

**COUNCIL MEETING, M.Ph.A.
MINUTES**

Monday, July 30, 2007 Pharmacy House, Winnipeg, MB

MEMBERS PRESENT:

Pat Trozzo, President

Penny Murray, Vice President

Rob Jaska, Exec. Treasurer _____

Gary Cavanagh, Past President

Ron Kozak _____

Shawn Bugden

Wendy Clark [\(0930 h\)](#)

[Randy Stephanchew \(0935 h\)](#)

LAY MEMBERS:

Sheila Holden

John Rodie

STAFF MEMBERS:

Ronald Guse, Registrar

Susan Lessard-Friesen, Assistant Registrar

Ross Forsyth, Assistant Registrar

[Kathy Cobb, Secretary, Recording Secretary](#)

Jennifer Whyte, M.Ph.A. Apprentice

LIAISON MEMBERS:

REGRETS:

[Kelly Borisenko](#)

[David Collins, Dean](#)

1. CONVENE – Monday, July 30, 2007 at 9:14 a.m.

The President advised Council this meeting was convened primarily to review the responses to the first discussion document and develop the second.

2. CONSIDERATIONS AND ADDITIONS TO THE AGENDA

9 b) [Regulation Changes to the Medical Act](#)

9 c) [District Meetings Schedule](#)

3. MINUTES OF MEETINGS OF COUNCIL, JUNE 25, 2007

Motion #5: Add “Carried”

Motion #9: Correct wording to read “Moved By Pat Trozzo, Seconded by Rob Jaska that M.Ph.A. appoint Gayle Romanetz to the Board of Examiners Committee”

Add: **MOTION #20** (from in camera session): MOVED BY PENNY MURRAY, SECONDED BY ROB JASKA THAT Council support the former member’s application for reinstatement on the register and refer the matter to the Board of Examiners for a recommendation regarding the requirements for reinstatement on the register, requirements for issuing a pharmacist license and conditions to be placed upon the license.

CARRIED

MOTION #1: MOVED BY JOHN RODIE, SECONDED BY SHAWN BUGDEN THAT THE Minutes of the June 25, 2007 council meeting be approved as amended.

CARRIED

4. BUSINESS ARISING FROM THE COUNCIL MEETING OF June 25, 2007.

Defer to September Meeting.

5. CORRESPONDENCE

a)a) On Board

i) Letter from President Trozzo to Kyle MacNair thanking him for his participation at Council meetings as the Canadian Society of Hospital Pharmacist of Manitoba (CSHP-Manitoba Branch) liaison.

ii) Letter from President Trozzo to Gayle Romanetz, Pharmacy Zone Manager, Drugstore Pharmacy, regarding her suggestions for safeguarding anonymity in the regulations development process.

iii) Email from Dr. David Hill, Chair, Blueprint for Pharmacy Task Force and Executive Director, Canadian Council for Accreditation of Pharmacy Programs in thanks for comments to the recently released draft of the Blueprint for Pharmacy document.

b)b) Listed

None.

6. REGISTRAR'S REPORT – Ronald Guse

No Report.

7. COMMITTEE REPORTS

a) Executive Committee

President Trozzo yielded control of the meeting to **Vice-President Penny Murray**

MOTION #2: MOVED BY PAT TROZZO, SECONDED BY ROB JASKA THAT Council consider and approve the Discussion Document changes as the Executive Committee has prepared.

WITHDRAWN

MOTION #3: MOVED BY PAT TROZZO, SECONDED BY ROB JASKA THAT Council consider and approve the changes to Section #39 of the Regulations Discussion Document as proposed by the Executive Committee.

CARRIED

MOTION #4: MOVED BY PAT TROZZO, SECONDED BY GARY CAVANAGH THAT the changes to Section #52 (2) (3) (4) (5) of the Regulations Discussion Document be accepted as proposed by the Executive Committee.

CARRIED

MOTION #5: MOVED BY SHAWN BUGDEN, SECONDED BY RON KOZAK THAT Section #62(c) of the Regulations Discussion Document be changed to read “WHERE each dose of the drug or the container of the drug is sealed AND the seal is intact at the time of the return to the pharmacy”.

