



College of Pharmacists of Manitoba

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MINUTES

Meeting of Council
Friday, December 9th, 2022
9:00 a.m. to 4:30 p.m.

COUNCILORS

Jane Lamont, President
Ryan Buffie, Vice President
Wendy Clark, Past President
Don Himbeault, Public Representative
Donna Forbes, Public Representative
Elizabeth Reimer, Public Representative
Tory Crawford, Public Representative
Alanna Doell, Pharmacist
Kristine Petrasko, Pharmacist
Sonal Purohit, Pharmacist

LIAISONS TO COUNCIL

Tanjit Nagra, Pharmacists Manitoba Liaison (*joined at 9:04 am*)
Olena Serwylo, CSHP-Manitoba Branch Liaison to Council
Cecile Ngai, Pharmacy Technician Liaison

COLLEGE STAFF

Kevin Hamilton, Registrar & Chief Executive Officer
Rani Chatterjee-Mehta, Deputy Registrar
Lori McKietiuik, Director of Operations
Kim McIntosh, Assistant Registrar, Qualifications and Practice Development
Chris Louizos, Assistant Registrar, Quality Assurance & Field Operations
Brent Booker, Assistant Registrar, Review & Resolution (*joined at 9:02 am*)
Kevin Chaboyer, Quality Assurance and Field Officer
Arleigh Andrushak, Quality Assurance and Field Officer
Emily Kaminsky, Practice Consultant
Lindsay Henderson, Executive Assistant

REGRETS

Jennifer Ludwig, Executive Treasurer
Brendon Mitchell, Pharmacist
Amanda Andreas, Public Representative
Dr. Lalitha Raman-Wilms, Dean, College of Pharmacy
Michelle Baier, College of Pharmacy Student Liaison

GUESTS

Dr. Cornelius Woelk, Provincial Palliative Care Working Group (*joined at 9:30 am*)

1. Call to Order

a. Welcome & Introductions

President J. Lamont convened the meeting at 9:00 a.m. and welcomed everyone.

b. Acknowledging First Peoples and Traditional Territory

J. Lamont 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

J. Lamont confirmed that quorum is achieved.

d. College Mission

Council acknowledged the College Mission and Mandate, 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.”

B. Booker joined the meeting at 9:02 am.

e. Declaration of Conflict-of-Interest

Council members were invited to declare any conflict-of-interest. The following conflicts were declared:

- 11.I. Extension to the NAPRA Sterile Compounding Exemption for Palliative Care Patients – K. Petrasko
- 15.a. Update on Council Approved Exemption & Extension Request – J. Lamont, K. Petrasko

T. Nagra joined the meeting at 9:04 am.

2. Additions to Agenda & Approval of Agenda

MOTION 159/22 (R. Buffie/S. Purohit)

To approve the agenda as circulated.

CARRIED

3. President's Remarks

J. Lamont provided opening remarks to Council, acknowledging progress on the CPhM's strategic plan objectives, and encouraging transparent, policy-based decision making and modernizing communication to registrants. J. Lamont reminded Council that it must act on learnings following completion of the Manitoba Indigenous Cultural Safety Training (MICST) and a facilitated session will be held at a future meeting of Council. J. Lamont also acknowledged potential changes to Council meeting procedures and agenda format, and encouraged an in-person meeting of Council in the near future.

4. Regulatory Trends & Readings

a. Framework for Policy Development

In follow-up to a question posed at the last Council meeting in September 2022 as to whether the CPhM has a policy addressing the development and maintenance of policies, information regarding the work of the Governance Committee, including policy development and changes to the CPhM governance framework, was circulated in advance of the meeting. Sample policies adopted by the College of Registered Nurses of Manitoba (CRNM) that define its approach to policy implementation were included for information. Consensus of Council is to support the direction the Governance Committee is taking in its work to develop a new set of by-laws and endorses use of the CRNM policies as a template to develop a policy-based governance framework specific to the CPhM.

b. Meeting Process and Agenda

Information regarding proposed changes to Council meeting process and agenda format for implementation at future Council meetings was circulated in advance of the meeting. Some of the revisions to the Council meeting agenda that have recently been implemented are the addition of President's Remarks and the Registrar & Chief Executive Officer's Report. Revisions to the meeting process and agenda that are being considered for future implementation include adoption of a consent agenda and reorganization of the agenda.

