

M.Ph.A COUNCIL MEETING MINUTES
Friday, April 9, 2010
The Winnipeg Convention Centre, 375 York Avenue, Winnipeg, MB

MEMBERS PRESENT:

Randy Stephanchew, President	John Cormier
Shawn Bugden, Vice-President	Leann McCannel
Penny Shefrin, Executive Treasurer	Penny Murray
Pat Trozzo, Past President	Kim Thiessen
David Collins, Dean	

LAY MEMBERS:

Bill Regehr
Sarah Zaharia

STAFF MEMBERS:

Ronald Guse, Registrar
Susan Lessard-Friesen, Deputy Registrar
Ross Forsyth, Assistant Registrar
Judy Rae, Executive Assistant

LIAISON MEMBERS

Barbara Sproll, CSHP Liaison

GUESTS:

Heather Langtry, Newly Elected Council Member
Carey Lai, Newly Elected Council Member
Kyle MacNair, Newly Elected Council Member
Matt Newman, 3rd Year Pharmacy Student
Kristine Petrasko, Newly Elected Council Member
Dinah Santos, Newly Elected Council Member

REGRETS:

Kayleigh Gordon, Student Liaison
Kris Thorkelson

- 1. CONVENE – 9:00 a.m.**
President Stephanchew welcomed all the newly elected Council members as observers of the meeting.
- 2. CONSIDERATIONS OF AND ADDITIONS TO AGENDA**
 - Under New Business – Orientation Update
 - AGM – motions to move
 - Board feedback & evaluation
 - Liaison reports will be dealt with before the Standing Committee Reports
- 3. MINUTES OF THE MEETINGS OF COUNCIL OF MARCH 10TH, 2010**

MOTION #1: MOVED BY DAVID COLLINS, SECONDED BY SHAWN BUGDEN THAT THE Council Minutes of March 10th, 2010 be approved.

CARRIED

4. BUSINESS ARISING FROM MINUTES

MOTION #2: MOVED BY PAT TROZZO, SECONDED BY LEANN McCANNEL, THAT the Business Arising Report to the April 9, 2010 Council Meeting be accepted.

CARRIED

5. CORRESPONDENCE

- a) On Board
 - i) Article in the Winnipeg Free Press re: 2010 Award Winners
 - ii) Letter to Mr. Koester regarding the Fee Poster
 - iii) Registrar's letter to the Competition Bureau

- b) Listed
 - None.

6. REGISTRAR'S REPORT

MOTION #3: MOVED BY PAT TROZZO, SECONDED BY DAVID COLLINS THAT the Registrar's Report to Council be approved for information.

CARRIED

MOTION #4: MOVED BY SHAWN BUGDEN, SECONDED BY JOHN CORMIER THAT THE list of preceptors be approved.

CARRIED

MOTION #5: MOVED BY BILL REGEHR, SECONDED BY PAT TROZZO THAT the Goals document be tabled to the new Council Meeting.

CARRIED

7. COMMITTEE REPORTS:

- a) Executive Committee – Randy Stephanchew

President Stephanchew yielded control of the meeting to Vice-President Shawn Bugden

MOTION #6: MOVED BY RANDY STEPHANCHEW, SECONDED BY PENNY SHEFRIN THAT the Executive Committee Report be approved for information.

CARRIED

MOTION #7: MOVED BY DAVID COLLINS, SECONDED BY PAT TROZZO THAT the Registrar draft a letter to the Deputy Minister of Health identifying Council's decision that MPhA not issue the final payments to PwC until the services under the project charter have been completed.

CARRIED

Vice-President Bugden yielded control of the meeting back to **President Stephanchew**.

- c) Professional Development – Shawn Bugden

MOTION #8: MOVED BY DAVID COLLINS, SECONDED BY KIM THIESSEN THAT THE Professional Development Report to Council be accepted for information.

CARRIED

- c) Standards of Practice – Penny Murray/Pat Trozzo
No Report.
- d) Board of Examiners - David Collins
No Report.
- e) Discipline - Lois Cantin
No Report.
- f) Registration – Randy Stephanchew
No Report.
- g) Awards and Nominating – Pat Trozzo
No Report.

8. LIAISON REPORTS:

- a) P.E.B.C. – Shawn Bugden
Shawn circulated the 2010 PEBC Annual Board Meeting Summary for Council's information.
- b) Faculty of Pharmacy - David Collins
David informed Council that there has been a fee hold since 1999 and there is a proposal for fee increases.
- c) C.S.H.P. – Barbara Sproll
Barbara Sproll reported that she is the Past President of CSHP Manitoba Branch and the newly elected President is Lois Cantin
- d) Student – Kayleigh Gordon
The New Student Representative on Council will be Chris Dupont.
- e) NAPRA - Pat Trozzo
The National Board Meeting of NAPRA will take place on the weekend of April 17-19, 2010.
- f) MSP - Scott Ransome
No Report.

- g) Manitoba Health - Gail Keeley
No Report. Council felt that a letter should be written to Manitoba Health addressing the lack of representation by government on the M.Ph.A. Council. This issue was deferred to the new Council.
- h) PrISM - Ronald Guse
The Registrar circulated the Annual Report of PrISM which did not make it into the Annual Report Booklet. Copies of the report were made for circulation to the Annual General Meeting and approval of the membership.

MOTION #9: MOVED BY PAT TROZZO, SECONDED BY PENNY SHEFRIN THAT all Liaison Reports be accepted for information.

CARRIED

9. AD HOC COMMITTEES

No Report.

10. UNFINISHED BUSINESS

No Unfinished Business.

11. NEW BUSINESS

a) Committee Appointments for 2010/2010 MPhA Council

Shawn Bugden reminded the new Council to fill out this form and return it to him as soon as possible.

b) Orientation Manual Update

There was good feedback on the Orientation Manual.

It was reported that:

- There are still a few typos and corrections to be made to the document
- This manual will be continuously updated
- There was good feedback by new council members regarding the usefulness and comprehensiveness of the manual.

c) Board Feedback & Evaluation

MOTION #10: MOVED BY SHAWN BUGDEN, SECONDED BY PAT TROZZO THAT the Board of Director's Self Evaluation document be approved as a pilot and all Council members will be asked to complete this document within two weeks of receiving it and provide the completed document to the President.

CARRIED

David Collins volunteered to prepare the document in electronic format to ease completion and compilation of responses.

d) Annual General Meeting Motions

The Council identified movers and seconders for the Annual General Meeting motions in order for the meeting to run smoother and to save time.

MOTION #11: MOVED BY PAT TROZZO, SECONDED BY SHAWN BUGDEN THAT the meeting adjourn at 11:48 a.m.

CARRIED