CARRIED

MOTION #6: MOVED BY GARY CAVANAGH, SECONDED BY ROB JASKA THAT Section #62(1) of the Regulations Discussion Document be changed to read “In addition to section 58(3), every pharmacy manager shall keep a record of all acquisitions and sales of drugs for a period of SEVEN years”.

CARRIED

MOTION #7: MOVED BY PAT TROZZO, SECONDED BY ROB JASKA THAT Council consider and approve the changes to Section #62 of the Regulations Discussion Document as proposed by the Executive Committee.

CARRIED

It was agreed to add an Explanation Box to Section 62 describe the reasons for the change from two years to seven years.

MOTION #8: MOVED BY PAT TROZZO, SECONDED BY ROB JASKA THAT Council approve retaining Section #73 of the Regulations Discussion Document as presented in the first Regulations Discussion Document.

CARRIED

It was agreed the explanation should indicate Council considered the responses but decided to leave as proposed as the Section would not prohibit loyalty programs for items sold without a prescription.

MOTION #9: MOVED BY ROB JASKA, SECONDED BY PAT TROZZO THAT Council approve the removal of Section #64 of the Regulations Discussion Document.

CARRIED

Due to the removal of Section #64, the wording of Section 58 (2.1) is amended to remove the reference to section 64(1)a.

MOTION #10: MOVED BY PAT TROZZO, SECONDED BY ROB JASKA THAT Council approve Section #58 of the Regulations Discussion Document as proposed by the Executive Committee.

CARRIED

MOTION #11: MOVED BY PAT TROZZO, SECONDED BY GARY CAVANACH THAT Council consider and approve the changes to Section #24(1), (4) and Section #25(2) of the Regulations Discussion Document as provided by the Executive Committee.

CARRIED

MOTION #12: MOVED BY PAT TROZZO, SECONDED BY GARY CAVANAGH THAT Council approve changes to Section #94(1) of the Regulations Discussion Document as proposed by the Executive Committee.

CARRIED

MOTION #13: MOVED BY PAT TROZZO, SECONDED BY ROB JASKA THAT Council approve the addition of an Explanatory Box with appropriate information to precede Section #22 of the Regulations Discussion Document as proposed by the Executive Committee.

CARRIED

MOTION #14: MOVED BY PAT TROZZO, SECONDED BY GARY CAVANAGH THAT Council approve the removal of Section #63 (1), (1.1), (2) (4) and 63 (3)(c) of the Regulations Discussion Document and change (b) to read “the name AND MANUFACTURER of the drug destroyed AND THE REASON FOR DESTRUCTION” and change (d) to read “the strength (where applicable), quantity and LOT NUMBER”.

CARRIED

It was agreed to add an Explanation Box to this section of the next draft of the Regulations Discussion Document

MOTION #15: MOVED BY PAT TROZZO, SECONDED BY ROB JASKA THAT changes to Section #33 (1) and (2) as proposed by the Executive Committee be accepted.

CARRIED

MOTION #16: MOVED BY SHEILA HOLDEN, SECONDED BY PAT TROZZO THAT Section #33 (3) (4) AND (5) shall remain as is in the Regulations Discussion Document.

WITHDRAWN

Lunch Break .

Re-convene – 1:20 p.m.

John Rodie left meeting.

MOTION #17: MOVED BY GARY CAVANAGH, SECONDED BY ROB JASKA THAT Council approve including Section #33 (3) of the Regulations Discussion Document as written.

CARRIED (5 in favour) (2 opposed) (1 abstention)

It was agreed to add an Explanation Box to this section of the next draft of the Regulations Discussion Document

MOTION #18: MOVED BY GARY CAVANAGH, SECONDED BY RON KOZAK THAT the wording of Section 67(1) be changed to read "...for a period of not less than 7 years after the circumstances..." as proposed by the Executive Committee be accepted.