C. Woelk, C. La Rivière & B. Martin joined the meeting at 9:30 am.

11.I. Extension to the NAPRA Sterile Compounding Exemption for Palliative Care Patients

Information regarding the exemption to pre-drawing syringes permitting pharmacies in Manitoba to draw up comfort care medications for palliative care patients in a setting that does not meet the National Association of Pharmacy Regulatory Authorities (NAPRA) Model Standards for Sterile Compounding was circulated in advance of the meeting. This exemption was initially approved by Council in December 2018. Council reviewed the exemption and extensions with updated guidance were granted at each date of expiry. The current exemption is in place from January 1, 2022, until January 1, 2023. A written request to Council from the Provincial Palliative Care Clinical Work Group to extend the exemption was circulated in advance of the meeting and representatives from the Work Group provided an overview of the documents submitted for consideration.

C. Woelk, C. La Rivière & B. Martin left the meeting at 10:01 am.

Council revisited K. Petrasko's declaration of conflict-of-interest with this agenda item. Consensus from Council is that K. Petrasko will not participate in the discussion or vote on any decision associated with this agenda item.

K. Petrasko left the meeting at 10:09 am.

MOTION 160/22 (W. Clark/R. Buffie)

To approve and change the current guiding principles and exemption to the NAPRA Model Standards for Hazardous and Non-Hazardous Sterile Compounding until January 1, 2024, and amend the requirement for the waiver/release form.

NOT CARRIED

AMENDED MOTION 160/22 (A. Doell/R. Buffie)

To approve and extend the current guiding principles and exemption to the NAPRA Model Standards for Hazardous and Non-Hazardous Sterile Compounding until January 1, 2024. Council will complete a timely review the 2-day, time-limiting condition requirement of the exemption and obtain a legal opinion on the waiver/release form requirement.

CARRIED

Council further recommends a survey be distributed to members, especially those who have provided services under the exemption, for feedback.

K. Petrasko joined the meeting at 10:55 am.

K. McIntosh left the meeting at 10:55 am.

R. Buffie & E. Kaminsky left the meeting at 11:00 am.

4. Regulatory Trends & Readings

c. Grey Areas

“A Long Time Coming”, an article published in the November 2022 issue of Grey Areas, was circulated in advance of the meeting for information and presents a summary of recent legislation in the area of professional regulation introduced by the government of British Columbia.

5. Discuss Results of Council Evaluations from September 26, 2022

Council reviewed the member evaluations from the September 26, 2022, meeting.

E. Kaminsky joined the meeting at 11:06 am.

6. Approval of Meeting Minutes & Motions

a. September 26, 2022 Meeting Minutes

MOTION 161/22 (A. Doell/D. Forbes)

To approve the Minutes of the September 26, 2022, Council meeting as circulated.

CARRIED

b. Ratify Email Motions

MOTION 162/22 (T. Crawford/A. Doell)

To ratify the following motion passed by email since the last regular meeting of Council:

Passed by Council on October 11, 2022:

It is moved by Donna Forbes and seconded by Liz Reimer that the feedback summary of the consultation on the proposed amendments to the Pharmaceutical Regulation to enable injection certified pharmacists to continue administering the COVID-19 vaccine and to update the name of the provincial immunization database, along with Council recommendations, be presented to the Minister of Health.

In favour: 10
Opposed: 0
Abstained: 0

CARRIED

MOTION 163/22 (T. Crawford/D. Himbeault)

To ratify the following motion passed by email since the last regular meeting of Council:

Passed by Council on November 10, 2022:

It is moved by Wendy Clark and seconded by Ryan Buffie to appoint Ms. Cecile Ngai as Chair of the Pharmacy Technician Regulatory Issues Ad-Hoc Committee.

