

M.Ph.A SPECIAL COUNCIL MEETING MINUTES
Friday, September 17, 2010 (Teleconference)
Pharmacy House, 200 Tache Avenue, Winnipeg, MB

MEMBERS PRESENT:

Shawn Bugden, President
John Cormier, Vice-President
Heather Langtry, Executive Treasurer
Randy Stephanchew, Past President
Dinah Santos

Lavern Vercaigne, Acting Dean of Pharmacy
Kyle MacNair
Kristine Petrasko
Carey Lai

LAY MEMBERS:

Sarah Zaharia

STAFF MEMBERS:

Ronald Guse, Registrar
Kim McIntosh, Assistant Registrar

LIAISON MEMBERS:

n/a

REGRETS:

Pat Trozzo
Susan Lessard-Friesen, Deputy Registrar

1. CONVENE – 10:34 a.m.

There was no agenda pre-circulated for this meeting. Liaison Members were not invited to this meeting. This is a Special Meeting of Council to discuss and approve the wording of the Policy for Practice Direction, as forwarded from the Executive committee.

The President provided some of the background information and Council had already received copies of the opinions provided by MPhA Legal Counsel, David Marr.

Council needs to consider and approve a Policy for the creation of Practice Directions, to be distributed in advance of the members voting for the regulations. After discussion and deliberation the following motions were presented.

MOTION #1: MOVED BY KYLE MACNAIR, SECONDED BY CAREY LAI THAT Council support the Policy on Practice Direction as provided by the Executive Committee.

DEFEATED

MOTION #2 MOVED BY RANDY STEPHANCHEW, SECONDED BY CAREY LAI THAT Section 5 of the original joint statement be approved, with the word “repeal” removed.

MOTION #3 MOVED BY RANDY STEPHANCHEW, SECONDED BY CAREY LAI THAT Motion #2 be tabled.

CARRIED

Council requests the Legal Counsel provide another clarification on the opinions provided to Council. The opinion should be as brief and as clear as possible regarding Section 5 of the original Joint Statement.

MOTION #4 MOVED BY LAVERN VERCAIGNE, SECONDED BY CAREY LAI THAT the meeting adjourn at 11:45 a.m.

CARRIED