



# College of Pharmacists of Manitoba

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## MINUTES

Meeting of Council  
Tuesday, February 22<sup>nd</sup>, 2022  
9:00 a.m. to 4:30 p.m.

### COUNCILORS

Wendy Clark, President (*joined at 9:20 am*)  
Sonal Purohit, Vice President  
Jane Lamont, Executive Treasurer  
Amanda Andreas, Public Representative  
Don Himbeault, Public Representative  
Donna Forbes, Public Representative  
Elizabeth Reimer, Public Representative  
Tory Crawford, Public Representative  
Alanna Doell, Pharmacist  
Ashley Walus, Pharmacist (*joined at 9:13 am*)  
Ravi Pandya, Pharmacist  
Dr. Lalitha Raman-Wilms, Dean, College of Pharmacy

### LIAISONS TO COUNCIL

Stephen Jackson, Pharmacy Technician Liaison (*joined at 9:06 am*)  
Tanjit Nagra, Pharmacists Manitoba Liaison  
Marianna Pozdirca, College of Pharmacy Student Liaison

### COLLEGE STAFF

Susan Lessard-Friesen, Registrar  
Rani Chatterjee-Mehta, Deputy Registrar  
Lori McKietiuik, Director of Operations  
Kim McIntosh, Assistant Registrar, Qualifications and Practice Development  
Kevin Chaboyer, Quality Assurance and Field Officer  
Ronda Eros, Practice Consultant  
Meret Shaker, Practice Consultant  
Lindsay Henderson, Executive Assistant

### REGRETS

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

### GUESTS

Joseph Pollock, General Legal Counsel (*joined at 10:08 am*)

1. Call to Order

a. Welcome & Introductions

S. Purohit convened the meeting at 9:04 a.m. and welcomed everyone.

**MOTION 3/22 (L. Raman-Wilms/R. Pandya)**

To appoint Ms. Elizabeth (Liz) Reimer as a Public Representative on Council.

**CARRIED**

*S. Jackson joined the meeting at 9:06 am.*

*A. Walus joined the meeting at 9:13 am.*

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.”

e. Declaration of Conflict-of-Interest

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

- 9. Decision on Pending Legal Case (*In-Camera Session*) – T. Crawford
- 10.e. Board of Examiners Report to Council – L. Raman-Wilms & M. Pozdirca

Council considered the declarations and agreed L. Raman-Wilms may present agenda item 10.e. as Chair of the committee but will not participate in any votes related to 10.e. T. Crawford and M. Pozdirca will leave the meeting during the agenda items they have declared conflict with.

*W. Clark joined the meeting at 9:20 am.*

2. Additions to Agenda & Approval of Agenda

**MOTION 4/22 (D. Forbes/R. Pandya)**

To approve the agenda as circulated.

**CARRIED**

3. Regulatory Trends & Readings

Information regarding the 2022 Council Election was circulated in advance of the meeting. Council was reminded that current sitting Council members are eligible for re-election and to let their name stand, must follow the nomination process.

*S. Purohit turned the Chair to W. Clark.*

4. Discuss Results of Council Evaluations from 10<sup>th</sup> December 2021

Council reviewed the member evaluations from the December 10, 2021, meeting. President W. Clark thanked Council members for providing feedback, in particular the comments on meeting length and decision making that is aligned with the public interest and strategic plan.

5. Approval of Meeting Minutes & Motions

a. 10<sup>th</sup> December 2021 Meeting Minutes

**MOTION 5/22 (T. Crawford/A. Walus)**

To approve the Minutes of the December 10, 2021 Council meeting as circulated.

**CARRIED**

b. 25<sup>th</sup> January 2022 Meeting Minutes

**MOTION 6/22 (A. Andreas/D. Himbeault)**

To approve the Minutes of the January 25, 2022 Council meeting as circulated.

**CARRIED**

c. Ratify Email Motions

**MOTION 7/22 (R. Pandya/A. Andreas)**

To approve all Council motions passed by email since the last regular meeting of Council as follows:

1. Passed by Council on December 14, 2021:

It is moved by Donna Forbes and seconded by Jane Lamont that Council appoint Mr. Jeff Coates as investigator/inspector for the College. This appointment is in addition to the previously appointed College investigators and inspectors.