In favour: 11
Opposed: 0
Abstained: 0

CARRIED

R. Buffie joined the meeting at 11:09 am.

7. Registrar & Chief Executive Officer's Report

a. Strategic Plan Update

The CPhM Strategic Plan 2021-2024 Framework, Timeline, and Operational Plan Q4 2021 through Q4 2022 were circulated in advance of the meeting for information and a verbal update was provided to inform Council of progress in operationalizing the Strategic Plan. Most initiatives are on schedule for the projected timeframe; however, some delays are anticipated as a result of challenges in recruitment of a subject matter expert to serve as the project manager.

i. Strategic Priority III – Inducements Working Group Report

Report from the Strategic Priority III – Inducements Working Group (WG) was circulated in advance of the meeting and a verbal update was provided on the CPhM's efforts to pursue the goal to eliminate inducements on prescription drugs and the WG's ongoing consideration in building relationships with stakeholders and engagement with the public. Proposal from MDR Strategy Group Ltd. (MDR), on which the WG received a presentation at its last meeting, was circulated in advance of the meeting. Consensus from Council is to support the WG's recommendation to enter into a contract with MDR to provide public and government engagement and communications services.

b. Business Arising

A summary of business arising from the minutes of the September 26, 2022, Council meeting was circulated in advance of the meeting for information.

c. National Association of Pharmacy Regulatory Authorities (NAPRA)

Report on the NAPRA Board of Directors meeting held November 8-10, 2022, and facilitated value proposition session was circulated in advance of the meeting for information.

9. Operations Update

a. Operations Report

The Operations Report was circulated to Council in advance of the meeting for information. A verbal update was provided on in-person facility inspections, with a focus on post-opening inspections, education and coaching, repairs to the lower level of Pharmacy House, procurement of a data management system replacement, initiatives of various Manitoba Alliance of Health Regulatory Colleges (MAHRC) working groups with CPhM participation, the recent Medical Examiner Professional Development event held by the CPhM and collaboration with Health Canada on an upcoming Professional Development event related to narcotic accountability.

b. Safety IQ Report

The Safety IQ Report and data on provincial engagement with Safety IQ in 2022 were circulated to Council in advance of the meeting for information. A verbal update was provided on efforts to follow-up with those pharmacies who have not yet declared completion of safety self-assessment and continuous quality improvement meeting requirements.

10. Committee Reports

a. Executive Committee

President J. Lamont turned the Chair over to Vice-President R. Buffie.

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

MOTION 164/22

(D. Forbes/K. Petrasko)

To accept the Executive Committee Report to Council for information.

CARRIED

i. Joint Executive Meeting

The agenda for the Joint Executive Meeting with stakeholder organizations, held November 29, 2022, to discuss matters of mutual interest and for feedback on a number of items currently before Council, including options for distribution of naloxone through

clinical practice pharmacies and professional liability insurance, was circulated in advance of the meeting for information.

ii. Council Composition & Relations

a. Council Vacancy

A verbal update was provided the Council vacancy that remains following the resignation of Mr. Drupad Joshi. A potential candidate has been identified and her resume/curriculum vitae will be presented to Council for consideration.

iii. Virtual Care Position Statement

Information regarding Executive Committee's review of the *Virtual Patient Care and Ensuring Patient Safety in Pharmacy Practice Position Statement* and discussion of concerns from stakeholders and pharmacists in applying the use of professional judgement in situations of virtual care and in conjunction with other health care professionals was circulated in advance of the meeting. The Standards of Practice (SOP) Division has been tasked with development of a Virtual Care Practice Direction and in acknowledgement of the questions and concerns brought forward, Executive Committee recommends Council have the SOP prioritize this work.

