College of Pharmacists of Manitoba
210 Commerce Dr, Winnipeg, MB R3P 2W1
**W:** cphm.ca | **P:** (204) 233-1411 | **E:** info@cphm.ca

# MINUTES

**Special Meeting of Council**
**Wednesday, June 17, 2026**
**4:00 p.m. to 6:00 p.m.**
**Videoconference**

**COUNCILORS**
Kathy Hunter, Chair
David Mullins, Vice Chair
Amanda Jenkyns, Public Representative
Don Himbeault, Public Representative
Donna Forbes, Public Representative
Elizabeth Reimer, Public Representative
Alanna Doell, Pharmacist
Bhupendrasinh Chauhan, Pharmacist
Suraj Sandil, Pharmacist
Todd Derendorf, Pharmacist

**COLLEGE STAFF**
Kevin Hamilton, Registrar & Chief Executive Officer
Rani Chatterjee-Mehta, Deputy Registrar
Lori McKietiuk, Director of Operations
Lindsay Henderson, Executive Assistant

**GUESTS**
Leanne Matthes, Consultant

**REGRETS**
Chantal MacDonald, Pharmacy Technician
Hope Anderson, Dean, College of Pharmacy, University of Manitoba

## 1. Call to Order

a. Welcome & Introductions

Chair K. Hunter convened the meeting at 4:00 p.m. and welcomed attendees.

b. Acknowledging First Peoples and Traditional Territory

K. Hunter acknowledged that we gather on Treaty 1 territory, the home and traditional lands of the Anishinaabe, Ininewak, Anishininewak, Dakota Oyate, and Denesuline Nations, as well as in the National Homeland of the Red River Métis, and pledged a commitment to cultural humility within our regulatory practices.

c. Quorum Achieved

K. Hunter confirmed that quorum is achieved.

d. College Mandate, Statement of Purpose, and Guiding Principles

Council acknowledged the College Mandate, Statement of Purpose, and Guiding Principles, and its responsibility to make decisions in the public interest.

e. Declaration of Conflict-of-Interest

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

**2. Regulatory Reform Project – RHPA Issues for Consideration**

Council considered issues related to *The Regulated Health Professions Act* (RHPA) and rationale for each recommendation:

1) That non-practising, retired, honorary, student and intern registers be removed, leaving practising, temporary, and graduate registers.
2) That the Board of Examiners be removed, leaving the registration function to the Registration Department.
3) That the Extended Practice register be removed, and CPhM move towards a model of individual scope of practice, consistent with all other provinces which have an RHPA model.
4) That the three current pharmacy categories be removed and replaced with a “Base +” model.
5) That no delegation be permitted either to or from other regulated health professions.
6) That the Dean of the College of Pharmacy, Rady Faculty of Health Sciences not have a designated seat on Council.
7) That to ensure patient counselling occurs, all prescriptions be handed to the patient (or a telephone call for deliveries) by the pharmacist.
8) That the definition of “Other Persons” as per Section 64 of regulation be tightened to ensure education and awareness of pharmacy policies and procedures, including PHIA education.

*T. Derendorf left at 4:40 pm.*
*T. Derendorf joined at 4:55 pm.*
*A. Doell left at 5:00 pm.*

Consensus of Council is to defer decision #7 regarding patient counselling, for consideration at a future meeting. Council requests additional information, including an environmental scan of patient counselling requirements in other jurisdictions.

Consensus of Council is agreement, in principle, to move forward with all other recommendations.

**3. Adjourn**

Consensus of Council is to adjourn the meeting at 5:18 pm.