



College of Pharmacists of Manitoba

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MINUTES

Meeting of Council
Wednesday, November 18th, 2020
2:00 p.m. to 3:00 p.m.
By Teleconference

COUNCILORS

Wendy Clark, President
Sonal Purohit, Vice President (*joined the meeting at 2:12 p.m.*)
Kevin Hamilton, Past President
Don Himbeault, Public Representative
Amanda Andreas, Public Representative
Alanna Doell, Pharmacist
Ryan Buffie, Pharmacist
Ravi Pandya, Pharmacist
Dr. Lalitha Raman-Wilms, Dean, College of Pharmacy

COLLEGE STAFF

Susan Lessard-Friesen, Registrar
Lindsay Henderson, Executive Assistant

REGRETS

Tory Crawford, Public Representative
Drupad Joshi, Pharmacist
Jane Lamont, Executive Treasurer

NOT PARTICIPATING DUE TO CONFLICT OF INTEREST

Donna Forbes, Public Representative
Bharti Kapoor, Public Representative

GUESTS

Joseph Pollock, Counsel to CPhM
Investigated Person

1. Call to Order

a. Welcome & Introductions

W. Clark convened the meeting at 2:01 p.m. and welcomed everyone.

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 has been achieved for the meeting.

d. College Mission

Council acknowledged the College Mission 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. None were declared.

D. Forbes and B. Kapoor did not participate in the meeting due to their involvement on the Complaints Committee and potential conflict-of-interest.

2. Additions to Agenda & Approval of Agenda

MOTION 136/20 (R. Pandya / A. Andreas)

To approve the agenda as circulated.

CARRIED

MOTION 137/20 (R. Buffie / A. Doell)

To move to an in-camera session at 2:04 p.m.

CARRIED

S. Purohit joined the meeting at 2:12 p.m.

Investigated person joined the meeting at 2:20 p.m.

R. Buffie left the meeting at 2:30 p.m.

R. Buffie joined the meeting at 2:33 p.m.

R. Buffie left the meeting at 2:41 p.m.

Investigated person left the meeting at 2:57 p.m.

MOTION 138/20 (R. Pandya / A. Andreas)

To rise from the in-camera session at 3:05 p.m.

CARRIED

R. Buffie joined the meeting at 3:15 p.m.

L. Raman-Wilms left the meeting at 3:16 p.m.

MOTION 139/20 (K. Hamilton / D. Himbeault)

To inform the investigated person in writing that after having considered his written and in-person submission, Council makes the decision not to exercise its discretion under subsection 55(5) of *The Pharmaceutical Act* to cancel the investigated person's certificate of registration and advises that should there be a further incident of contravention of the Discipline Committee's Order, the Council will act swiftly to cancel his certificate of registration.

CARRIED

3. Meeting Adjournment

MOTION 140/20 (R. Buffie)

To adjourn the meeting at 3:19 p.m.