L. Reimer left the meeting at 11:53 am.

MOTION 165/22 (A. Doell/D. Himbeault)

To task the Standards of Practice Division with prioritizing the work on developing a Virtual Care Practice Direction. This prioritized work must include engagement with appropriate patient groups to ensure all considerations and aspects of supported necessary safe and standardized care are addressed, including accessibility. This will also include clear communication to all registrants about the proposed direction and plan for prioritizing work on a Virtual Care Practice Direction, including clarification on the intent of the current Position Statement.

NOT CARRIED

AMENDED MOTION 165/22 (A. Doell/D. Himbeault)

To task the Standards of Practice Division with prioritizing the work on developing a Virtual Care Practice Direction. This prioritized work must include engagement with appropriate patient groups to ensure all considerations and aspects of supported necessary safe and standardized care are addressed, including accessibility. This will also include clear communication to all registrants about the proposed direction and plan for prioritizing work on a Virtual Care Practice Direction, including clarification on the intent of the current Position Statement.

The *Virtual Patient Care and Ensuring Patient Safety in Pharmacy Practice Position Statement* will be removed from the CPhM website immediately.

NOT CARRIED

C. Louizos left the meeting at 12:19 pm.

AMENDED MOTION 165/22 (A. Doell/D. Himbeault)

To task the Standards of Practice Division with prioritizing the work on developing a Virtual

Care Practice Direction. This prioritized work must include engagement with appropriate patient groups to ensure all considerations and aspects of supported necessary safe and standardized care are addressed, including accessibility. This will also include clear communication to all registrants about the proposed direction and plan for prioritizing work on a Virtual Care Practice Direction, including clarification on the intent of the current Position Statement.

The *Virtual Patient Care and Ensuring Patient Safety in Pharmacy Practice* will be amended to include links to related Standards of Practice/Practice Expectations from the College of Physicians and Surgeons of Manitoba and the College of Registered Nurses of Manitoba, and to remove the following statement: "It is unacceptable for Manitoba licensed pharmacists and pharmacies to promote, partner or otherwise engage with businesses that facilitate or encourage patients seeking out prescribed medications, to connect with health care professionals who are prescribers exclusively by way of virtual means that does not comply with established standards of practice essential for the provision of high-quality health care."

CARRIED

T. Nagra left the meeting at 12:25 pm.

C. Louizos joined the meeting at 12:29 pm.

Council returned to agenda item 5.b. Safety IQ Report.

MOTION 166/22 (D. Forbes/K. Petrasko)

To appoint Ms. Amandeep Dhanoa to the Safety IQ Advisory Committee for a two-year term, ending June 2024.

CARRIED

iv. Council & Committees Orientation Manual

The final draft of the Council & Committees Orientation Manual and outline of changes to documents contained in the manual were circulated in advance of the meeting for consideration.

MOTION 167/22 (D. Forbes/A. Doell)

To approve and implement the following policy and terms of reference documents with changes:

- Pledge of Confidentiality for Council & Committee Members of the CPhM
- Executive Committee Terms of Reference
- Audit Committee Terms of Reference
- Safety IQ Advisory Committee Terms of Reference
- CP 4: Contract Delegation Policy
- CP 6: Delegation of Authority to the Registrar Policy
- CP 7: Evaluation of the Registrar Policy
- CP 8: Governing Style Policy
- EP 7: Workplace Health & Safety Policy
- EP 7.5: Workplace Harassment Prevention Policy
- EP 7.6: Workplace Violence Prevention Policy

CARRIED

MOTION 168/22 (S. Purohit/A. Doell)

To approve and implement the following policy and terms of reference documents as part of Council's policy review process:

- Extended Practice Pharmacist Advisory Committee Terms of Reference
- Governance Committee Terms of Reference
- Finance & Risk Management Committee Terms of Reference
- Quality Assurance Committee Terms of Reference
- Awards & Nominating Committee Terms of Reference
- CP 1: Council Roles and Responsibilities
- CP 3: Conflict-of-Interest Policy for Council & Committee Members
- CP 5: Roles and Responsibilities of the Council President

CARRIED

MOTION 169/22 (D. Himbeault/K. Petrasko)

To approve and implement the CPhM Council & Committees Orientation Manual as circulated.

