

M.Ph.A SPECIAL COUNCIL MEETING MINUTES
Thursday, September 1st, 2010
Pharmacy House, 200 Tache Avenue,
Winnipeg, Manitoba

MEMBERS PRESENT:

Shawn Bugden, President
John Cormier, Vice-President
Heather Langtry, Executive Treasurer
Randy Stephanchew, Past President
Kyle MacNair

Lavern Vercaigne, Acting Dean of Pharmacy
Kristine Petrasko
Dinah Santos
Carey Lai

LAY MEMBERS:

STAFF MEMBERS:

Ronald Guse, Registrar
Susan Lessard-Friesen, Deputy Registrar
Kim McIntosh, Assistant Registrar

LIAISON MEMBERS:

n/a

REGRETS:

Pat Trozzo
Sarah Zaharia

INVITED GUESTS:

Kim Sharman, Assistant Deputy Minister of Health
Olaf Koester, Director, Manitoba Health
Scott Ransome, Executive Director, Manitoba Society of Pharmacists
Mel Baxter, President, Manitoba Society of Pharmacists
Jill Ell, Assistant Director, Manitoba Society of Pharmacists
Tim Pattern, Board Member, Manitoba Society of Pharmacists
David Marr, Legal Counsel, Manitoba Pharmaceutical Association

1. **CONVENE** – 9:07 a.m.

President Bugden advised Council this special meeting is convened to discuss key content issues for the further development of the Regulations Consultation document. Liaison members were not invited to attend this meeting.

Usual agenda items will not be considered at this time and agenda items will be limited to unfinished and new business as indicated on the agenda circulated for this meeting.

The first part of the meeting was a tripartite discussion, regarding the content of the regulations consultation document, with Manitoba Health, Manitoba Society of Pharmacists and the MPhA.

2. **CONSIDERATIONS OF AND ADDITIONS TO AGENDA**

The agenda was approved as circulated.

The invited guests departed and Council moved in camera at 1:40 p.m. Lavern Vercaigne left the meeting. Council asked the Registrar, Deputy Registrar, Assistant Registrar and Legal Counsel to participate during the in camera session.

Council moved out of the in camera session and gave the Registrar direction on content adjustments for the Regulations Consultation Document and made the following motions:

MOTION #1: MOVED BY CAREY LAI, SECONDED BY RANDALL STEPHANCHEW THAT section 29(1.1) be struck from the regulation consultation document.

CARRIED

MOTION #2: MOVED BY KYLE MacNAIR, SECONDED BY HEATHER LANGTRY THAT section 52(3b) keep the word “dispensing” and include the phrase “subject to approval by a member” in the regulation consultation document.

CARRIED

MOTION #3: MOVED BY RANDALL STEPHANCHEW, SECONDED BY CAREY LAI THAT section 67(1) be reworded to require records to be kept for not less than five years.

CARRIED

John Cormier left the meeting at 4:15 p.m.

Randall Stephanchew left the meeting at 4:30 pm.

Carey Lai left the meeting at 4:50 p.m. and the meeting was adjourned due to lack of quorum.

The Registrar gave a verbal update and distributed documents regarding “electronic prescription” and advised the remaining council members that PrISM has moved out of 200 Tache Avenue in Winnipeg to a location in Morden.