



College of Pharmacists of Manitoba

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MINUTES

Meeting of Council
Friday, December 7th, 2020
9:00 a.m. to 4:30 p.m.

COUNCILORS

Wendy Clark, President
Sonal Purohit, Vice President
Jane Lamont, Executive Treasurer
Kevin Hamilton, Past President (*joined at 11:14 am*)
Don Himbeault, Public Representative
Donna Forbes, Public Representative
Bharti Kapoor, Public Representative (*joined at 9:09 am*)
Tory Crawford, Public Representative
Alanna Doell, Pharmacist
Ashley Walus, Pharmacist
Ryan Buffie, Pharmacist
Ravi Pandya, Pharmacist
Dr. Lalitha Raman-Wilms, Dean, College of Pharmacy

LIAISONS TO COUNCIL

Stephen Jackson, Pharmacy Technician Liaison
Brenda Rosenthal, CSHP-Manitoba Branch Liaison to Council
Marina Rofeil, College of Pharmacy Student Liaison (*joined at 12:42 pm*)
Dr. Brenna Shearer, Pharmacists Manitoba Liaison

COLLEGE STAFF

Susan Lessard-Friesen, Registrar
Rani Chatterjee-Mehta, Deputy Registrar
Kim McIntosh, Assistant Registrar, Qualifications and Practice Development
Brent Booker, Assistant Registrar, Review and Resolution
Chris Louizos, Assistant Registrar, Field Operations
Meret Shaker, Practice Consultant
Lindsay Henderson, Executive Assistant

REGRETS

Amanda Andreas, Public Representative
Drupad Joshi, Pharmacist
Dinah Santos, PEBC Liaison

1. Call to Order

a. Welcome & Introductions

W. Clark convened the meeting at 9:01 a.m. and welcomed everyone.

b. Acknowledging First Peoples and Traditional Territory

W. Clark acknowledged the treaty and traditional lands of First Peoples and the Metis Nation and pledged a commitment to reconciliation and collaboration with Indigenous communities.

c. Quorum Achieved

W. Clark confirmed that quorum is achieved.

d. College Mission

Council acknowledged the College Mission and its responsibility to make decisions in the public interest.

“To protect the health and well – being of the public by ensuring and promoting safe, patient-centered and progressive pharmacy practice in collaboration with other health-care providers.”

e. Declaration of Conflict-of-Interest

Council members were invited to declare any conflict-of-interest. None were declared.

2. Additions to Agenda & Approval of Agenda

MOTION 141/20 (D. Himbeault / T. Crawford)

To approve the agenda with the following amendments:

#10.d. Extension to the Amendment for the Garbing Section of the NAPRA Sterile Compounding – Addition of letter received from Dr. Brock Wright regarding Shared Health’s plans for compliance with the NAPRA Model Standards for Compounding with a timeline for compliance of Phase I and Phase II by June 2023.

CARRIED

At this time J. Lamont declared a conflict-of-interest with 10.d. Extension to the Amendment for the Garbing Section of the NAPRA Sterile Compounding and the letter from Dr. Brock Wright. Council determined that J. Lamont may participate in discussions but will abstain from voting on the matter.

B. Kapoor joined the meeting at 9:09 am.

3. Regulatory Trends & Readings

a. Cultural Safety Training

A verbal update regarding cultural safety training and options available to the CPhM was provided to Council. Staff are participating in training programs, including the Canadian Network of Agencies of Regulation (CNAR) webinars, on an ongoing basis. Other resources researched by staff include programs from the Winnipeg Regional Health Authority (WRHA), University of Manitoba and University of Winnipeg and private consulting firms. The Manitoba Alliance of Health Regulatory Colleges (MAHRC) and the National Association of Pharmacy Regulatory Authorities (NAPRA) are engaged in development of education applicable to health regulators and pharmacy. Potential options for cultural safety training will be presented to Executive Committee to determine the best fit for Council prior to the strategic planning sessions.

b. U of M Rady Faculty of Health Sciences – Disruption of all Forms of Racism Policy

The U of M Rady Faculty of Health Sciences – Disruption of all Forms of Racism Policy, effective August 25, 2020, was circulated in advance of the meeting for information. L. Raman-Wilms provided a verbal summary of the policy, including background, development, purpose and goal. The U of M Rady Faculty of Health Sciences – Equity Diversity & Inclusion policy was also recently approved in 2020. The University of Manitoba is developing education modules and bridging programs that include indigenous health topics.