CARRIED

T. Nagra joined the meeting at 1:08 pm.

Council returned to agenda item 10.a.ii.b. Registrant Engagement & Social Media Policy Development.

At its last meeting, Executive Committee discussed the matter of registrant engagement and recommends that Council explore platforms, including social media, to connect with registrants. Information regarding potential initiatives to enhance registrant engagement and consideration of a draft policy to guide the CPhM in use of social media platforms was circulated in advance of the meeting.

MOTION 170/22 (A. Doell/S. Purohit)

That the CPhM develop a communications policy that sets out the fundamentals necessary to guide the CPhM in its use of a variety of platforms, including social media.

CARRIED

R. Buffie returned the Chair to J. Lamont.

b. Finance & Risk Management Committee

The Finance & Risk Management Committee Report to Council was circulated in advance of the meeting.

MOTION 171/22 (R. Buffie/A. Doell)

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

CARRIED

i. Financial Report and Monitoring

The 2022 Q3 summarized financial report, with quarterly actuals and variance, and

annual budget as of September 30, 2022, were circulated in advance of the meeting for information.

MOTION 172/22 (A. Doell/D. Forbes)

To accept the summarized financial report and budget summary for information.

CARRIED

c. Quality Assurance Committee

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

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 to Council was circulated in advance of the meeting.

MOTION 173/22 (K. Petrasko/D. Himbeault)

To accept Professional Development Division Report to Council for information.

CARRIED

d. Governance Committee

The Governance Committee Report to Council was circulated in advance of the meeting and a verbal update was provided on the work of the committee, including matters related to governance review, policy framework and by-law reform.

MOTION 174/22 (R. Buffie/T. Crawford)

To accept Governance Committee Report to Council for information.

CARRIED

T. Nagra left the meeting at 1:15 pm.

e. Board of Examiners

The Board of Examiners has not met since its last Report to Council.

f. Complaints Committee

The Complaints Committee has not met since its last report to Council.

g. Discipline Committee

The Discipline Committee report to Council was circulated in advance of the meeting and a verbal update was provided on the current cases and hearing panels underway.

MOTION 175/22**(R. Buffie/T. Crawford)**

To accept the Discipline Committee Report to Council for information.

CARRIED

h. Awards & Nominating Committee

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

i. Audit Committee

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

j. Extended Practice Advisory Committee

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

k. Safety IQ Advisory Committee

The Safety IQ Advisory Committee has not met since its last report to Council.

11. Unfinished Business

a. Lab Test Ordering by Pharmacists for Outpatients in Manitoba

This matter is tabled to a future meeting of Council.

b. Proposed Amendments – Regulatory Improvements

Correspondence to the Minister of Health from K. Hamilton, introducing himself as the newly appointed Registrar & CEO and requesting an introductory meeting regarding the CPhM's ongoing initiatives, including the proposed Seven Regulatory Improvements, was circulated in advance of the meeting for information. The CPhM is awaiting response to the letter. K. Hamilton met with Karen Herd, Deputy Minister for an introductory meeting to discuss matters of mutual concern, including therapeutic substitution. Deputy Minister Herd wishes to resume regular meetings with the CPhM.

c. Internet Prescription Services (IPS)

A verbal update on IPS was provided to Council. The CPhM continues to monitor issues related to IPS, including patient safety and regulatory oversight, and will bring forward to government as required.

i. ASOP Global All-Hands Meeting

The Alliance for Safe Online Pharmacies (ASOP) Global All-Hands meeting agenda was circulated in advance of the meeting for information. A verbal update was provided on Deputy Registrar R. Chatterjee-Mehta's presentation at the ASOP Global meeting and the ongoing collaboration with the ASOP Canada branch on issues impacting the American and Canadian public, including drug shortages, counterfeit drugs, and regulation and patient use of online pharmacies. The ASOP 2022 Success Summary, which outlines the group's successful work over the past year, some of which CPhM anticipates future involvement,

was also included.

