Refill History Recording System”

The draft of the practice direction entitled, “Refill History Recording System,” was previously distributed for member and stakeholder feedback.

MOTION #47: MOVED BY KYLE MACNAIR, SECONDED BY DERRICK SANDERSON THAT the practice direction entitled, “Refill History Recording System” be approved, with an amendment, for implementation.

CARRIED

(iv.) Practice Direction on “Advertising”



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

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

E-mail: info@cphm.ca | Website: www.cphm.ca

The draft of the practice direction entitled, “Advertising,” was previously distributed for member and stakeholder feedback.

Kyle MacNair left the meeting at 2:40 p.m.

MOTION #48: MOVED BY DERRICK SANDERSON, SECONDED BY GEOFF NAMAKA THAT the draft practice direction, along with the feedback received and other information sourced by the Registrar, be referred back to the Standards of Practice Committee for their review and recommendation.

CARRIED

b) Strategic Plan Update

The Strategic Plan Update was circulated in advance of the meeting. Council indicated that the format of the document is acceptable for use with future updates.

11. New Business

a) Ratification of Email Vote

On January 6 & 7, 2015, Council participated in an email vote to approve the Terms of Reference for the newly created Audit Committee, along with the appointment of Mr. Travis Giavedoni as chair of the Audit Committee.

MOTION #49: MOVED BY JENNIFER LUDWIG, SECONDED BY PETR PROCHAZKA THAT the Terms of Reference for the Audit Committee be approved, and that Travis Giavedoni is appointed as chair of the Audit Committee.

CARRIED

b) Annual General Meeting

The agenda and order of business for the 2014 Annual General Meeting was circulated in advance of the meeting. Council was to advise whether there are any requested revisions for the 2015 agenda and order of business.

MOTION #50: MOVED BY JENNIFER LUDWIG, SECONDED BY KEVIN HAMILTON TO approve the Annual General Meeting agenda and inclusion of the motion of two members with regard to the University of Manitoba levy on the Annual General Meeting agenda.

CARRIED

c) Manitoba Prescribing Practice Program (M3P) Service Purchase Agreement

The draft of the Service Purchase Agreement between the College of Pharmacists of Manitoba and Manitoba Health regarding the Manitoba Prescribing Practice Program (M3P) for Manitoba



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

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

E-mail: info@cphm.ca | Website: www.cphm.ca

Health's upcoming fiscal year (April 2, 2015, thru March 31, 2016) was circulated in advance of the meeting.

MOTION #51: MOVED BY PETR PROCHAZKA, SECONDED BY BRENT BOOKER THAT the Registrar is authorized to execute the Service Purchase Agreement between the College of Pharmacists of Manitoba and Manitoba Health regarding the Manitoba Prescribing Practice Program (M3P) for Manitoba Health's upcoming fiscal year (April 2, 2015, thru March 31, 2016) on behalf of the College.

CARRIED

Liaison members Nicole Nakatsu and Brenna Shearer left the meeting at 3:10 p.m.

d) In Camera Session

College staff were invited to remain in the meeting during an in camera session. Council moved in camera at 3:20 p.m.

Council moved to a regular session.

MOTION #52: MOVED BY DERRICK SANDERSON, SECONDED BY BRENT BOOKER THAT Council support the concept of a pilot project with respect to ordering laboratory tests, if the pharmacy lab test ordering form is approved by the Minister of Health, and a clear description of the proposal and timelines are received from Manitoba Health.

CARRIED

The Council thanked Petr Prochazka for volunteering on the Manitoba Health Working Group examining mandatory DPIN entry for all prescriptions.

MOTION #53: MOVED BY DONNA FORBES, SECONDED BY PETR PROCHAZKA THAT Council appoint Brent Booker as the Chair of the Standards of Practice Committee.

CARRIED

MOTION #54: MOVED BY TRAVIS GIAVEDONI, SECONDED BY PETR PROCHAZKA THAT, subject to the reworking of the document to address the concerns indicated by Council members, Council approve the advertisement submitted by the Manitoba Society of Pharmacists for use during Pharmacist Awareness Month.

CARRIED



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

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

E-mail: info@cphm.ca | Website: www.cphm.ca

MOTION #55: MOVED BY DONNA FORBES, SECONDED BY DINAH SANTOS THAT the meeting adjourn.

CARRIED

The meeting adjourned at 4:28 p.m.