Council discussed LGBTQ2+ inclusivity and directed staff to look for opportunities for improvement within CPhM application processes.

4. Review of Sept 18, 2020 Council Member Evaluations

Council reviewed the member evaluations from the Sept 18, 2020 Meeting. It was noted that there has been increased participation from Council members. Chair W. Clark acknowledged the comments about providing more frequent breaks.

5. Approval of Meeting Minutes & Motions

MOTION 142/20

(B. Kapoor / R. Buffie)

To approve the Minutes of the Sept 18, 2020 Council meeting as circulated.

CARRIED

MOTION 143/20

(R. Pandya / L. Raman-Wilms)

To approve the Minutes of the Nov 18, 2020 Council meeting as circulated.

CARRIED

MOTION 144/20

(D. Forbes / D. Himbeault)

To approve all motions made by email since the last regular meeting of Council as circulated.

1. Passed by Council on September 29, 2020:

It is moved by Donna Forbes and seconded by Alanna Doell that Council approve an extension of the Joint Guidance to Physicians, Nurse Practitioners and Pharmacy Professionals: Narcotic and Controlled Drug Prescriptions for Personal Care Home Residents to September 30, 2021.

In favour: 13
Opposed: 0
Abstained: 0

2. Passed by Council on September 29, 2020:

It is moved by Donna Forbes and seconded by Alanna Doell that Council approve amendments to subsections 2.1.7 and 2.3.3 of the Practice Direction – Standard of Practice #5: Administration of Drugs Including Vaccines as follows to permit informed verbal consent under these circumstances:

2.1 A pharmacist administering a drug, using an advanced method, or a vaccine regardless of the route of administration, must:

2.1.7 Be certified under section 114(1) when administering a drug, including a vaccine, under section 109(1) and has received **informed verbal or written consent** from the patient.

2.3 Before Administration:

2.3.3 The pharmacist must obtain consent from the patient or from the person authorized to consent on the patient's behalf to administer the drug, including consent for administration of a vaccine in accordance with The Public Health Act and the Immunization Regulation made under the Act. This consent must be documented accordingly.

In favour: 13
Opposed: 0
Abstained: 0

3. Passed by Council on October 20, 2020:

It is moved by Alanna Doell and seconded by Ravi Pandya that Council reappoint Kevin Hamilton, Past-President, as the voting member and appoint Wendy Clark, President, as the alternate voting member for the College of Pharmacists of Manitoba's representatives to the Manitoba Institute for Patient Safety (MIPS).

In favour: 13
Opposed: 0
Abstained: 0

4. Passed by Council on October 20, 2020:

It is moved by Alanna Doell and seconded by Ravi Pandya that Council approves the revised 2021 Pharmacy Licence, with the inclusion of a Pharmacy Technician Final Check program declaration for new pharmacy managers.

In favour: 13
Opposed: 0
Abstained: 0

5. Passed by Council on October 29, 2020:

It is moved by Lalitha Raman-Wilms and seconded by Bharti Kapoor that Mr. Ryan Persaud be appointed as co-chair of the Standards of Practice Division of the Quality Assurance Committee for a two-year term.

In favour: 10
Opposed: 0
Abstained: 0

6. Passed by Council on October 29, 2020:

It is moved by Lalitha Raman-Wilms and seconded by Bharti Kapoor that Ms. Ashley Walus be appointed as Council member to hold office for the remainder of the current Council term.

In favour: 10
Opposed: 0
Abstained: 0

7. Passed by Council on October 29, 2020:

It is moved by Lalitha Raman-Wilms and seconded by Bharti Kapoor that Mrs. Amanda Andreas be appointed to serve as a member of the Extended Practice Pharmacist Advisory Committee for a two-year term.

