



# The Manitoba Pharmaceutical Association

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7  
Phone (204) 233-1411 Fax: (204) 237-3468 E-mail: info@mpha.mb.ca Website: www.mpha.ca

---

**M.P.H.A. COUNCIL MEETING MINUTES**  
**MONDAY, SEPTEMBER 30, 2013 – 9:00 A.M.**  
**PHARMACY HOUSE – 200 TACHE AVENUE, WINNIPEG, MANITOBA**

**MEMBERS PRESENT:**

Kyle MacNair, President  
Kristine Petrasko, Vice President  
Shawn Bugden, Past President  
Geoff Namaka, Executive Treasurer – arrived at 12:45 p.m.  
Neal Davies, Dean – Faculty of Pharmacy  
Jennifer Ludwig  
Glenda Marsh  
Dinah Santos  
Kurt Schroeder  
Randy Stephanchew

**LAY MEMBERS:**

Donna Forbes

**LIAISON MEMBERS:**

Lora Jaye Gray, CSHP Liaison  
Rob Shaffer, Government Liaison – arrived at 11:50 a.m.  
Brenna Shearer, MSP Liaison

**STAFF MEMBERS:**

Ronald Guse, Registrar  
Susan Lessard-Friesen, Deputy Registrar  
Kim McIntosh, Assistant Registrar  
Todd Mereniuk, Assistant Registrar  
Kathy Wright, Executive Assistant to the Registrar

**REGRETS:**

Amanda Wallack, Pharmacy Student Liaison

1. a) Convene  
President MacNair convened the meeting at 9:01 a.m.
- b) Declaration of Conflict  
No Council members indicated a conflict at the time of convening the meeting.
2. Additions to Agenda and Approval of the Agenda



# The Manitoba Pharmaceutical Association

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7  
Phone (204) 233-1411 Fax: (204) 237-3468 E-mail: info@mpha.mb.ca Website: www.mpha.ca

The agenda for the September 30, 2013, Council meeting was circulated in advance of the meeting.

**MOTION #1 – MOVED BY DINAH SANTOS, SECONDED BY SHAWN BUGDEN THAT the agenda, with additions, be approved.**

**CARRIED**

3. Approval of Council Meeting Minutes

a) June 24, 2013, Council Meeting

The draft minutes of the June 24, 2013, Council meeting were circulated in advance of the meeting.

**MOTION #2 – MOVED BY KRISTINE PETRASKO, SECONDED BY JENNIFER LUDWIG THAT the minutes of the June 24, 2013, Council meeting be approved.**

**CARRIED**

b) September 17, 2013, Council Meeting minutes – available at next regular meeting

The draft minutes of the Special Council meeting of September 17, 2013, will be made available in advance of the December 9, 2013, Council meeting.

4. Business Arising from Minutes

The Business Arising from Minutes of the June 24, 2013, Council Meeting was circulated in advance of the meeting.

**MOTION #3 – MOVED BY KURT SCHROEDER, SECONDED BY GLENDA MARSH THAT the Business Arising from the Minutes of the June 24, 2013, Council Meeting be accepted for information.**

**CARRIED**

5. Correspondence

a) On Board

- (i.) Correspondence from Karen Ryle, President of NABP, and Carmen Catizone, Executive Director / Secretary of NABP, addressed to Ronald Guse and expressing gratitude for the hospitality extending during the NABP District 5 meeting in Winnipeg;
- (ii.) A copy of correspondence from the Minister of Health addressed to Kim Sharman, expressing thanks for serving as a member of Council;



# The Manitoba Pharmaceutical Association

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

Phone (204) 233-1411 Fax: (204) 237-3468 E-mail: info@mpha.mb.ca Website: www.mpha.ca