d. Federal Subsection 56(1) Exemption

A verbal update was provided on collaborative efforts in implementing the federal subsection 56(1) exemption with the College of Physicians and Surgeons of Manitoba (CPSM) and Prescribing Rules Working Group, which will be discussed further during the next agenda item.

e. Prescribing Rules Working Group

Information regarding the Prescribing Rules Review Working Group (WG) and items discussed at the last WG meeting, including verbal prescribing of M3P drugs, a CPSM Prescribing Standard of Practice, and a Practice Direction on Electronic Transmission of Prescriptions was circulated in advance of the meeting.

K. McIntosh joined the meeting at 1:51 pm.

L. Reimer left the meeting at 1:56 pm.

Council discussed the electronic transmission of prescriptions and consensus of Council is to support the WG and CPSM in pursuing the possibility of email prescriptions as an acceptable form of electronic transmission.

f. COVID-19 RADTs by Pharmacists

This matter is tabled to a future meeting of Council.

g. Vaccinations by Pharmacists

Correspondence to the Minister of Health and summary of consultation responses on proposed amendments to the Manitoba Pharmaceutical Regulation to expand Schedule 2 to permit the ongoing administration of COVID-19 vaccines by pharmacists and to update the name of the provincial immunization database, which were sent to the Minister on October 11, 2022, were circulated in advance of the meeting for information. The November 10, 2022, announcement that the amendments have been approved by government and are now in effect was also included.

h. Removal of Natural Health Products from NAPRA's National Drug Schedules

Information regarding the removal of natural health products (NHPs) from NAPRA's National Drug Schedules (NDS), including an environmental scan of measures of other Canadian pharmacy regulators in preparation specifically for the removal of pseudoephedrine and ephedrine products from the NDS, was circulated in advance of the meeting. With the pending removal of pseudoephedrine and ephedrine from the NDS effective January 2, 2024, these products will no longer be scheduled products introducing potential patient safety risks. Currently the Manitoba Pharmaceutical Regulation only restricts the sales of pseudoephedrine as single active ingredient products. To safely protect the public, Council discussed options to restrict the sales of both pseudoephedrine and ephedrine products (single active ingredient and/or combination products) and potential amendments to the Pharmaceutical (General Matters) Regulation and the Pharmaceutical Regulation.

MOTION 176/22**(K. Petrasko/R. Buffie)**

That processes are initiated to propose an amendment to the Pharmaceutical (General Matters) Regulation section 2(b) to include “any substance that is a natural health product as defined by the Natural Health Products Regulation containing pseudoephedrine or its salts, or ephedrine or its salts, or any combination of them”, and that processes are initiated to propose an amendment to the Pharmaceutical Regulation section 84(1), and 84(2) to include ephedrine as a drug with specific restrictive limits on sale.

CARRIED

i. Use of Term “Dispensary” by Cannabis Store Fronts

Following discussion at the last meeting of Council, a legal opinion from CPhM’s general legal counsel on the use the term “dispensary” by cannabis store fronts was circulated in advance of the meeting for information. The legal opinion states the term is not a protected title and therefore cannot be regulated by the CPhM.

j. Options for Distribution of Naloxone through Pharmacies Including Clinical Practice

A verbal update was provided on options for distribution of naloxone through pharmacies including clinical practice. The CPhM engaged with stakeholder organizations at the recent Joint Executive Meeting and will begin the stakeholder consultation process.

k. Professional Liability Insurance

A verbal update was provided on professional liability insurance. The CPhM engaged with stakeholder organizations at the recent Joint Executive Meeting and will begin the stakeholder consultation process.

