



College of Pharmacists of Manitoba

200 Taché Avenue, Winnipeg, Manitoba R2H 1A7

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

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

MINUTES

Meeting of Council
Friday, September 24th, 2021
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
Amanda Andreas, Public Representative
Don Himbeault, Public Representative
Donna Forbes, Public Representative
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
Amy Oliver, Pharmacists Manitoba Liaison
Marianna Pozdirca, College of Pharmacy Student Liaison (*joined at 10:43 am*)

COLLEGE STAFF

Susan Lessard-Friesen, Registrar
Rani Chatterjee-Mehta, Deputy Registrar
Lori McKietiuik, Director of Operations
Kim McIntosh, Assistant Registrar, Qualifications and Practice Development
Brent Booker, Assistant Registrar, Review and Resolution (*joined 11:07 am to 12:00 pm*)
Chris Louizos, Assistant Registrar, Field Operations (*joined at 11:07 am*)
Ronda Eros, Practice Consultant (*joined from 9:00 am to 9:24 am*)
Kevin Chaboyer, Quality Assurance and Field Officer (*joined at 11:07 am*)
Lindsay Henderson, Executive Assistant

REGRETS

Drupad Joshi, Pharmacist
Dinah Santos, PEBC Liaison
Nicole Hager, CSHP-Manitoba Branch Liaison to Council

1. Call to Order

a. Welcome & Introductions

W. Clark convened the meeting at 9:02 a.m. and welcomed everyone.

MOTION 103/21 (R. Buffie/L. Raman-Wilms)

To appoint Ms. Amy Oliver as Pharmacists Manitoba Liaison to Council.

CARRIED

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 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.”

R. Pandya left the meeting at 9:09 am.

e. Declaration of Conflict-of-Interest

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

- 10.b. *Appeal of Council Decision* by T. Crawford, relating to her position on the Complaints Committee
- 9.a.xi. *Eamer Proposal to Council for 2021 Contribution to Eamer/CPhM and Guse Scholarships Under the Manitoba Scholarship and Bursaries Initiative* by L. Raman-Wilms, relating to her position as Dean, College of Pharmacy, University of Manitoba

Council considered the declarations and agreed T. Crawford and L. Raman-Wilms will abstain from voting on these agenda items. Item 10.b. is anticipated to be information only with no decision required.

R. Pandya joined the meeting at 9:11 am.

2. Additions to Agenda & Approval of Agenda

MOTION 104/21 (D. Forbes/A. Walus)

To approve the agenda with the following amendments:

Move 8.b. Safety IQ Report to immediately following approval of the agenda.

Move 9.x.ii. Executive Committee Report to Council (in-camera) to the end of the meeting.

CARRIED

8.b. Safety IQ Report

The Safety IQ Operations Report, Quality Assurance and Communication Plan (Year 1 2021/2022), and Post-implementation Communications Strategy were circulated to Council in advance of the meeting. A verbal update was also provided to Council. The Safety IQ Advisory Committee will be reevaluating the Terms of Reference to better reflect the committee's role in post-implementation of Safety IQ. Provincial reporting data from ISMP Canada was shared with Council and discussed. Feedback from Council on the reporting data includes changing "no error" to "near misses" on the report, requesting ISMP provide adjusted reports to reflect trends throughout the year, and including a breakdown of all near miss events.

R. Eros left the meeting at 9:24 am.

3. Regulatory Trends & Readings

An update regarding San'yas Indigenous Cultural Safety training, a facilitated, on-line training program developed by the Provincial Health Services Authority in British Columbia, was circulated to Council in advance of the meeting. Council has committed to learn more about cultural safety and inclusion to better understand the history of Indigenous peoples and promote respect and change to provide governance and regulatory services without discrimination. As one of the first steps towards this priority, College staff are currently completing the San'yas Indigenous Cultural Safety Training and Council will complete the training in 2022.

4. Review of June 14, 2021 Council Member Evaluations

Council reviewed the member evaluations from the June 14, 2021 meeting. Council requests that in addition to the current committee evaluation process that is utilized for each committee's assessment of its productivity and success, an online format will be provided to encourage additional feedback and discussion.