- (iii.) Correspondence from Debbie McCulloch, President of NAPRA, addressed to Ronald Guse, announcing the launch of the National Pharmacy Technician Bridging Education Program;
- (iv.) Correspondence from Ximena Munoz, Manitoba Fairness Commissioner, addressed to Ronald Guse and providing a copy of the report entitled, "Implementation and Effectiveness of The Fair Registration Practices in Regulated Professions Act (January 2011 – December 2012)";
- (v.) An invitation from David T. Barnard, addressed to Ronald Guse, for the Homecoming 2013 events;
- (vi.) A card from Lyall Meyers and Family expressing appreciation for the kind wishes and donations made in memory of George Myers;
- (vii.) Correspondence from Danielle Dunbar, Director, Faculties, Schools and Departments Philanthropy at the University of Manitoba Donor Relations, expressing appreciation for MPhA's generosity and enclosing the 2013 Endowment Fund Report;
- (viii.) Correspondence from Jane Lastra, Director, Financial Aid and Awards at the University of Manitoba Enrolment Services, naming Amy Lo the recipient of the Stewart G. Wilcox Award for the Fall 2013 and Winter 2014 Session;
- (ix.) Correspondence from Amanda Wallack, addressed to Ronald Guse, expressing appreciation for being named the recipient of the Bletcher Memorial Scholarship; and
- (x.) Copy of the Fall 2013 Newsletter from the Alzheimer Society Manitoba in which the Registrar participated in the "Ask an Expert" section related to medication safety.

## b) Listed

- (i.) Manitoba Society of Pharmacists' request for funding  
A copy of correspondence from the Public Relations Committee of the Manitoba Society of Pharmacists requesting funding for upcoming campaigns was circulated at the meeting. Consideration of the request occurred during the in camera session.

## 6. Registrar's Report

The Registrar's Report was distributed in advance of the meeting.

**MOTION #4 – MOVED BY DONNA FORBES, SECONDED BY SHAWN BUGDEN THAT the Registrar's Report for the September 30, 2013, Council Meeting be accepted for information.**

**CARRIED**



# The Manitoba Pharmaceutical Association

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7  
Phone (204) 233-1411 Fax: (204) 237-3468 E-mail: info@mpha.mb.ca Website: www.mpha.ca

---

**MOTION #5 – MOVED BY SHAWN BUGDEN, SECONDED BY DONNA FORBES THAT** Council permit pharmacy assistant candidates to complete the PEBC evaluating exam and bridging program in any order, as long as all requirements are completed.

**CARRIED**

**MOTION #6 – MOVED BY KRISTINE PETRASKO, SECONDED BY GLENDA MARSH THAT** Council authorizes the Registrar to execute the contract between mdBriefCase and the Manitoba Pharmaceutical Association as it relates to hosting the “Manitoba Module” component of the Administration of Injections training program.

**CARRIED**

**MOTION #7 – MOVED BY KURT SCHROEDER, SECONDED BY SHAWN BUGDEN THAT** Council direct the Registrar to approach the Canadian Association of Pharmacy Technicians for a recommendation of a liaison member for Council.

**CARRIED**

7. Deputy Registrar’s Report

The Deputy Registrar’s Report was distributed in advance of the meeting.

**MOTION #8 – MOVED BY KURT SCHROEDER, SECONDED BY SHAWN BUGDEN THAT** the Deputy Registrar’s Report for the September 30, 2013, Council Meeting be accepted for information.

**CARRIED**

8. Liaison Reports:

The following liaison reports were circulated in advance of the September 30, 2013, Council Meeting: Pharmacy Examining Board of Canada, Canadian Society of Hospital Pharmacists, Faculty of Pharmacy Student, National Association of Pharmacy Regulatory Authorities, and Manitoba Society of Pharmacists.

**MOTION #9 – MOVED BY DINAH SANTOS, SECONDED BY JENNIFER LUDWIG THAT** the Pharmacy Examining Board of Canada, Canadian Society of Hospital Pharmacists, Faculty of Pharmacy Student, National Association of Pharmacy Regulatory Authorities, and Manitoba Society of Pharmacists liaison reports be accepted for information.

**CARRIED**



# The Manitoba Pharmaceutical Association

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7  
Phone (204) 233-1411 Fax: (204) 237-3468 E-mail: info@mpha.mb.ca Website: www.mpha.ca

---

- a) Pharmacy Examining Board of Canada (PEBC)  
The PEBC liaison report was circulated in advance of the meeting.
- b) Faculty of Pharmacy  
Neal Davies provided a verbal report at the meeting.
- c) Canadian Society of Hospital Pharmacists (CSHP)  
The CSHP liaison report was circulated in advance of the meeting.
- d) Faculty of Pharmacy Student  
The Faculty of Pharmacy Student liaison report was circulated in advance of the meeting.

President MacNair turned the chair over to Vice President Petrasko.

- e) NAPRA  
The NAPRA liaison report was circulated in advance of the meeting.