In favour: 10
Opposed: 0
Abstained: 0

8. Passed by Council on November 2, 2020:

It is moved by Donna Forbes and seconded by Tory Crawford that Council approve the Government's intent to add a draft regulation 118(5) to the Pharmaceutical Regulation to The Pharmaceutical Act (C.C.S.M. c. P60) (Act),

"118(5) Subject to this Part, a member who has completed a training program approved by the council may prescribe a drug for use in the treatment of uncomplicated cystitis if the drug is specified for the treatment of uncomplicated cystitis in a product monograph authorized by Health Canada.", and

when provided by Government, forward a copy of the proposed draft regulation to the membership for review and consultation, and consider the comments received in accordance with subsection 74(1) of *The Pharmaceutical Act*.

In favour: 12
Opposed: 0
Abstained: 0

9. Passed by Council on November 19, 2020:

It is moved by Alanna Doell and seconded by Kevin Hamilton that Council accepts and approves the proposed amendment to the Pharmaceutical Regulation, Manitoba Regulation 185/2013, set forward by Government to Council to add, after subsection 84(4):

- 84(5) For certainty, subsection (1) does not apply to the following:
- (a) naloxone hydrochloride injection, when indicated for emergency use for opioid overdose;
 - (b) naloxone hydrochloride nasal spray, when indicated for emergency use for opioid overdose.

and before making this Regulation, Council will provide a copy of the proposed amendment, for review and comment to the members of the College and consider the comments received in accordance with subsection 74(1) of *The Pharmaceutical Act*.

In favour: 12
Opposed: 0
Abstained: 0

CARRIED

6. Business Arising

A summary of business arising from the minutes of the Sept 18, 2020 Council meeting was circulated in advance of the meeting.

7. Strategic Plan Update

Information regarding the strategic plan objectives and operational priorities was circulated in advance of the meeting for information. A verbal update was provided to Council, including review of research on quality indicators by the Quality Assurance Committee, updates on Safety IQ, virtual inspections, and professional development events held by the CPhM.

A bi-annual report of key operational metrics was also circulated in advance of the meeting for information.

8. Operations Report

The Operations Report was circulated to Council in advance of the meeting and a verbal update was provided to Council, including an overview of the virtual inspection process in response to the COVID-19 pandemic.

President W. Clark turned the Chair over to Vice-President S. Purohit.

9. Committee Reports

a. Executive Committee

The Executive Committee Report was circulated in advance of the meeting.

MOTION 145/20

(R. Buffie / R. Pandya)

To accept the Executive Committee Report to Council for information.

CARRIED

i. Proposed Amendments – Seven Regulatory Improvements

Correspondence sent on Sept 17, 2020, to Deputy Minister of Health, Karen Herd, requesting a meeting to discuss the proposed amendments and Health Canada's Section 56 Exemption to the *Controlled Drugs and Substances Act* was circulate in advance of the meeting for information. Prioritization of the proposed amendments has not been discussed with the Minister due to the COVID-19 pandemic and provincial state of emergency.

ii. Draft Amendments to the Regulation to Permit Pharmacist Prescribing in Uncomplicated Cystitis

Documents were circulated in advance of the meeting for information, including the draft amendment to the Regulation to permit pharmacist prescribing in Uncomplicated Cystitis and the revised options paper sent to Manitoba Health, Seniors and Active Living (MHSAL) that outlines options for legislative implementation of pharmacist prescribing for uncomplicated cystitis. Council approved the draft amendment to the Regulation by email on Nov 2, 2020 and member consultation was prepared for circulation. As per request from MHSAL, the consultation was put on hold and to date no further information has been provided to the CPhM.

iii. Consultation on Proposed Amendment to the Regulation re: Naloxone Products Indicated for Emergency Use of in Opioid Overdose

Documents related to the Regulation amendment that will remove the conditions of sale (Schedule 2) for naloxone products indicated for the use in the emergency treatment of opioid overdose were circulated in advance of the meeting, including feedback received from the member and stakeholder consultation. Council reviewed and provided comments on the draft letter to the Minister that categorizes main themes received within the feedback and provides recommendations from Council. The letter will be sent to the Minister following the meeting.

MOTION 146/20

(D. Himbeault / L. Raman-Wilms)

That the summary of responses received in consultation on the proposed amendment to the Pharmaceutical Regulation regarding naloxone indicated for emergency use in opioid overdose, along with Council recommendations, be presented to the Minister of Health, Seniors and Active Living and that Council approve that the amendment 84(5) to the Regulation proceed.