5. Approval of Meeting Minutes & Motions

a. June 14, 2021 Meeting Minutes

MOTION 105/21 (K. Hamilton/A. Doell)

To approve the Minutes of the June 14, 2021 Council meeting as circulated.

CARRIED

MOTION 106/21 (T. Crawford/D. Himeault)

To approve the Minutes of the July 29, 2021 Council meeting as circulated.

CARRIED

MOTION 107/21 (T. Crawford/D. Himeault)

To approve the Minutes of the September 10, 2021 Council meeting with the following amendment: change time of meeting to 9:00 am.

CARRIED

6. Business Arising

A summary of business arising from the minutes of the June 14, 2021 Council meeting was circulated in advance of the meeting for information.

7. Strategic Plan Update

The previously approved CPhM Strategic Plan 2021-2024 was circulated in advance of the meeting for information. Reporting tools developed by staff, including Framework, Timeline and Operational Plan Q4 2021 through Q4 2022 were also provided to Council for information and will be used to report to Council quarterly.

J. Lamont left the meeting at 10:09 am.

8. Operations Update

a. Operations Report

The Operations Report was circulated to Council in advance of the meeting for information and a verbal update was provided to Council. Information included an update on the College's pandemic response, staffing and air quality testing at Pharmacy House, and field operations' work on return to in-person inspections. Highlights from the various Manitoba Alliance of Health Regulatory Colleges (MAHRC) working groups that College staff are currently participating on were discussed, including the MAHRC Building Cultural Safety for Indigenous Persons Working Group, MAHRC Continuing Competency Working Group - Module Development, MAHRC Interprofessional Collaboration Working Group, and MAHRC Public Representative Appointments Working Group.

c. Incorporation of MAHRC

Information regarding the incorporation of the MAHRC was circulated in advance of the meeting for information. The College is a long-standing member of and regular collaborator with the MAHRC, and the group has been holding more frequent meetings in response to the COVID-19 pandemic. Benefits for the College from participation with the MAHRC include collaboration and more robust standards and practice directions across regulators.

A Strategic Plan Implementation Working Group was developed to examine all possible models for adoption of a plan to formalize the MAHRC organization, including organizational structure, incorporation, governance structure, and fee structure. The proposed models were recently reviewed by the MAHRC and as of June 29, 2021, a decision has been reached to move forward with incorporating the MAHRC with an equity-based funding model.

9. Committee Reports

a. Executive Committee

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

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

MOTION 108/21**(A. Doell /L. Raman-Wilms)**

To accept the Executive Committee Report to Council for information.

CARRIED

i. Proposed Amendments – Seven Regulatory Improvements

A verbal update was provided on the regulatory improvements. The College has taken every opportunity to bring forward the regulatory improvements for consideration during discussions with Manitoba Health and the Minister of Health and Seniors Care, including correspondence and meetings regarding vaccinations, the COVID-19 pandemic, and pharmacist prescribing in uncomplicated cystitis.

ii. COVID-19 Vaccinations by Pharmacists

A verbal update was provided on COVID-19 vaccinations by pharmacists and regular meetings with the Vaccine Implementation Taskforce (VITF). The College has been involved in discussions with Pharmacists Manitoba and Manitoba Health regarding COVID-19 testing in community pharmacies and will be meeting with the Minister of Economy regarding this issue.

iii. Federal Subsection 56(1) Exemption

Correspondence sent to the Minister of Health and Seniors Care and Minister of Mental Health, Wellness and Recovery regarding implementation of federal exemptions under subsection 56(1) of the *Controlled Drugs and Substances Act* (CDSA) and its Regulations was circulated to Council in advance of the meeting for information. Health Canada recently announced the exemptions that maintain Canadians' access to narcotic and controlled substances will remain in effect until September 30, 2026, demonstrating the ongoing need to prevent delays in patient care as a result of the COVID-19 pandemic. It has not been implemented in Manitoba to date due primarily to provincial legislative barriers. The College will be collaborating with the College of Physicians and Surgeons of Manitoba (CPSM) and the College of Registered Nurses of Manitoba (CRNM) to approach Manitoba Health collectively, as each College has previously communicated the need for implementation of this exemption with the Minister's office.

iv. CIHI Report – Health Workforce in Canada: Highlights of the Impact of COVID-19

Link to the CIHI report – Health Workforce in Canada: Highlights of the Impact of COVID-19 was circulated in advance of the meeting for information. The report includes data reported annually from the College and is useful in identifying trends that may negatively affect pharmacy practice in Manitoba.

v. Support to Standards of Practice Committee

A verbal update was provided on the Standards of Practice Division of the Quality Assurance Committee. The new chair has met with staff in preparation for the next meeting.

vi. CPhM Office Status and Public Health Orders

An update on this matter was provided to Council during the operations report.