In favour: 10  
Opposed: 0  
Abstained: 0

2. Passed by Council on December 16, 2021 (full motions are listed in the December 10th minutes):

It is moved by Ryan Buffie and seconded by Tory Crawford that the compounding related motions from the December 10, 2021 Council meeting are approved as circulated.

In favour: 10  
Opposed: 0  
Abstained: 1 (J. Lamont)

3. Passed by Council on February 4, 2022:

It is moved by Alanna Doell and seconded by Donna Forbes to approve the following 2022 Council election documents as circulated:

1. Council Election 2022 Schedule
2. Call for Nominations
3. Nomination Form
4. Candidate Profile and Statement

In favour: 13  
Opposed: 0  
Abstained: 0

**CARRIED**

*K. Chaboyer left the meeting at 9:35 am.*

6. Business Arising

A summary of business arising from the minutes of the December 10, 2021 Council meeting was circulated in advance of the meeting for information.

7. 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. Acknowledgement email from Dr. Anna Ziomek, Registrar, College of Physicians and Surgeons of Manitoba (CPSM), and Brandon Sun Article that followed the February 1, 2022 announcement of the CPhM Strategic Plan 2021-2024 to stakeholders and media were also included.

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. Information included an update on the field operations and inspections in support of strategic priority #2 and quality indicators, staff involvement with the Manitoba Alliance of Health Regulatory Colleges (MAHRC) on various interprofessional working groups, modifications to the CPhM pandemic response and on-site operations, privacy and security risk assessment and policy development, upgrades to Microsoft office and cyber security, and contract negotiation and RFP for the CPhM's data management system.

*K. Chaboyer joined the meeting at 9:46 am.*

b. Safety IQ Report

i. Report to Council

The Safety IQ Report was circulated to Council in advance of the meeting for information and a verbal update was provided. The committee is soliciting new members to fill a number of vacancies. Information was provided on “snapshots” between the National Incident Data Repository (NIDR) Safety Briefs, which will focus on a particular topic (ie. Opportunity of near miss reporting) and will have a more national perspective and include shared learning. Safety IQ incident data graphs were shared with Council at the meeting.

ii. Deadline Extension for Safety Self-Assessment and CQI Meeting

Council considered extending the deadline for community pharmacies’ required completion of a safety self-assessment (SSA) and formal continuous quality improvement meetings. An extended deadline will allow additional time for pharmacies to meaningfully engage with these requirements and take advantage of the updated SSA products from ISMP Canada and Pharmapod.

**MOTION 8/22 (J. Lamont/A. Walus)**

To approve an extension of the deadline for completion of a Safety IQ (safety self-assessment) SSA and continuous quality improvement (CQI) meeting from June 1, 2022, to October 1, 2022.

**CARRIED**

*R. Eros & J. Lamont left the meeting at 9:59 am.*

*J. Pollock joined the meeting at 10:08 am.*

9. In-Camera Session

**MOTION 9/22 (S. Purohit/R. Pandya)**

To move to an in-camera session at 10:11 am.

**CARRIED**

**MOTION 10/22 (S. Purohit/D. Forbes)**

To set the following agenda for the in-camera session:

- a) Decision on Pending Legal Case from Joseph Pollock, Legal Counsel to CPhM

**CARRIED**

As T. Crawford declared a conflict of interest with the legal case to be discussed in-camera, T. Crawford did not attend the in-camera session.

**MOTION 11/22 (A. Walus/R. Pandya)**

To reconvene in an open session at 10:39 am.

**CARRIED**

10. 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 12/22 (D. Forbes/R. Pandya)**

To accept the Executive Committee Report to Council for information.