Abstained: 1

CARRIED

B. Booker left the meeting at 10:25 am.

iv. Influenza Vaccinations by Pharmacists

A verbal update was provided on influenza vaccinations provided by Manitoba pharmacists in Fall 2020. The CPhM has participated in preliminary conversations with the Legislative Unit of MHSAL regarding the role of pharmacists in COVID-19 vaccinations.

v. Point of Care Testing by Pharmacists for COVID-19

An updated Guidance on Point of Care Testing (POCT) for COVID-19 by Pharmacists document was circulated in advance of the meeting for information. The document distributed to all pharmacists on April 27, 2020, has been updated to reflect emerging evidence and MHSAL's most recent directives regarding use of medical devices approved by Health Canada and continued provincial coordination of COVID-19 testing.

vi. CPSM Standard of Practice for Benzodiazepines and Z-Drugs – Guidance for Pharmacists

The College of Physicians and Surgeons of Manitoba (CPSM) Standard of Practice for Prescribing Benzodiazepines and Z-Drugs, effective November 1, 2020, and stakeholder request for a companion guideline document were circulated in advance of the meeting.

MOTION 147/20 (R. Buffie / B. Kapoor)

To approve development of a guidance document for pharmacists as a companion to the CPSM Standard of Practice for Prescribing Benzodiazepines and Z-Drugs (and CPSM Schedule L – Prescribing Opioids).

CARRIED

The letter from Dr. Brock Wright regarding Shared Health's plans for compliance with the NAPRA Model Standards for Compounding was distributed at this time and will be discussed during agenda item 10.d. Extension to the Amendment for the Garbing Section of the NAPRA Sterile Compounding. Following circulation of the letter, A. Walus declared a conflict-of-interest with agenda item 10.d..

S. Purohit returned the Chair to W. Clark.

b. Finance & Risk Management Committee Report

The Finance & Risk Management Committee Report was circulated in advance of the meeting. The 2020 Q3 Summarized Report, Quarterly Actuals, Variance and Annual Budget as of 30th September 2020 were included for information.

MOTION 148/20 (D. Forbes / D. Himbeault)

To accept the Finance & Risk Management Committee Report to Council for information.

CARRIED

At the Executive Committee meeting on 30th October 2020, Executive Committee delegated authority to the Registrar to conduct the Request for Proposal (RFP) process to solicit tenders for an external audit firm for the 2021 fiscal year. The RFP was posted 16th November 2020 and proposals will be accepted until 15th January 2021.

MOTION 148/20 (D. Forbes / D. Himbeault)

To appoint a selection panel to review the proposals received in response to the request for proposals for an external audit firm to conduct the 2021 fiscal year internal audit. The panel will consist of 3 to 4 individuals, with representation determined by the registrar, and may include individuals from the Finance Risk Management Committee, Executive Committee, a Public Representative, and the Registrar.

CARRIED

c. Quality Assurance Committee

The Quality Assurance Committee Report was circulated in advance of the meeting.

MOTION 149/20 (A. Walus / T. Crawford)

To accept the Quality Assurance Committee Report to Council for information.

CARRIED

i. Standards of Practice Division

The Standards of Practice Division has not met since its last Report to Council.

ii. Professional Development Division

The Professional Development Division Report was circulated in advance of the meeting. Response from a Manitoba expert who conducted a review of the smoking cessation training programs previously approved by Council and the updated Application for Authorization to Prescribe a Drug Included in Schedule 3 to the Pharmaceutical Regulation for Smoking Cessation were included for Council's consideration.

MOTION 150/20 (R. Buffie / A. Doell)

To approve the following recommendations from the Professional Development Division following subject expert and committee review of the previously approved smoking cessation training programs:

- That a pharmacist who is a certified tobacco educator, in addition to the other requirements, be eligible to apply for certification of authorization to prescribe a drug included in the category for smoking cessation.
- That a pharmacist who completes the PharmAchieve Smoking Cessation program, in addition to the other requirements, be eligible to apply for certification of authorization to prescribe a drug included in the category for smoking cessation.
- That a pharmacist, to be eligible to apply for certification of authorization to prescribe a drug included in the category for smoking cessation, must have successfully completed one of the approved smoking cessation programs within three years of applying.