M. Pozdirca joined the meeting at 10:43 am.

vii. Professional Liability Insurance Coverage

Correspondence from Mr. Kurt Schroeder, Director of Pharmacy, Interlake-Eastern Regional Health Authority, regarding professional liability insurance (PLI) coverage was circulated in advance of the meeting. The College advises that each pharmacist hold PLI which meets the criteria as per Regulation, Section 123, and registrants have been informed they should not rely on an employer's PLI policy. At their most recent meeting, Executive Committee explored options to mitigate the misunderstanding that continues to exist among registrants as to their obligation to hold PLI and what coverage meets the criteria. An article was recently included in the Friday Five, with the requirements and what does not meet the requirements clearly outlined. A written response from President Wendy Clark will be sent to Mr. Schroeder.

K. Chaboyer joined the meeting at 11:07 am.

B. Booker joined the meeting at 11:07 am.

C. Louizos joined the meeting at 11:07 am.

S. Purohit left the meeting at 11:11 am.

K. Hamilton assumed Chair of the meeting.

S. Purohit joined the meeting at 11:13 am.

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

1. Review of Feedback from Consultation

The registrant consultation notice regarding the draft amendments to the regulation to permit pharmacist prescribing in uncomplicated cystitis, sent on May 10, 2021, deidentified summary of feedback received and draft letter to Manitoba Health were circulated in advance of the meeting. Council provided feedback on the letter.

L. Raman-Wilms left the meeting at 11:27 am.

A. Oliver left the meeting at 11:29 am.

J. Lamont joined the meeting at 11:30 am.

2. Approved Training Program

A draft *Uncomplicated Cystitis Independent Study Program for Manitoba Pharmacists*, developed by College staff with the help and input of Past President K. Hamilton, was circulated in advance of the meeting. The study program focuses on the principles of safe prescribing, legislation, and standards of practice, and includes required and suggested reading of clinical resources. It is suggested that if approved, the study program will be offered free of charge to practicing pharmacists (and interns/students) in Manitoba. Some of the required and recommended reading in the proposed training program require a subscription, so pharmacists may need to pay for access to the resources.

MOTION 109/21 (D. Himbeault/A. Andreas)

That the feedback summary of the consultation on the proposed amendment to the Pharmaceutical Regulation regarding pharmacist prescribing for uncomplicated cystitis, along with Council recommendations, be presented to the Minister of Health and Seniors Care.

CARRIED

MOTION 110/21 (A. Walus/R. Buffie)

That the *Uncomplicated Cystitis Independent Study Program for Manitoba Pharmacists* be

approved in principle as the required training program for pharmacists who want to 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.

CARRIED

MOTION 111/21 (A. Andreas/A. Walus)

That the *Uncomplicated Cystitis Independent Study Program for Manitoba Pharmacists* be offered at no administrative charge to Manitoba pharmacists, interns and students.

CARRIED

3. Application for Authorization to Prescribe

The draft application form for pharmacists to submit and receive approval from the College in order to prescribe for uncomplicated cystitis was circulated in advance of the meeting. The application will require completion of *Uncomplicated Cystitis Independent Study Program for Manitoba Pharmacists*, which includes viewing the “Fundamentals of Self-Limiting Conditions Prescribing for Manitoba Pharmacists” presentation and supplementing clinical knowledge as needed.

MOTION 112/21 (D. Himbeault/A. Andreas)

To approve the *Application for Authorization to Prescribe for Uncomplicated Cystitis*.

