

# **College of Pharmacists of Manitoba**

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# MINUTES

Meeting of Council Wednesday, April 16, 2025 2:00 p.m. to 2:30 p.m.

### COUNCILORS

Ryan Buffie, Chair Kathy Hunter, Vice Chair Don Himbeault, Public Representative Donna Forbes, Public Representative Alanna Doell, Pharmacist Brendon Mitchell, Pharmacist Chantal MacDonald, Pharmacy Technician *(joined at 2:21 pm)* Lavern Vercaigne, Acting Dean, College of Pharmacy

### **COLLEGE STAFF**

Kevin Hamilton, Registrar & CEO Rani Chatterjee-Mehta, Deputy Registrar Anne Janes, Director of Policy & Legislation Lindsay Henderson, Executive Assistant Kim McIntosh, Assistant Registrar, Qualifications and Practice Development

### REGRETS

Amanda Jenkyns, Public Representative Elizabeth Reimer, Public Representative Teryl Moore, Pharmacist

- 1. Call to Order
  - a. Welcome & Introductions
    - R. Buffie convened the meeting at 2:10 p.m. and welcomed everyone.
  - b. Acknowledging First Peoples and Traditional Territory

R. Buffie 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
  - R. Buffie 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. Managing the Intern Register

As part of CPhM's commitment to strengthen regulatory accountability of individuals on the Student and Intern registers throughout their undergraduate experience, internal processes have been reviewed and adjustments are recommended to ensure that individuals on the Intern Register who are in their final year of the program at the College of Pharmacy, Rady Faculty of Health Sciences, University of Manitoba are appropriately accounted for within the regulatory framework, until these individuals receive formal notice of graduation and are ready to convert to the next stage in the registration progression.

Supporting information including related legislation, opinion from legal counsel and draft process document with changes to facilitate the proposed interpretation of the definition of intern were circulated in advance of the meeting for consideration.

C. MacDonald joined the meeting at 2:21 pm.

#### MOTION 6/25

#### (K. Hunter/B. Mitchell)

That CPhM will apply the definition of intern (b) to extend to individuals on the Intern Register until they are officially graduated from the University of Manitoba, Rady Faculty of Health Sciences, College of Pharmacy PharmD program.

## CARRIED

3. Meeting Adjournment

Consensus of Council is to adjourn the meeting at 2:34 pm.