CARRIED

K. Hamilton joined the meeting at 11:14 am.

MOTION 151/20 (R. Buffie / K. Hamilton)

To accept the amendments to the Application for Authorization to Prescribe a Drug Included in Schedule 3 to the Pharmaceutical Regulation for Smoking Cessation, in response to the

comments received through the subject expert review, and approve the updated application as circulated.

CARRIED

MOTION 152/20 (R. Buffie / S. Purohit)

To approve cultural awareness and systemic racism, with an emphasis on Indigenous peoples, as the topic for the next mandatory training module/program that all Manitoba pharmacists and pharmacy technicians need to complete for the 2023 licensing and 2022-2023 listing years.

CARRIED

d. Governance Committee

The Governance Committee Report will be addressed at a later time in the meeting.

e. Board of Examiners

The Board of Examiners Report was circulated in advance of the meeting. Information regarding PharmD bridging programs previously approved under Section 96(g) of the Pharmaceutical Regulation and revised 2021 application forms were circulated in advance of the meeting for consideration.

MOTION 153/20 (R. Pandya / K. Hamilton)

To accept the Board of Examiners Report for information.

CARRIED

MOTION 154/20 (L. Raman-Wilms / B. Kapoor)

That all previously approved bridging programs for practicing pharmacists under section 96(c), namely the programs by the University of Toronto and the University of Alberta, be moved under section 96(g), as they do not meet the criteria of post-graduate PharmD program, and continue to require at least 1,000 hours in the two years before applying for registration in a collaborative healthcare setting.

CARRIED

MOTION 155/20 (L. Raman-Wilms / T. Crawford)

To approve the updated applications, as circulated:

- i. "Registration and Initial Licensure of University of Manitoba Graduate",
- ii. "Registration and Initial Licensure for Graduates of a Faculty of Pharmacy Outside of Canada",
- iii. "Registration and Initial Licensure Under the Canadian Mobility Agreement",

The formatting changes to the declaration document are in line with the 2021 Practicing Licence Application previously approved by Council.

The applications listed above and the Notarized Statement templates available on the College website will be revised to coincide.

CARRIED

d. Governance Committee

The Governance Committee Report was circulated in advance of the meeting.

MOTION 156/20 (K. Hamilton / A. Walus)

To accept the Governance Committee Report for information.

CARRIED

e. Complaints Committee

The Complaints Committee Report was circulated in advance of the meeting.

MOTION 157/20 (A. Doell / R. Buffie)

To accept the Complaints Committee Report for information.

CARRIED

MOTION 158/20 (S. Purohit / R. Buffie)

To task the Standards of Practice Division of the Quality Assurance Committee with determining the feasibility of amendments to the Drug Distribution and Storage Practice Direction, and/or development of a guideline document to support pharmacists in Manitoba in anticipation of the increased frequency of large-scale drug recalls.

CARRIED

L. Raman-Wilms left the meeting at 11:38 am.

f. Discipline Committee

The Discipline Committee Report was circulated in advance of the meeting.

MOTION 159/20 (R. Pandya / S. Purohit)

To accept the Discipline Committee Report for information.

CARRIED

g. Awards & Nominating Committee

The Awards & Nominating Committee has not met since its last Report to Council.

h. Audit Committee

The Audit Committee has not met since its last Report to Council.

i. Extended Practice Advisory Committee

The Extended Practice Advisory Committee has not met since its last Report to Council.

j. Ad Hoc Committee on Compounding

The Ad Hoc Committee on Compounding was circulated in advance of the meeting.

MOTION 160/20 (K. Hamilton / T. Crawford)

To accept the Ad Hoc Committee on Compounding Report for information.

CARRIED

k. Safety IQ Advisory Committee

The Safety IQ Advisory Committee was circulated in advance of the meeting.

MOTION 161/20 (D. Forbes / R. Pandya)

To accept the Ad Hoc Committee on Compounding Report for information.