CARRIED

ix. Council and Committees Resignations and Vacancies

1. PEBC Request for New Appointment

Correspondence from The Pharmacy Examining Board of Canada (PEBC) in request for a new appointment to replace Ms. Dinah Santos, the current College representative to PEBC, was circulated in advance of the meeting. PEBC new appointee selection criteria and recommendation from Executive Committee to appoint Kevin Hamilton, Past President, were also included.

MOTION 113/21 (D. Forbes/A. Walus)

To appoint Kevin Hamilton, Past President, as the CPhM representative to The Pharmacy Examining Board of Canada (PEBC) for a three-year term, beginning March 2022.

CARRIED

x. CPhM Adaptation of NAPRA Model Standards for Continuous Quality Improvement and Medication Incident Reporting

Information regarding the NAPRA Model Standards for Continuous Quality Improvement and Medication Incident Reporting (NAPRA Model Standards) was circulated in advance of the meeting. In Manitoba, the NAPRA Model Standards are already implemented with the launch of Safety IQ and updated practice direction on June 1, 2021. Section 2.2.1.3 of the NAPRA Model Standards contravenes Section 3.2.1.6 of the CPhM Medication Incidents and Near Miss Events practice direction, and Council considered Executive Committee’s recommendation to adapt the NAPRA Model Standards.

MOTION 114/21 (S. Purohit/D. Himbeault)

To adapt and approve the *NAPRA Model Standards for Continuous Quality Improvement and Medication Incident Reporting* with revision of section 2.2.1.3. of the standards to align with the requirement to notify the prescriber of all medication incidents in section 3.2.1.6. of the *CPhM Medication Incident and Near Miss Events Practice Direction* as follows:

2.2.1.3 Sharing information about the incident and follow-up plan by notifying the prescriber, and any other health professionals involved in the patient's circle of care deemed necessary, about the medication incident as appropriate

CARRIED

B. Booker left the meeting at 12:00 pm.

T. Crawford left the meeting at 12:00 pm.

- xi. Eamer Proposal to Council for 2021 Contribution to Eamer/CPhM and Guse Scholarships Under the Manitoba Scholarship and Bursaries Initiative

Information regarding Manitoba Scholarship and Bursary Initiative was circulated in advance of the meeting. Through the Manitoba Scholarship and Bursary Initiative, the provincial government matches private donations to schools from donors at a 2 to 1 ratio. Mr. Bill Eamer and the College are longstanding donors to several scholarships for pharmacy students at the University of Manitoba College of Pharmacy. Mr. Eamer has suggested himself and Council consider a donation of \$25,000 each to be applied equally across the following 3 College of Pharmacy Scholarships to take advantage of the time-limited government initiative.

1. William G. Eamer/College of Pharmacists of Manitoba Undergraduate Scholarship
2. William G. Eamer/College of Pharmacists of Manitoba Graduate Scholarship
3. Ronald F. Guse Scholarship for Excellence in Pharmacy

Positive aspects such as contribution to the profession of pharmacy and the risks to which a regulator may be exposed when making a decision to donate to a scholarship fund were considered and discussed by Council.

M. Pozdirca left the meeting at 12:21 pm.

MOTION 115/21 (D. Himbeault/A. Andreas)

That the College of Pharmacists of Manitoba make a total contribution of \$25,000 to be equally divided and applied to the following three existing scholarship funds of the College of Pharmacy, Rady Faculty of Health Sciences, University of Manitoba, through the 2021 Manitoba Scholarship and Bursary Initiative:

1. William G. Eamer/College of Pharmacists of Manitoba Undergraduate Scholarship
2. William G. Eamer/College of Pharmacists of Manitoba Graduate Scholarship
3. Ronald F. Guse Scholarship for Excellence in Pharmacy

The contributions will be budgeted from unrestricted, reserve funds.

In favour: 6

Opposed: 2 (R. Buffie, R. Pandya)

Abstained: 1 (W. Clark)

CARRIED

xii. Registrar Annual Performance Review

2. Titles Used by Registrar

Information was circulated in advance of the meeting regarding the suggestion, brought forward by S. Lessard-Friesen during the Registrar's annual performance review, to adopt the use of the title, "Registrar and Chief Executive Officer" as a means to provide clarity to outside organizations on the position's management role. An environmental scan of national pharmacy regulatory authorities and Manitoba health regulatory colleges was included for reference on the title being used more frequently.