Vice President Petrasko returned the chair to President MacNair.

- f) Manitoba Society of Pharmacists  
The MSP liaison report was circulated in advance of the meeting.
- g) Manitoba Health

Rob Shaffer arrived at 11:50 a.m.

Rob Shaffer provided a verbal report at the meeting.

## 9. Committee Reports:

President MacNair turned the chair over to Vice President Petrasko.

- a) Executive Committee (including 2014 budget)  
The Executive Committee report, Budget Update through August 30, 2013, and the draft budget for 2014 were circulated in advance of the meeting.

The report was presented in two parts: 1.) report to Council for information; and 2.) recommendations for consideration of Council.



# The Manitoba Pharmaceutical Association

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

Phone (204) 233-1411 Fax: (204) 237-3468 E-mail: info@mpha.mb.ca Website: www.mpha.ca

**MOTION #10 - MOVED BY KYLE MACNAIR, SECONDED BY KURT SCHROEDER THAT** the “for information” section of the Executive Committee Report be accepted for information.

**CARRIED**

**MOTION #11 - MOVED BY KYLE MACNAIR, SECONDED BY KURT SCHROEDER THAT** Council ratifies the Executive Committee’s decision to remove the Oxycontin CR generic subject matter from the Executive Committee agenda.

**CARRIED**

**MOTION #12 - MOVED BY KURT SCHROEDER, SECONDED BY RANDY STEPHANCHEW THAT** Council defers the matter of Tylenol 1 sales to the next elected Council to review and make recommendation to implement during their term.

**CARRIED**

**MOTION #13 - MOVED BY KYLE MACNAIR, SECONDED BY GLENDA MARSH THAT** the current donation policy be eliminated and replaced with a policy that states that all single donations up to \$500 are at the decision of the Registrar, but the total donations must remain within the budget line approved by Council.

**CARRIED**

Council considered the 2014 budget during an in camera session in the afternoon.

Vice President Petrasko turned the chair back to President MacNair.

Council moved in camera at 12:45 p.m. and requested that all MPhA staff, with the exception of the Registrar, leave the meeting. Council considered the 2014 budget during the in camera session.

Council returned to regular session.

**MOTION #14 - MOVED BY GEOFF NAMAKA, SECONDED BY KRISTINE PETRASKO THAT** the 2014 budget, as tabled by the Executive Treasurer and amended during the in camera session and the 2014 fees, as follows, be approved.



# The Manitoba Pharmaceutical Association

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7  
 Phone (204) 233-1411 Fax: (204) 237-3468 E-mail: info@mpha.mb.ca Website: www.mpha.ca

<b>Council Approved Fees</b>	
<b>2014</b>	
<b>Licensing of Pharmacists</b>	
Practicing Licence	792.76 + 39.63 = 832.39
Practicing (after July 1 <sup>st</sup> )	515.65 + 25.78 = 541.43
Practicing (New Grads)	583.78 + 29.18 = 612.96
Non-Practicing	109.21 + 5.46 = 114.67
Mailing/Notice Subscribers	206.00 + 10.30 = 216.30
Extended Practice Pharmacist	150.00 + 7.50 = 157.50
<b>Registration Fees</b>	
Outside Grad Registration	600.00 + 30.00 = 630.00
New Grad Registration	68.13 + 3.40 = 71.53
1 <sup>st</sup> Year Pharmacy Student Reg.	22.71 + 1.13 = 23.84
Academic Registrant	100.00 + 5.00 = 105.00
<b>Other Fees for Pharmacists</b>	
Jurisprudence Exam	169.95 (no gst)
Letter of Standing, (after 1 free/yr)	28.39 + 1.41 = 29.80
Letter of Standing, non-members	28.39 + 1.41 = 29.80
Licence Receipt, Duplicate	28.39 + 1.41 = 29.80
Licence, Duplicate	28.39 + 1.41 = 29.80
Pharmacy Technician (annual fee)	50.00 + 2.50 = 52.50
<b>Licensing for Pharmacies</b>	
Pharmacy Licence	1,050.00 + 52.50 = 1102.50
Pharmacy Licence (after July 1 <sup>st</sup> )	630.00 + 31.50 = 661.50
Distance Care (including IPS) Licence	6,300.00 + 315.00 = 6615.00
IPS Licence (after July 1 <sup>st</sup> )	3780.00 + 189.00 = 3969.00
Pre-opening inspection	500.00 + 25.00 = 525.00
<b>Additional Pharmacy Components</b>	
Lock and Leave	113.56 + 5.67 = 119.23
Secondary Hospital (cost per each hospital served)	500.00 + 25.00 = 525.00
Satellite Pharmacy	500.00 + 25.00 = 525.00
External Dispensing	500.00 + 25.00 = 525.00
Central Fill	0.00
<b>Pharmacy Changes</b>	
Manager Change	57.91 + 2.89 = 60.80
Pharmacy Name Change	57.91 + 2.89 = 60.80
Location Change	500.00 + 25.00 = 525.00
Ownership Change	231.66 + 11.58 = 243.24
<b>Fines &amp; Costs</b>	
Pharmacy Labels	57.91 + 2.89 = 60.80
Lists, Emailed, with Update Service	231.66 + 11.58 = 243.24
Bank Charges, NSF	26.27 (no gst)