**CARRIED**

i. K. Hamilton Resignation

Letter of resignation from K. Hamilton, Past President, was circulated in advance of the meeting for information. The position will remain vacant until the next Council election.

ii. Executive Search Committee Report to Council

Report from the Executive Search Committee regarding recruitment of a new Registrar and Chief Executive Officer was circulated in advance of the meeting for information.

iii. Amendment to the Regulation to Permit Pharmacist Prescribing in Uncomplicated Cystitis

Correspondence to the Honourable Audrey Gordon, Minister of Health, sent on January 27, 2022, was circulated in advance of the meeting for information. The letter congratulates Minister Gordon on her continuing role as Minister of Health with a reframed health portfolio, thanks Minister Gordon's team in moving forward with the recent legislative amendment to permit pharmacist prescribing for uncomplicated cystitis, and revisits the CPhM's request to discuss the Seven Regulatory Improvements and Health Canada's subsection 56(1) exemptions of the *Controlled Drugs and Substances Act (CDSA)* and its Regulations in Manitoba. Executive committee will be discussing these issues at an upcoming meeting with Minister Gordon.

iv. Federal Subsection 56(1) Exemption

This matter was addressed with the previous agenda item.

*J. Lamont joined the meeting at 10:59 am.*

v. COVID-19 Vaccinations by Pharmacists

A verbal update was provided on COVID-19 vaccinations by pharmacists was provided, including information on pediatric dosing that was posted on the CPhM website.

vi. COVID-19 RADT's by Pharmacists

Information regarding rapid antigen testing and amendments to *The Pharmaceutical Act* that would be required to enable pharmacists to continue this COVID-19 testing in the longer term once the Ministerial Order expires in April 2022 was circulated in advance of the meeting for information. Correspondence to Ms. Donna Hill, Executive Director, Legislative Unit, Manitoba Health and Seniors Care, that affirms Council's support of moving forward with the legislative amendments was included. Pharmacists have been informed of the pending expiry date. Staff will follow-up with Ms. Hill for an update on the status of the amendments and will monitor if

further communication to pharmacists is required.

vii. Joint Executive Meeting (CPhM, UofM, CSHP, Pharmacists MB) – Post Meeting Update

A verbal update was provided on the Joint Executive meeting held between CPhM, U of M College of Pharmacy, CSHP – Manitoba Branch and Pharmacists Manitoba as an informal opportunity to discuss the COVID-19 pandemic and other issues of mutual concern.

viii. Task Force on Compounding

A verbal update was provided on the Task Force on Compounding. Following full implementation of the NAPRA Model Standards for Pharmacy Compounding, the Task Force on Compounding has met its mandate and is now dissolved. Letters will be sent to members of the Task Force in thanks for their contributions.

*A. Andreas left the meeting at 11:10 am.*

ix. Issues Relevant to Online Distribution of Drugs (Prescription Referral Services/IPS Business Models; Risks to Patient Safety)

Information regarding Distance Care - International Prescription Services (IPS), including IPS Risk Assessment and NAPRA letter to Health Canada, were circulated in advance of the meeting. Further information regarding the use of additional pharmacy business names, including a legal opinion and environmental scan of other pharmacy regulatory authorities on the issue, was included. Council was provided with a verbal summary of the history of IPS pharmacy in Manitoba, history of government relations on the issue, challenges faced by the College in licensure and regulatory oversight of IPS pharmacies, and the history of Council decisions related to IPS pharmacies.

*A. Andreas joined the meeting at 11:30 am.*

**MOTION 13/22**

**(R. Pandya/D. Himbeault)**

Council no longer approves pharmacies to use more than one business name.

**CARRIED**

x. Virtual Patient Care: Impact on Patient Safety and Pharmacy Practice

Information regarding virtual care service models was circulated in advance of the meeting. Over the past two years, the College has been approached by a variety of pharmacy businesses located throughout Canada looking to introduce a virtual care service model for a new pharmacy. Most often these services are cross-jurisdictional, online and have involved additional health care provider services beyond pharmacy services such as online physician prescriber services.

*K. McIntosh left the meeting at 11:55 am.*

*S. Jackson left the meeting at 11:58 am.*

*R. Chatterjee-Mehta & M. Pozdirca left the meeting at 12:01 pm.*

In preliminary discussions with College of Registered Nurses of Manitoba (CRNM), it was agreed that development of an interprofessional practice direction on virtual care may benefit a broad range of healthcare providers and that the suggestion be brought forward to the next meeting of the Manitoba Alliance of Health Regulatory Colleges.

*S. Jackson joined the meeting at 12:23 pm.*

**MOTION 14/22****(R. Pandya/L. Reimer)**

To approve the draft College of Pharmacists of Manitoba Position Statement: *Virtual Patient Care and Ensuring Patient Safety in Pharmacy Practice* with revisions as discussed.