Consensus by Council is to change the title of "Registrar" to "Registrar and Chief Executive Officer".

A. Oliver joined the meeting at 1:10 pm.

T. Crawford joined the meeting at 1:10 pm.

B. Booker joined the meeting at 1:10 pm.

K. Hamilton returned the Chair to W. Clark.

b. Finance & Risk Management Committee

i. Finance & Risk Management Committee Report

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

MOTION 116/21 (R. Pandya/D. Forbes)

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

CARRIED

ii. Financial Report and Monitoring

The 2021 Q2 summarized financial report, with quarterly actuals and variance, and budget summary as of June 30, 2021 were circulated in advance of the meeting for information.

MOTION 117/21 (A. Doell/R. Buffie)

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 has not met since its last Report to Council.

d. Governance Committee

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

e. Board of Examiners

The Board of Examiners Report is tabled until L. Raman-Wilms' return to the meeting.

f. Complaints Committee

The Complaints Committee Report to Council 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.

MOTION 118/21

(R. Buffie/R. Pandya)

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. Task Force on Compounding

The Task Force on Compounding has not met since its last Report to Council.

l. Safety IQ Advisory Committee

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

11. Unfinished Business

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

This matter is deferred until the College receives an update from its legal counsel.

b. Appeal of Council Decision

A verbal update on the matter was provided to Council.

c. Lab Test Ordering by Pharmacists for Outpatients in Manitoba

This matter is deferred to a future meeting of Council.

d. Regulation of Cross Jurisdictional Pharmacy Practice

This matter is deferred to a future meeting of Council.

e. Removal of the Guidance Document on Point of Care Testing for COVID-19 by Pharmacists

The *Guidance on Point of Care Testing (POCT) for COVID-19 by Pharmacists* document, first published in April 2020 and later updated in January 2021, and related information was circulated in advance of the meeting for information. Since the beginning of 2021, there has been an increased expansion on the types of testing and devices available to Canadians, including most recently with a federal/provincial program permitting pharmacists the ability to distribute and administer COVID-19 screening tests for the workforce. The *Guidance on POCT for COVID-19 by Pharmacists* is no longer applicable and must be retired considering the rapidly changing COVID-19 framework for screening and diagnostic testing devices. The College continues to respond to COVID-19 related issues and changes on an as needed basis and consultation with government is ongoing.

f. Extensions to Motions Related to Providing Care During the COVID-19 Pandemic

Information was circulated in advance of the meeting regarding motions related to providing care during the COVID-19 pandemic that require extensions. Council considered extending the expiry on the *Prescribing Practice Direction* for one additional year (to September 30, 2022), and the joint guidance document on *Narcotic and Controlled Drug Prescriptions for Personal Care Home (PCH) Residents* to September 30, 2026, to remain in line with the Health Canada's section 56 of the *Controlled Drugs and Substances Act (CDSA)* Exemptions. The Councils of both the CPSM and CRNM are similarly being requested to provide their approval for the extension to the joint guidance document.

MOTION 119/21

(K. Hamilton/R. Buffie)

To extend the existing exemption to the *Prescribing Practice Direction* enabling pharmacists the ability to perform a patient assessment by telephone prior to prescribing from September 30, 2021 to September 30, 2022, pending a review by the Standards of Practice Division for a more permanent and viable standard in the midst of the COVID-19 pandemic.

CARRIED

MOTION 120/21

(R. Pandya/D. Forbes)

To 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, 2026.

CARRIED

g. PEBC Part II (OSCE) – Correspondence with the University of Manitoba

Correspondence from the College to Dr. Brian Postl, Dean, Rady Faculty of Health Sciences &

Vice-Provost, was circulated in advance of the meeting for information. The letter was in request for consideration and support to permit the PEBC to hold an offering of the PEBC Part II (OSCE) Exam at the Rady Faculty of Health Sciences, University of Manitoba in November. Written response from the University that included confirmation of intent to hold the November Part II (OSCE) sitting was also circulated for information.

