



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

Phone (204) 233-1411 | Fax: (204) 237-3468

E-mail: info@cphm.ca | Website: www.cphm.ca

SPECIAL COUNCIL MEETING MINUTES

TUESDAY, SEPTEMBER 20, 2016

CONFERENCE CALL

PHARMACY HOUSE, 200 TACHE AVENUE, WINNIPEG

ATTENDANCE:

COUNCILLORS:

Jennifer Ludwig, President
Kevin Hamilton, Vice President
Petr Prochazka, Executive Treasurer
Glenda Marsh, Past President
Wendy Clark
Travis Giavedoni,
Rik Panciera
Derrick Sanderson (joined at 10:13 a.m.)
Dinah Santos
Geoff Namaka (joined at 10:12 a.m.)
Cheryl Zelenitsky

COLLEGE STAFF:

Susan Lessard-Friesen, Registrar
Todd Mereniuk, Deputy Registrar
Jill Hardy, Assistant Registrar
Kathy Hunter, Quality Assurance and Field Officer
Ronda Eros, Practice Consultant
Kathy Wright, Executive Assistant to the Registrar

UNABLE TO ATTEND:

Audra Taylor, Public Representative
Dr. Xiaochen Gu, Acting Dean, College of Pharmacy
Donna Forbes, Public Representative
Sonal Purohit

1. Convene

President Jennifer Ludwig convened the meeting at 10:02 a.m.

a) Welcome

President Ludwig welcomed all Councillors and College staff to the meeting.



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b) Declaration of Conflict

No attendee indicated a conflict of interest at the time of convening the meeting.

2. Council Minutes

No report

3. Business Arising from Minutes

No report.

4. Correspondence

a) On Board

No report

b) Listed

No report

6. Registrar's Report

No report

7. Deputy Registrar's Report

No report

8. Liaison Reports:

No report

9. Committee Reports:

No report

10. Unfinished Business

No report

11. New Business

a. In Camera Session

Council moved to in camera at 10:05 a.m. College staff were invited to attend the in camera session.

Council moved to a regular session.

MOTION #1: MOVED BY KEVIN HAMILTON, SECONDED BY GEOFF NAMAKA THAT the College participate in the 2017 Annual Pharmacy Conference and move towards a separate Annual General Meeting and Awards event in 2018.



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CARRIED

MOTION #2: MOVED BY GLENDA MARSH, SECONDED BY KEVIN HAMILTON THAT the meeting adjourn.

CARRIED

The Council meeting adjourned at 11:06 a.m.