**CARRIED**



# The Manitoba Pharmaceutical Association

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

Phone (204) 233-1411 Fax: (204) 237-3468 E-mail: info@mpha.mb.ca Website: www.mpha.ca

**MOTION #15 - MOVED BY KRISTINE PETRASKO, SECONDED BY RANDY STEPHANCHEW THAT** MPhA contribute \$15,000 in 2014 to the Manitoba Society of Pharmacists in response to the MSP Public Relations Committee's request.

**CARRIED**

- b) Professional Development Committee  
The Professional Development Committee report was circulated in advance of the meeting.

**MOTION #16 - MOVED BY KRISTINE PETRASKO, SECONDED BY JENNIFER LUDWIG THAT** the Professional Development Committee report be accepted for information.

**CARRIED**

**MOTION #17 - MOVED BY KRISTINE PETRASKO, SECONDED BY JENNIFER LUDWIG THAT** Council approves the Self-Limiting Conditions (formerly "Minor Ailments") Training Program in principle for members who want to prescribe a drug included in the category for a condition listed in Schedule 3 to the Regulations as a self-study on all the self-limiting conditions (with the exception of smoking cessation) that includes required readings, recommended readings, PowerPoint presentation around the Regulations, self-assessments and a summative assessment along with the requirement to read the CPS monographs of the drugs prescribed. For smoking cessation, a member must also successfully complete a smoking cessation training program approved by Council.

**CARRIED**

- c) Standards of Practice Committee  
The Standards of Practice Committee report was circulated in advance of the meeting.

**MOTION #18 - MOVED BY KURT SCHROEDER, SECONDED BY GLENDA MARSH THAT** the Standards of Practice Committee report be accepted for information.

**CARRIED**

- d) Board of Examiners  
The Board of Examiners report was circulated in advance of the meeting.





# The Manitoba Pharmaceutical Association

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7  
Phone (204) 233-1411 Fax: (204) 237-3468 E-mail: info@mpha.mb.ca Website: www.mpha.ca

**MOTION #19 - MOVED BY NEAL DAVIES, SECONDED BY DONNA FORBES THAT the Board of Examiners report be accepted for information.**

**CARRIED**

- e) Discipline Committee  
The Discipline Committee report was circulated in advance of the meeting.

**MOTION #20 - MOVED BY KURT SCHROEDER, SECONDED BY KRISTINE PETRASKO THAT the Discipline Committee report be accepted for information.**

**CARRIED**

- f) Awards & Nominating Committee  
No report.
- g) Governance Committee  
No report.
- h) Finance & Risk Management Committee  
No report.

Lunch Break: 12:05 p.m. – 12:40 p.m., followed by In Camera Session

Liaison Members left the meeting prior to reconvening after the lunch break.

## 10. Unfinished Business

- a) Regulations and Implementation Update  
The following practice directions were circulated in advance of the meeting: Prescribing and Dispensing, Test Interpretation, Adaptation of a Prescription, Ensuring Patient Safety, M3P Information Entered into DPIN, Prescribing, Sale of NAPRA Schedule 2 Drugs, Sale of NAPRA Schedule 3 Drugs, and Test Orders.