L. Raman-Wilms joined the meeting at 1:41 pm.

h. Distribution of Take-Home Naloxone Kits (THNK) through Clinical Practice Pharmacy

Information regarding the legislated parameters of a Clinical Practice Pharmacy licence, as outlined in the Pharmaceutical Regulation to the Pharmaceutical Act, and distribution of Take Home Naloxone Kits (THNK) for opioid overdose was circulated in advance of the meeting. The information was accompanied by a legal opinion on the matter from the College's general legal counsel, Mr. Joseph Pollock (Marr Finlayson Pollock LLP). Based on the provided legal opinion, and the current wording of the Act, the distribution of THNK (naloxone) through a Clinical Practice Pharmacy is not permitted. Staff will continue to explore options that allow for distribution in this setting, including possible amendments to the Regulations.

12. New Business

a. Prescribing Practices Review Committee

Information was circulated in advance of the meeting regarding the CPSM request for the College to join the Prescribing Practices Review Working Group, an initiative brought forward by their Council that will include representatives from the CRNM, CPhM, physicians and public representatives. The working group will allow the colleges to work cohesively on a number of current issues surrounding prescribing practices, including those centralized around the M3P, and the current legislative limitations on the full provincial implementation of the Health Canada Subsection 56(1) CDSA Exemption.

b. Approval of 2022 Meeting Dates

Proposed Executive Committee and Council meeting dates for 2022, including the Annual General Meeting, were circulated for consideration.

MOTION 121/21 (R. Pandya/T. Crawford)

To approve the 2022 meeting dates as circulated.

CARRIED

c. New Minister of Health Appointment

The News Release from August 18, 2021, regarding appointment of the Honourable Audrey Gordon as Minister of Health and Seniors Care, was circulated in advance of the meeting for information.

d. Tetra-Provincial Pharmacy Regulatory Authority (PRA) Meeting (BC, AB, SK & MB)

A verbal update was provided on an invitation for Manitoba to join the other pharmacy regulatory authorities of Western Canada at a tetra-provincial meeting. The meeting will include staff and members of Executive committees from BC, AB, SK and MB, and issues particular to and

shared across these provinces will be discussed. Council will receive a follow-up report once the meeting is held in November 2021.

J. Lamont left the meeting at 1:57 pm

9.e. Board of Examiners

The Board of Examiners Report to Council was circulated in advance of the meeting.

MOTION 122/21 (R. Buffie/A. Doell)
To accept the Board of Examiners Report to Council for information.

CARRIED

12. Liaison Reports

MOTION 123/21 (A. Doell/A. Walus)
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 September 2021 was circulated in advance of the meeting and a verbal update was provided.

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

No report was provided

d. College of Pharmacy Student

The College of Pharmacy Student Report was circulated in advance of the meeting.

e. Pharmacists Manitoba

The Pharmacists Manitoba report was circulated in advance of the meeting and a verbal update was provided.

f. Pharmacy Technician

No report was provided.

g. National Association of Pharmacy Regulatory Authorities (NAPRA)

A verbal update was provided.

13. Correspondence – On-Board

a. Thank you letter from Dr. Brenna Shearer

14. In-camera
MOTION 124/21 (R. Buffie/A. Walus)
To move to an in-camera session at 2:40 pm.

CARRIED

- MOTION 125/21** (S. Purohit/T. Crawford)
To set the following agenda for the in-camera session:

- a) Council Member Evaluations
- b) Report on Registrar Annual Performance Review

CARRIED

S. Jackson left the meeting at 2:42 pm
A. Oliver left the meeting at 2:42 pm

- MOTION 126/21** (K. Hamilton/R. Buffie)
To rise from the in-camera session at 3:23 pm.

CARRIED

9.a.ii.1. Pediatric COVID-19 Vaccination

Council revisited this matter. Approval for COVID-19 vaccine administration in children ages 5-11 is anticipated in November/December 2021. Requirements for pharmacists to be permitted to vaccinate children ages 5-7 were discussed. As a member of the incident command, Council can forward any comments to J. Lamont via email.

15. Council Evaluation

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

16. Next Meeting

The next regular meeting of Council is scheduled for:

DATE: Friday, December 10th, 2021

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

17. Meeting Adjournment

- MOTION 127/21** (T. Crawford)

To adjourn the meeting at 3:27 p.m.