CARRIED

10. Unfinished Business

a. Court of Appeal's Decision on Motion for Security for Costs

No new information is available for this agenda item since the last meeting of Council.

b. Appeal of Council Decision

No new information is available for this agenda item since the last meeting of Council.

c. Lab Test Ordering by Pharmacists for Outpatients in Manitoba

This matter is deferred to a future meeting of Council.

d. Extension to the Amendment for the Garbing Section of the NAPRA Sterile Compounding

Information regarding previous recommendations to Council from the Adhoc Compounding Committee and amendments to the NAPRA Model Standards for Pharmacy Compounding of Sterile Preparations approved by Council were circulated in advance of the meeting. On September 18, 2020, Council approved an extension to the phase three implementation deadline until January 1, 2022, due to the COVID-19 pandemic and the delays it has presented to several facilities. A similar extension for the garbing amendment, in order to fall in line with the new phase three deadline, was considered by Council.

MOTION 162/20 (S. Purohit / R. Pandya)

To approve an extension to the garbing amendment to the NAPRA Model Standards for Pharmacy Sterile Compounding regarding gloving procedures until January 1, 2022.

CARRIED

The letter received from Dr. Brock Wright regarding Shared Health's plans for compliance with the NAPRA Model Standards for Compounding with a timeline for compliance of Phase I and

Phase II by June 2023 was distributed to Council. Further extensions to deadlines for compliance may be considered by Council at a later date.

e. Issuing Registration and Licence Documents

Information regarding the issue of registration and licence documents by electronic means was circulated in advance of the meeting. Following review by general legal counsel, it was determined the legislation and by-laws do not contain any limitations which would restrict the issue of documents by electronic means. Issue by electronic means is common practice among other Manitoba regulators and this process change would significantly reduce administrative burden.

MOTION 163/20 (K. Hamilton / R. Pandya)

To authorize the Registrar, to discontinue distribution of paper registration and licence documents and implement electronic distribution, beginning with licences for the 2021 Practice Year.

CARRIED

L. Raman-Wilms left the meeting at 12:33 pm.

11. New Business

a. Pharmacy Involvement in Provincial Planning for COVID-19 Vaccination

Information regarding COVID-19 vaccine planning was circulated in advance of the meeting, including a summary of recommendations from the Health Canada National Advisory Committee on Immunizations (NACI). Information collected for Shared Health from MAHRC members in preparation for a Manitoba Covid-19 vaccine implementation strategy was circulated, including scope of practice, whether the vaccine must be included in a publicly-funded provincial immunization program, whether there must be an order for the vaccine to be administered, and whether there needs to be additional training. CPhM staff are currently in discussion with MHSAL regarding the issue of expanding circumstances under which pharmacists may administer vaccines.

B. Booker joined the meeting at 12:42 pm.

M. Rofeil joined the meeting at 12:42 pm.

b. Guidance Document on Pharmacist Administration of Sublocade

In response to several questions as to whether pharmacists can administer Sublocade and what the requirements are, CPhM developed, in collaboration with CPSM and CRNM, a Guidance on the Administration of Sublocade by a Pharmacist document to ensure the expectations of the pharmacists and prescribers are clear and to help ensure pharmacists are competent before undertaking this responsibility. The document was circulated in advance of the meeting for consideration.

MOTION 164/20 (R. Buffie / R. Pandya)

To approve the Guidance on the Administration of Sublocade by a Pharmacist document.

CARRIED

- c. Update to the Opioid Agonist Therapy (OAT) Guidelines for Manitoba Pharmacists

The Opioid Agonist Therapy (OAT) Guidelines for Manitoba Pharmacists, have been updated to reflect new information and documents that have come from the CPSM interprofessional working group, and was circulated in advance of the meeting. A complete overhaul to the CPhM OAT Guidelines is planned once the CPSM working group has finished their work on the Manitoba Buprenorphine/Naloxone Recommended Practice Manual, likely in the summer or fall of 2021.

MOTION 165/20 (K. Hamilton / R. Buffie)

To approve the updated Opioid Agonist Therapy (OAT) Guidelines for Manitoba Pharmacists as circulated.

CARRIED

M. Rofeil left the meeting at 12:52 pm.

- d. Pharmacy Technicians – Listing Deadline Change

Information regarding the timelines to allow pharmacy assistants and graduates of pharmacy technician programs approved by the Canadian Council for Accreditation of Pharmacy Programs (CCAPP) to complete the necessary requirements to become listed as technician in Manitoba was circulated in advance of the meeting for consideration. In line with deadlines for CCAPP graduates in other provinces and PEBC exam expiry, it is proposed that the current five-year deadline be reduced to three years.

