



College of Pharmacists of Manitoba

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MINUTES

Meeting of Council
Wednesday, September 9th, 2020
2:00 p.m. to 3:00 p.m.
By Teleconference

COUNCILORS

Wendy Clark, President
Sonal Purohit, Vice President
Jane Lamont, Executive Treasurer
Kevin Hamilton, Past President (*joined the meeting at 2:20 p.m.*)
Don Himbeault, Public Representative
Amanda Andreas, Public Representative
Alanna Doell, Pharmacist
Drupad Joshi, Pharmacist
Ryan Buffie, Pharmacist
Ravi Pandya, Pharmacist
Dr. Lalitha Raman-Wilms, Dean, College of Pharmacy

COLLEGE STAFF

Susan Lessard-Friesen, Registrar
Rani Chatterjee-Mehta, Deputy Registrar
Lindsay Henderson, Executive Assistant

REGRETS

Tory Crawford, Public Representative
Donna Forbes, Public Representative (did not participate due to conflict of interest)
Bharti Kapoor, Public Representative (did not participate due to conflict of interest)

1. Call to Order

a. Welcome & Introductions

W. Clark convened the meeting at 2:02 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 107/20 (S. Purohit / D. Himbeault)

To approve the agenda as circulated.

CARRIED

K. Hamilton joined the meeting at 2:20 p.m.

3. Contravention of Discipline Order

MOTION 108/20 (K. Hamilton / R. Buffie)

Council considers an investigated person to have contravened an order made under section 55(1) of the Act.

CARRIED

MOTION 109/20 (K. Hamilton / A. Andreas)

To provide written notice to the investigated person informing them that Council has been made aware that the investigated person has contravened an order made under section 55(1) of the Act. The notice shall advise the investigated person that Council requests written submission indicating why Council ought not to exercise its discretion under section 55(5) of the Act. In addition, Council requests the investigated person to attend in-person before Council to make oral submissions and to answer any questions of Council. After having considered the investigated person’s written submission and in-person submission, Council will provide the investigated person with written reasons of its decision.

CARRIED

4. Meeting Adjournment

MOTION 110/20 (D. Himbeault)

To adjourn the meeting at 3:07 p.m.