12. New Business

a. Directors & Officers Liability Insurance

The CPhM’s *Non-Profit Management and Corporate Liability Insurance Policy* was circulated in advance of the meeting for information.

b. Council Meeting 2023 Annual Schedule Revision

Proposal that the Friday, June 23, 2023, Council meeting date be changed to Monday, June 26, 2023 was circulated in advance of the meeting for consideration.

MOTION 177/22**(K. Petrasko/S. Purohit)**

To change the Council meeting date from Friday, June 23, 2023, to Monday, June 26, 2023.

CARRIED

13. Liaison Reports

MOTION 178/22**(T. Crawford/R. Buffie)**

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

No report was provided.

- c. Canadian Society of Hospital Pharmacists (CSHP) – Manitoba Branch

The CSHP – Manitoba Branch report was circulated in advance of the meeting.

- d. College of Pharmacy Student

No report was provided.

- e. Pharmacists Manitoba

No report was provided.

- f. Pharmacy Technician

The Pharmacy Technician Liaison report was circulated in advance of the meeting and a verbal update was provided.

T. Nagra joined the meeting at 2:34 pm.

14. Correspondence – On-Board

- a. Thank You from Ms. Dana Yoon, Recipient of the William G. Eamer/CPhM Undergraduate Scholarship
- b. Thank you from Ms. Susan Lessard-Friesen

15. In-camera

Council was invited to declare any conflicts-of-interest at this time. The following conflicts-of-interest were declared:

- 15.a. Update on Council Approved Exemption & Extension Request – A. Doell, K. Petrasko & T. Crawford
- 15.b. Practice Direction Exemption Request – A. Doell & T. Crawford
- 15.c. Pharmacy Manager at 2 Locations Request - A. Doell & T. Crawford

MOTION 179/22

(R. Buffie/A. Doell)

To move to a closed session at 2:55 pm with the following agenda:

- a. Update on Council Approved Exemption & Extension Request
- b. Practice Direction Exemption Request
- c. Pharmacy Manager at 2 Locations Request

CARRIED

J. Lamont turned the Chair to R. Buffie.

O. Serwylo, T. Nagra, C. Ngai, L. McKietiuik, A. Andrushak, B. Booker, K. Chaboyer, K. McIntosh, E. Kaminsky & K. Petrasko left the meeting at 2:57 pm.

J. Lamont left the meeting at 3:13 pm

J. Lamont & K. Petrasko joined the meeting at 3:20 pm.

R. Buffie returned the Chair to J. Lamont.

D. Forbes left the meeting at 3:28 pm.

A. Doell left the meeting at 3:33 pm.

MOTION 180/22 (R. Buffie/D. Himbeault)

To reconvene in an open session at 4:00 pm.

CARRIED

B. Booker, E. Kaminsky, K. Chaboyer, L. McKietiuik & K. McIntosh joined the meeting at 4:00 pm.

The following decisions are reported from the closed session:

- a. Update on Council Approved Exemption & Extension Request

MOTION 181/22 (W. Clark/D. Forbes)

To extend the current time-limited exemption until January 1, 2026, with agreed upon restrictions and limitations, and with requirement for quarterly progress reports to Council.

CARRIED

- b. Practice Direction Exemption Request

Decision of Council is tabled until further information is provided.

- c. Pharmacy Manager at 2 Locations Request

MOTION 182/22 (R. Buffie/K. Petrasko)

To deny the request for an individual to be approved as Pharmacy Manager at two licensed pharmacies simultaneously.

Abstentions: 1 (T. Crawford)

CARRIED

- 16. Council Evaluation

Council members were asked to complete an on-line evaluation following the meeting. The link to the on-line survey has been circulated to Council by email.

- 17. Next Meeting

The next regular meeting of Council is scheduled for:

DATE: Monday, February 27, 2023

TIME: 9:00 am. to 4:30 pm.

18. Meeting Adjournment

MOTION 183/22

(R. Buffie/S. Purohit)

To adjourn the meeting at 4:03 pm.