**CARRIED**

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

Following the 10<sup>th</sup> December 2022 presentation by Mr. Joseph Pollock, general legal counsel to the College, Executive Committee considered the matter and the recommendation for Council was to follow the advice of legal counsel to halt further pursuit of the monetary judgement in this matter.

**MOTION 15/22****(R. Pandya/T. Crawford)**

That the College of Pharmacists of Manitoba (CPhM) take no further action to pursue the monetary judgement awarded to it in the legal matter.

**CARRIED**

- xii. New NAPRA Model Standards of Practice for Pharmacists and Pharmacy Technicians

The newly published NAPRA Model Standards of Practice (MSOP) for Pharmacists and Pharmacy Technicians were circulated in advance of the meeting for Council's consideration. The NAPRA MSOP Working Group, consisting of a consultant, representatives from several provincial regulatory authorities and subject matter experts, has now finalized the MSOP, and it was approved by the NAPRA Board of Directors in December 2021.

**MOTION 16/22****(L. Raman-Wilms/A. Andreas)**

That the NAPRA Model Standards of Practice for Pharmacists and Pharmacy Technicians be adopted by reference as the primary Standard of Practice document for Manitoba Pharmacists and Pharmacy Technicians, and that the current CPhM Standards of Practice documents continue to be used as Standards of Practice indicators of compliance with the NAPRA document. Where CPhM standards exceed NAPRA's, the CPhM standards must be followed.

**CARRIED**

- xiii. CPhM Committees

1. Appointments

Information regarding current committee vacancies was circulated in advance of the meeting. The CPhM has received confirmation from the office of the Minister of Health that four individuals have recently been appointed to serve as Public Representatives for the roster for committees.

**MOTION 17/22****(D. Himbeault/L. Reimer)**

To not appoint any further members to the Finance Risk Management and Audit Committees at this time. The vacant positions will remain open until the new Council begins its term in May 2022.

**CARRIED**



*R. Chatterjee-Mehta joined the meeting at 1:29 pm.*

**MOTION 18/22 (R. Pandya/D. Forbes)**

To appoint Mr. George Kolomaya and Mr. Olubunmi (Bunmi) Aregbesola to the Complaints Committee for a two-year term, effective immediately.

**CARRIED**

**MOTION 19/22 (A. Walus/D. Himbeault)**

That Ms. Donna Forbes and Ms. Tory Crawford cease to serve on the Complaints Committee, once the work of any panels each currently serves on has been completed.

**CARRIED**

**MOTION 20/22 (D. Forbes/J. Lamont)**

To appoint Mr. Scott Wilson and Mr. Alex Lytwyn to the Discipline Committee for a two-year term, effective immediately.

**CARRIED**

**MOTION 21/22 (T. Crawford/D. Forbes)**

That Mr. Don Himbeault and Ms. Amanda Andreas cease to serve on the Discipline Committee, once the work of any panels each currently serves on has been completed.

**CARRIED**

**MOTION 22/22 (R. Pandya/L. Reimer)**

To appoint Mr. George Kolomaya to the Safety IQ Advisory Committee for a two-year term, effective immediately.

**CARRIED**

2. Code of Conduct

The draft Code of Conduct policy, expanded to apply to all Council and Committee members, was circulated in advance of the meeting for consideration.

**MOTION 23/22 (T. Crawford/A. Walus)**

To approve the CP2: Code of Conduct Policy with revisions as discussed.

**CARRIED**

*S. Purohit 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 24/22 (S. Purohit/L. Raman-Wilms)**

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

**CARRIED**

ii. Financial Report and Monitoring

The 2021 Q4 summarized financial report, with quarterly actuals and variance, and annual budget as of December 31, 2021 was circulated in advance of the meeting for information.

**MOTION 25/22**

**(J. Lamont/R. Pandya)**

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 was circulated in advance of the meeting.

**MOTION 26/22**

**(T. Crawford/A. Walus)**

To accept the Board of Examiners report to Council for information.

**CARRIED**

The conflict of interest declared by L. Raman-Wilms was revisited and consensus from Council is that L. Raman-Wilms may present the information regarding post-grad internship requirements for graduates of the entry-level PharmD Program at the College of Pharmacy, Rady Faculty of Health Sciences at the University of Manitoba (UofM).

