



College of Pharmacists of Manitoba

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MINUTES

**Special Meeting of Council
Tuesday 26th February 2019
8:00 to 9:00 a.m.
By Teleconference**

COUNCILLORS:

Kevin Hamilton, President
Wendy Clark, Executive Treasurer
Jennifer Ludwig, Past President
Donna Forbes, Public Representative
Don Himbeault, Public Representative
Dr. John Toole, Public Representative
Nicole Nakatsu
Sonal Purohit
Derrick Sanderson
Kurt Schroeder
Dr. Lalitha Raman-Wilms, Dean, College of Pharmacy

LIAISONS TO COUNCIL:

Dr. Brenna Shearer, Pharmacists Manitoba Liaison
Katie Peterson, CSHP-Manitoba Branch Liaison
Susan Balagus, Pharmacy Technician Liaison

COLLEGE STAFF:

Susan Lessard-Friesen, Registrar
Jill Hardy, Deputy Registrar
Lori McKietiuik, Scribe

REGRETS:

Petr Prochazka, Vice President
Laurie Andrews, Public Representative
Bharti Kapoor, Public Representative
Todd Mereniuk
Slava Panchenko, College of Pharmacy Student Liaison

1. Convene

a) Welcome & Introductions

President Hamilton convened the meeting at 8:03 a.m. and welcomed attendees to the meeting.

b) Declaration of Conflict-of-Interest

Council members were invited to declare any conflict-of-interest. None was declared at the time the meeting convened.

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2. Approval of the Agenda
The draft agenda was circulated in advance of the meeting.

MOTION 1/19

Moved by K. Schroeder, seconded by S. Purohit, that the agenda be approved as circulated.

CARRIED

3. New Business

- a) Quorum at General Meetings of the College

The following motion regarding quorum was circulated to Council by email, 8th February 2019:

MOTION 2/19

Moved by D. Forbes, seconded by J. Ludwig, that CPhM By-Law, Section 3.04 be amended as follows:

3.04 – Thirty (30) Voting Members constitute the quorum for transaction of business at any general meeting of the College.

Dr. Lalitha Raman-Wilms cited a possible perceived conflict of interest, and abstained from the vote.

CARRIED

- b) Awards and Nominating Committee

The Awards & Nominating Committee's recommendations to Council were circulated as part of the meeting package.

MOTION 3/19

Moved by J. Ludwig, seconded by K. Schroder, that the Bowl of Hygia Award be presented to Mr. Riley Love.

CARRIED (Unanimous Decision of Council)

MOTION 4/19

Moved by D. Sanderson, seconded by J. Ludwig, that the 2018 Pharmacist of the Year Award be presented to Mr. Jarred McKitrick.

CARRIED (Unanimous Decision of Council)

MOTION 5/19

Moved by J. Ludwig, seconded by S. Purohit, that the Bonnie Schultz Memorial Award for Pharmacy Practice Excellence be presented to Ms. Lengim Ingram.

CARRIED (Unanimous Decision of Council)

MOTION 6/19

Moved by D. Forbes, seconded by L. Raman-Wilms, that the Patient Safety Award be presented to Mr. Douglas Thidrickson.

CARRIED (Unanimous Decision of Council)

MOTION 7/19

Moved by D. Sanderson, seconded by K. Schroder, that Young Leader Awards be presented to:

Ms. Stéphanie Gautron
Ms. Kelly Yeo

Ms. Nicole Hager
Ms. Stephanie Leong

Ms. Jenna Badger

CARRIED (Unanimous Decision of Council)

MOTION 8/19

Moved by D. Sanderson, seconded by N. Nakatsu, that the criteria for the Young Leader Awards be amended to include:

- Applicants may only receive a Young Leader Award once
- Previous recipients of a Young Leader Award may consider nomination for another appropriate CPhM Award.

CARRIED

MOTION 9/19

Moved by N. Nakatsu, seconded by L. Raman-Wilms, that Council acknowledge all members who will be recognized and receive 50 Year Gold Pins and Certificates in 2019.

CARRIED (Unanimous Decision of Council)

MOTION 10/19

Moved by N. Nakatsu, seconded by D. Forbes, that Council acknowledge all members who will be recognized and receive 25 Year Silver Pins and Certificates in 2019.

CARRIED (Unanimous Decision of Council)

c) Field Officers

MOTION 11/19

Moved by D. Sanderson, seconded by K. Schroder, that, in accordance with Section 7(7) and 82(1) of The Pharmaceutical Act, Council appoint Mr. Stuart Bellingham, Mr. Ken Zink, and Ms. Rose Lyons as College inspectors and investigators.

CARRIED

4. Meeting Adjournment

MOTION 12/19

Moved by D. Forbes to adjourn the meeting at 8:52 a.m.