MOTION 166/20 (D. Forbes / S. Purohit)

That graduates of a CCAPP accredited pharmacy technician program prior to January 1, 2021 must complete the requirements and become listed with the College within five years of graduation. Graduates of a CCAPP accredited pharmacy technician program after January 1, 2021 must complete the requirements and become listed with the College within three years of graduation.

Abstained: 1 (R. Buffie)

CARRIED

- e. Pharmacy Technicians – Structured Practical Training Updates

Updated versions of the Structured Practical Training (SPT) Manual and Logbook were circulated in advance of the meeting for consideration. The documents were updated based on feedback received from applicants and supervisors, and to reflect changes in requirements for technician listing and updated links with the new College website.

MOTION 167/20 (K. Hamilton / R. Pandya)

To approve the updated Structured Practical Training (SPT) Manual and Logbook as circulated.

CARRIED

T. Crawford left the meeting at 1:00 pm.

f. NAPRA Draft Cross Jurisdictional Principles and Framework

The draft NAPRA Cross Jurisdictional Principles and Framework was circulated for information and feedback. Council discussed the draft document and once Council members have had the opportunity to review in depth, further comments will be emailed to S. Lessard-Friesen and R. Chatterjee-Mehta.

g. Temporary Reinstatement of Alternate Verification Program within RHA

Information regarding the Provincial Pharmacy Director (Regional Health Authority) proposal for Temporary Reinstatement of Alternate Verification Program, including a Briefing Note from the Manitoba Provincial Pharmacy Working Group and the Alternate Verification Program: Drug Packaging and Drug Compounding Practice Direction, was circulated in advance of the meeting. The consideration for a temporary reinstatement of the AVP is to assist in alleviating significant staffing challenges subsequent to the COVID-19 pandemic. It is recommended that if the program be reinstated, a timeline or expiration be established pending reassessment by Council.

MOTION 168/20 (A. Walus / R. Buffie)

To temporarily reinstate the Alternate Verification Program (AVP), for those RHA sites that previously had an AVP and have now transitioned to the Technician Final Check process. These RHA sites must also comply with the following conditions:

- Full compliance with the previously approved AVP program and accompanying Practice Direction
- Applicable to a RHA site that previously had AVP, which has now transitioned to Technician Final Check
- Applicable to RHA pharmacy staff that were previously validated through the former AVP
- Final product verification is solely conducted by a pharmacy technician (Pharmacy Technician Final Check process) or pharmacist

The temporary reinstatement of AVP will expire June 30, 2021, pending reassessment by Council.

CARRIED

12. Liaison Reports

MOTION 169/20 (S. Purohit / D. Himbeault)

To accept all liaison reports for information.

CARRIED

- a. Pharmacy Examining Board of Canada (PEBC)
No report was provided.
- b. University of Manitoba College of Pharmacy

The College of Pharmacy's Report for November 2020 was circulated in advance of the meeting and a verbal report was provided.

- c. Canadian Society of Hospital Pharmacists (CSHP) – Manitoba Branch
The Canadian Society of Hospital Pharmacists (CSHP) – Manitoba Branch report was circulated in advance of the meeting and a verbal report was provided.
- d. College of Pharmacy Student
No report was provided.
- e. Pharmacists Manitoba
The Pharmacists Manitoba report was circulated in advance of the meeting and a verbal report was provided.
- l. Pharmacy Technician
No report was provided.
- m. National Association of Pharmacy Regulatory Authorities (NAPRA)
A report was circulated in advance of the meeting and a verbal report was provided.

13. Correspondence – On-Board

The following documents were circulated in advance of the meeting for information.

- a. Safety IQ Response from MHSAL
- b. Email from Marianna Pozdirca regarding the William G. Eamer/College of Pharmacists of Manitoba Undergraduate Scholarship

14. In-camera

Council determined an in-camera session was not required.

16. Council Evaluation

Council members were asked to complete an on-line evaluation following the meeting.

17. Next Meeting

The next meeting of Council is scheduled for:

DATE: Tuesday, February 2nd, 2021

TIME: 9:00 a.m. to 4:30 p.m.

18. Meeting Adjournment

MOTION 170/20 (D. Forbes)

To adjourn the meeting at 1:25 p.m.