*M. Pozdirca left the meeting at 1:54 pm.*

The Board of Examiners considered an environmental scan of post-grad internship requirements of other pharmacy regulators and an overview of the PharmD program and its rotations, presented by faculty from the College of Pharmacy. In the new entry-level PharmD Program, pharmacy students are registered as interns at the beginning of their final year in the program and are involved in more experiential rotations, termed Advanced Pharmacy Practice Experience (APPE) rotations, throughout the entire final year of the program.

*K. McIntosh joined the meeting at 2:01 pm.*

**MOTION 27/22 (S. Purohit/R. Pandya)**

That the PharmD students who are on the intern register from the College of Pharmacy, Rady Faculty of Health Sciences at the University of Manitoba complete the 600-hour internship requirement for registration as a pharmacist in the last year of the PharmD program during their experiential rotations. Further, the internship requirements (activities and assessment) are to be determined by the College of Pharmacy and the College of Pharmacists of Manitoba staff.

**Abstentions: 1 (L. Raman-Wilms)**

**CARRIED**

**MOTION 28/22 (D. Himbeault/A. Walus)**

That the PharmD graduates from the College of Pharmacy, Rady Faculty of Health Sciences at the University of Manitoba may continue to practice as an intern post-graduation under the supervision of a preceptor approved by Council until the results of the next sitting of the Pharmacy Examining Board of Canada Qualification Exams are available.

**Abstentions: 1 (L. Raman-Wilms)**

**CARRIED**

*M. Pozdirca joined the meeting at 2:10 pm.*

f. Complaints Committee

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

**MOTION 29/22 (T. Crawford/R. Pandya)**

To accept the Complaints Committee Report to Council for information.

**CARRIED**

The Complaints Committee has identified a number of trends associated with current practice directions and areas where more robust direction and specific language amendments may increase support and guidance for both registrants in day-to-day practice, as well as assist the committee in determining fair and appropriate resolution in matters submitted to the College.

**MOTION 30/22 (D. Forbes/S. Purohit)**

To task staff with researching potential solutions and present the advantages and disadvantages of each for Council's consideration in response to the Complaints Committee recommendation that Council consider the benefit of legal counsel support in the review of practice directions to ensure practice directions are written in a manner that clearly presents the minimum standards of practice required and provides clear enforceability.

**CARRIED**

g. Discipline Committee

The Discipline Committee report to Council was circulated in advance of the meeting.

**MOTION 31/22**

**(T. Crawford/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. Recognition of 25 & 50-Year Members

The list of members who have reached 25 and 50 years of continuous membership with the College in 2022 was circulated in advance of the meeting.

**MOTION 32/22**

**(T. Crawford/R. Pandya)**

To acknowledge all members who will be recognized and receive 25-year silver pins and certificates in 2022.

**CARRIED**

**MOTION 34/22**

**(L. Raman-Wilms/A. Walus)**

To acknowledge all members who will be recognized and receive 50-year gold pins and certificates in 2022.

**CARRIED**

i. Audit Committee

The Audit Committee report was circulated in advance of the meeting.

**MOTION 35/22**

**(A. Walus/R. Pandya)**

To accept the Audit Committee Report to Council for information.

**CARRIED**

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 Report to Council was addressed earlier in the meeting.

l. Safety IQ Advisory Committee

The Safety IQ Advisory Committee Report to Council was addressed earlier in the meeting.

11. Unfinished Business

a. Lab Test Ordering by Pharmacists for Outpatients in Manitoba

This matter is deferred to a future meeting of Council.

b. Regulation of Cross-Jurisdictional Pharmacy Practice

A verbal update was provided to Council regarding NAPRA's initiative to develop a pan-Canadian agreement on the regulation of cross jurisdictional pharmacy practice. The College continues to meet with NAPRA, the other Canadian provincial/territorial pharmacy regulators and their respective legal counsels to discuss the topic. The draft agreement will be presented to Council for consideration in May 2022.

c. Compliance with Public Health Orders and Speaking in Public Forums: Expectations for Pharmacy Professionals

Feedback from the Council survey was circulated in advance of the meeting for consideration on whether further options to strengthen the communication statement posted on the CPhM website to ensure compliance with public health orders, may be necessary.