**MOTION #21 - MOVED BY KURT SCHROEDER, SECONDED BY JENNIFER LUDWIG THAT the practice direction entitled, “Standard of Practice #4: Prescribing and Dispensing” be approved by Council for implementation upon proclamation of the December 2006 *Pharmaceutical Act*.**

**CARRIED**



# The Manitoba Pharmaceutical Association

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7  
Phone (204) 233-1411 Fax: (204) 237-3468 E-mail: info@mpha.mb.ca Website: www.mpha.ca

---

**MOTION #22 - MOVED BY KURT SCHROEDER, SECONDED BY GLENDA MARSH THAT** the practice direction entitled, “Standard of Practice #7: Test Interpretation” be approved by Council for implementation upon proclamation of the December 2006 *Pharmaceutical Act*.

**CARRIED**

**MOTION #23 - MOVED BY KURT SCHROEDER, SECONDED BY RANDY STEPHANCHEW THAT** the practice direction entitled, “Adaptation of a Prescription” be approved by Council for implementation upon proclamation of the December 2006 *Pharmaceutical Act*.

**CARRIED**

**MOTION #24 - MOVED BY KURT SCHROEDER, SECONDED BY NEAL DAVIES THAT** the practice direction entitled, “Ensuring Patient Safety” be approved by Council for implementation upon proclamation of the December 2006 *Pharmaceutical Act*.

**CARRIED**

**MOTION #25 - MOVED BY KURT SCHROEDER, SECONDED BY JENNIFER LUDWIG THAT** the practice direction entitled, “M3P Information Entered into DPIN” be approved, with amendments, by Council for implementation upon proclamation of the December 2006 *Pharmaceutical Act*.

**CARRIED**

**MOTION #26 - MOVED BY KURT SCHROEDER, SECONDED BY NEAL DAVIES THAT** the practice direction entitled, “Prescribing” be approved by Council for implementation upon proclamation of the December 2006 *Pharmaceutical Act*.

**CARRIED**

**MOTION #27 - MOVED BY KURT SCHROEDER, SECONDED BY SHAWN BUGDEN THAT** the practice direction entitled, “Sale of NAPRA Schedule 2 Drugs” be approved, with amendments, by Council for implementation upon proclamation of the December 2006 *Pharmaceutical Act*.

**CARRIED**



# The Manitoba Pharmaceutical Association

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7  
Phone (204) 233-1411 Fax: (204) 237-3468 E-mail: info@mpha.mb.ca Website: www.mpha.ca

**MOTION #28 - MOVED BY KURT SCHROEDER, SECONDED BY DONNA FORBES THAT** the practice direction entitled, “Sale of NAPRA Schedule 3 Drugs” be approved, with amendments, by Council for implementation upon proclamation of the December 2006 *Pharmaceutical Act*.

**CARRIED**

**MOTION #29 - MOVED BY NEAL DAVIES, SECONDED BY KRISTINE PETRASKO THAT** the practice direction entitled, “Test Orders” be approved, with amendments, by Council for implementation upon proclamation of the December 2006 *Pharmaceutical Act*.

**CARRIED**

**MOTION #30 - MOVED BY KURT SCHROEDER, SECONDED BY GLENDA MARSH THAT** the current IPS Distance Care standards of practice be approved on an interim basis with the recommendation that the document be redrafted by the Standards of Practice Committee in the first quarter of 2014.

**CARRIED**

b) Residents Prescribing

An excerpt from the College of Physicians and Surgeons of Manitoba Council minutes from the September 13, 2013, meeting was circulated in advance of the meeting for information only.

c) International Prescription Service Pharmacy

The lawsuit remains outstanding. The Registrar reported that no further updates are available at the time of the Council meeting.

11. New Business

a) Ratification of Preceptor Approvals

A list of newly approved preceptors was circulated in advance of the meeting.

**MOTION #31 - MOVED BY SHAWN BUGDEN, SECONDED BY JENNIFER LUDWIG THAT** Council ratifies the list of newly approved preceptors.

**CARRIED**

b) Committee Appointments



# The Manitoba Pharmaceutical Association

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7  
Phone (204) 233-1411 Fax: (204) 237-3468 E-mail: info@mpha.mb.ca Website: www.mpha.ca

---

In addition to additional appointments and restructuring being contemplated for implementation of the regulations, the following committees require new appointees:

(i) Board of Examiners

The Board of Examiners requires a lay person (to replace Kim Sharman)

**MOTION #32 - MOVED BY DONNA FORBES, SECONDED BY KURT SCHROEDER THAT** the appointment of a lay person to the Board of Examiners be deferred.