CARRIED

MOTION #19: MOVED BY PAT TROZZO, SECONDED BY ROB JASKA THAT the changes to Section #20 (3) as proposed by the Executive Committee be accepted.

CARRIED

MOTION #20: MOVED BY ROB JASKA, SECONDED BY PAT TROZZO THAT changes to Section #37 (2) and (3) as proposed by the Executive Committee be accepted.

CARRIED

MOTION #21: MOVED BY PAT TROZZO, SECONDED BY GARY CAVANAGH THAT the remainder of the Executive Report of recommended changes to the first Regulations Discussion Document be approved with the following changes:

91 (4) (c) amended to read "intravenously through an established central or peripheral venous access device."

37 (2) add "the tele-pharmacy site will be located in a community that does not have reasonable access to pharmacy services;"

CARRIED

It was agreed to add an Explanation Box preceding Sections 12 and 13 of the next draft of the Regulations Discussion Document providing clarification and rationale.

It was agreed to add an Explanation Box preceding Section 69(1.1) of the next draft of the Regulations Discussion Document defining Schedule B to the Food and Drugs Act.

It was agreed that the Registrar will prepare an Explanation Box to precede Section 97(1) of the next draft of the Regulations Discussion Document with an explanation regarding Liability Insurance.

Vice-President Murray yielded control of the meeting to back to **President Trozzo**.

Sheila Holden left the meeting

MOTION #22: MOVED BY RANDY STEPHANCHEW, SECONDED BY GARY CAVANAGH THAT the complete second draft of the Regulations Discussion Document be mailed out, noting and highlighting changes.

CARRIED

It was agreed that a summary of changes and an explanatory letter be sent with the second draft of the Regulations Discussion document.

A Response Document will be developed which will allow members to respond to an on-line survey, by email, or by completing and mailing a hard copy to the office. All respondents will be required to provide the office with an original or faxed signature.

MOTION #23: MOVED BY PENNY MURRAY, SECONDED BY GARY CAVANAGH THAT Council will seek input on Sections that have been changed through the same response format and have an area at the end of the response document for comments on all Sections clearly indicating Section numbers.

CARRIED

It was agreed that the following information will be made available to the membership:

1. Statistical Reports prepared by Dr. Collins (with identifiers and confidential comments removed) to be posted on the MPhA website.
2. Minutes of today's Council Meeting

It was agreed to add an Explanation Box preceding Section 33 of the next draft of the Regulations Discussion Document that will describe the results of the survey of American State Boards of Pharmacy that indicates any agreements would contravene American Federal Law and State Boards are hesitant to enter into an agreement.

The results of the Survey will be presented to the Assistant Deputy Minister of Health at their next meeting.

Council directed Legal Counsel to develop proposed by laws for a mail-in vote to be presented at the next Executive Committee meeting.

9. NEW BUSINESS

a) Responses to the Regulations Discussion Document from organizations and individuals

It was decided that these submissions would be received for information. A member inquiring as to a particular organization's response will be directed to contact the organization for a copy of its submission.

b) Regulation Changes to the Medical Act

Council was advised that changes to the Regulations of the Medical Act, which will come into effect September 14, 2007, will allow certain clinical assistants on Part I on the Register to have prescribing rights. A notice will be sent to the membership.

c) District Meetings 2007

District Meeting will be held as follows:

September 6, 2007 – Winnipeg (and rural videoconference) – 7 pm to 9:30 pm

September 16, 2007 – Gimli – Lakeview Resort – 7 pm to 9:30 pm

September 17, 2007 – Winkler – Boundary Trails Health Centre – 7 pm to 9:30 pm

September 20, 2007 – Brandon – Royal Oak – 7 pm to 9:30 pm

September 23, 2007 – Winnipeg (and rural videoconference) – 2 pm to 5 pm

It was agreed to remove Winkler and Brandon from the videoconference schedule as there will be a live presentation at these sites.

MOTION #24: MOVED BY ROB JASKA THAT the meeting adjourn at 4:12 p.m.

CARRIED

Dates for Council Meetings

September 24, 2007

December 3, 2007

February 11, 2008