**MOTION 36/22 (L. Reimer/S. Purohit)**

To maintain the current statement on expectations for pharmacy professionals in compliance with public health orders and speaking in public forums, as posted.

**CARRIED**

d. Clarification Regarding the Self-Declared Listing of Pharmacies Providing Compounding Services

Council considered options to accurately reflect the categories of compounding as defined by the NAPRA Model Standards for Pharmacy Compounding of Non-sterile Preparations, Non-hazardous Sterile Preparations and Hazardous Sterile Preparations while ensuring the selected information is provided in a useful and accessible format.

**MOTION 37/22 (R. Pandya/J. Lamont)**

That pharmacies should have the opportunity to self-declare to the College of Pharmacists of Manitoba the provision of compounding services for non-sterile, non-hazardous sterile and hazardous sterile preparations as follows:

Compounding of Non-sterile Level C Preparations  
Compounding of Non-hazardous Sterile Preparations and  
Compounding of Hazardous Sterile Preparations

This declaration can occur at any time and will be included as part of the licence application and renewal process moving forward. This self-declared information can be noted on the online pharmacy profile, as identified by the Pharmacy Manager and may be publicly accessible to all registrants and the public.

**CARRIED**

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

This matter is in progress and further updates will be provided to Council at a future meeting.

f. Professional Liability Insurance Coverage

A verbal update was provided on professional liability insurance (PLI) coverage, including the creation of a draft amendment to the Pharmaceutical Regulation providing more clarity on the type of PLI required. The College is also looking for legal guidance on whether a Regulation amendment specific to commercial general liability (CGL) insurance requirements by pharmacies is required.

12. New Business

a. Clarification to the NAPRA Model Standards for Pharmacy Compounding of Non-sterile Preparations and accompanying Guidance Document

Additional clarification to the NAPRA Model Standards for Pharmacy Compounding of Non-sterile Preparations and accompanying guidance document, recently approved by the NAPRA Board of Directors, was circulated in advance of the meeting for information. Information about this additional clarification and the updated documents will be communicated to members through a Friday Five article and posted on the College website.

b. Health Canada Amendments under the *Controlled Drugs and Substances Act* (CDSA) to the Scheduling of Tramadol and Consideration of Addition to the M3P Schedule

Information regarding Health Canada's amendments to the CDSA to schedule tramadol under the Narcotic Control Regulations (NCR), was circulated in advance of the meeting. The regulatory amendments will come into effect on March 31, 2022. The addition of tramadol to the schedule of drugs under the Manitoba Prescribing Practices Program (M3P), a provincial prescription monitoring program specifically intended to minimize the risk for diversion of narcotic and controlled drugs, is in line with previous decisions of Council. As both Councils of the CPhM and the College of Physicians and Surgeons of Manitoba (CPSM) have shared responsibility for the inclusion of drugs under the M3P, the matter will also be brought forward to the CPSM Council for consideration.

**MOTION 38/22 (S. Purohit/R. Pandya)**

To approve the addition of all single-entity tramadol products and tramadol preparations (tramadol + 1 active non-narcotic ingredient) to the Manitoba Prescribing Practices Program (M3P) list, pending approval from the College of Physicians and Surgeons of Manitoba (CPSM) Council.

**CARRIED**

13. Liaison Reports

**MOTION 39/22 (D. Forbes/T. Crawford)**

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 February 2022 was circulated in advance of the meeting and a verbal update 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

The College of Pharmacy Student Report was circulated in advance of the meeting and a verbal update was provided.

e. Pharmacists Manitoba

A verbal update was provided from Pharmacists Manitoba.

f. Pharmacy Technician

No report was provided.

g. National Association of Pharmacy Regulatory Authorities (NAPRA)

A verbal update was provided regarding NAPRA.

14. Correspondence – On-Board

No items to report to Council

15. In-camera

Council determined no in-camera session was required at this time.

16. Council Evaluation

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

17. Next Meeting

The next regular meeting of Council is scheduled for:

DATE: Friday, May 6, 2022

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

18. Meeting Adjournment

**MOTION 40/22**

**(A. Andreas)**

To adjourn the meeting at 3:25 pm.