**CARRIED**

(ii) Finance & Risk Management

The Finance & Risk Management Committee requires an additional Council member (to replace Kim Sharman).

**MOTION #33 - MOVED BY DINAH SANTOS, SECONDED BY GLENDA MARSH THAT** Randy Stephanchew be appointed to the Finance & Risk Management Committee.

**CARRIED**

(iii) Governance Committee

The Governance Committee requires a lay person (to replace Kim Sharman).

**MOTION #34 - MOVED BY KURT SCHROEDER, SECONDED BY SHAWN BUGDEN THAT** the appointment of a lay person to the Governance Committee be deferred.

**CARRIED**

(iv) Complaints Committee

The Complaints Committee requires a lay person as an alternate for Donna Forbes (to replace Kim Sharman).

**MOTION #35 - MOVED BY JENNIFER LUDWIG, SECONDED BY GEOFF NAMAKA THAT** the appointment of a lay person as an alternate to Donna Forbes on the Complaint Committee be deferred.

**CARRIED**



# The Manitoba Pharmaceutical Association

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7  
Phone (204) 233-1411 Fax: (204) 237-3468 E-mail: info@mpha.mb.ca Website: www.mpha.ca

(v) Patient Utilization Review Committee (PURC)

The current appointee Rem Weiss has resigned from the PURC. Council is to consider a new appointee for the committee.

**MOTION #36 - MOVED BY SHAWN BUGDEN, SECONDED BY RANDY STEPHANCHEW THAT** Ron Silver or Todd Laluk or Colin Langedock be appointed to the Patient Utilization Review Committee.

**CARRIED**

(vi) Manitoba Drug Standards Committee (MDSTC)

The current appointee Dr. Albert Eros has retired and resigned from the MDSTC. Dr. Eros recommended that Dr. Pat Honcharik serve as the new appointee to the committee; Dr. Honcharik's direct supervisor, Ron Eros, is supportive of the appointment.

**MOTION #37 - MOVED BY KURT SCHROEDER, SECONDED BY KRISTINE PETRASKO THAT** Dr. Pat Honcharik be appointed to the Manitoba Drug Standards Committee.

**CARRIED**

c) Follow-up to Licensing Request from IERHA for 2013 Licence Year

*At the December 10, 2012, Council meeting, the following motion was carried:*

**MOTION #25 - MOVED BY SHAWN BUGDEN, SECONDED BY KRISTINE PETRASKO THAT** Council supports the granting of exception to the Interlake-Eastern Regional Health Authority to allow one manager for the five pharmacies (Beausejour Health Centre Pharmacy, Pine Falls Hospital Pharmacy, IERHA Hospitals Pharmacy, Stonewall and District Health Centre Pharmacy, and Gimli Community Health Centre Pharmacy) based on the oversight and safety considerations presented. The exception will be in place for the 2013 licence year.

Councilor Schroeder requested that Council consider approving that the current arrangement continue for the 2014 licence year.

**MOTION #38 - MOVED BY DONNA FORBES, SECONDED BY KRISTINE PETRASKO THAT** Council supports the granting of exception to the Interlake-Eastern Regional Health Authority to allow one manager for the five pharmacies (Beausejour Health Centre Pharmacy, Pine Falls Hospital Pharmacy, IERHA Hospitals Pharmacy, Stonewall and District Health Centre Pharmacy, and Gimli Community Health Centre Pharmacy) based on the oversight and safety



# The Manitoba Pharmaceutical Association

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

Phone (204) 233-1411 Fax: (204) 237-3468 E-mail: [info@mpha.mb.ca](mailto:info@mpha.mb.ca) Website: [www.mpha.ca](http://www.mpha.ca)

---

considerations presented in December 2012. The exception will be in place for the 2014 licence year.

**CARRIED** (Kurt Schroeder declared a conflict of interest and did not vote.)

d) Bylaw Update

An update on the review of the draft bylaws was included in the Registrar's Report.

e) In Camera Session

Neal Davies left the meeting at 3:35 p.m.

Shawn Bugden and Ronald Guse left the meeting at 4:00 p.m.

**MOTION #39 - MOVED BY GEOFF NAMAKA, SECONDED BY DONNA FORBES THAT the Council meeting adjourn.**

**CARRIED**

The meeting adjourned at 4:10 p.m.