

Annual General Meeting Minutes

Saturday 9th May 2020



MINUTES
142nd Annual General Meeting
College of Pharmacists of Manitoba

Broadcast from Pharmacy House
College of Pharmacists of Manitoba
Saturday 9th May 2020

1. CALL to ORDER

President Kevin Hamilton called the meeting to order at 9:00 a.m. with 47 members in attendance.

President Hamilton welcomed attendees to the 142nd and first virtual Annual General Meeting of the College of Pharmacists of Manitoba.

a. QUORUM

Quorum was declared.

b. ACKNOWLEDGING FIRST PEOPLES AND TRADITIONAL TERRITORY

President Hamilton acknowledging that the CPhM Office is located on Treaty 1 territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota, and Dene Peoples, and the traditional homeland of the Métis Nation.

We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

2. LOGISTICS

Registrar S. Lessard-Friesen provided instructions to participants regarding the logistics of the virtual meeting.

3. INTRODUCTIONS & ACKNOWLEDGEMENTS

Mr. David Marr was appointed parliamentarian for the meeting.

President Hamilton acknowledged the dignitaries and guests in attendance:

- Dr. Lalitha Raman-Wilms, Dean, College of Pharmacy at the University of Manitoba
- Past Presidents of the College:
 - Jennifer Ludwig
 - Kyle MacNair
 - Glenda Marsh
 - Pat Trozzo

Ron Eros
Albert Eros

Rem Weiss

- Ronald Guse, Former Registrar
- Pawandeep Sidhu, President, Pharmacists Manitoba
- Dr. Brenna Shearer, Chief Executive Officer, Pharmacists Manitoba
- Ms. Nicole Hager, President, Canadian Society of Pharmacists – Manitoba Branch
- Bill Eamer, Honorary Member

President Hamilton acknowledged the Council members who served for the 2018-2020 term of office:

Petr Prochazka, Vice President
Jennifer Ludwig, Past-President
Wendy Clark, Executive Treasurer
Lalitha Raman-Wilms, Dean, College of Pharmacy, University of Manitoba
Laurie Andrews Donna Forbes
Don Himbeault Bharti Kapoor
Dr. John Toole Todd Mereniuk
Nicole Nakatsu Sonal Purohit
Derrick Sanderson Kurt Schroeder

President Hamilton acknowledged the Council Liaisons from various stakeholder organizations:

- Dr. Brenna Shearer, Chief Executive Officer, Pharmacists Manitoba
- Brenda Rosenthal, CSHP Liaison, May 2020 to April 2021
- Jennifer Gibson, CSHP Liaison, May 2019 to April 2020
- Dinah Santos, PEBC Liaison
- Susan Balagus, Pharmacy Technician Liaison
- Danika Vandale, Pharmacy Student Liaison

4. HONOURING DECEASED

Susan Lessard-Friesen, Registrar, read the names of those members who had passed away since the last annual general meeting:

“The names I read are the names of pharmacists registered in Manitoba that have passed away since the last Annual General Meeting. These pharmacists have devoted their careers to providing patient care and to keeping patients safe.

Thomas	Button	May 8, 2019
Clinton	Pentland	May 17, 2019
Kim	Plett	October 4, 2019
Ted	Bartman	October 27, 2019
Lois	Cantin	November 27, 2019 (Past President and Honorary Life Member)

Joseph	Kasper	December 4, 2019
Ray	Biglow	December 7, 2019 (Past President and Honourary Life Member)
Harry	Chunick	January 19, 2020
Robert	Publow	April 5, 2020

It is fitting to honour their passing with a moment of silence.”

One minute’s silence was observed in memory of the deceased members.

5. STATEMENT OF ORDER of BUSINESS

The Order of Business is designed to allow the formal Annual General Meeting to complete its mandate in closing the dealings that have been completed for the previous fiscal year. Reports are to encompass the 2019 fiscal year. Those motions and issues requiring detailed discussion or where resolution cannot be established, may be forwarded and discussed further at the open discussion portion of this morning’s session, or can be moved to a Special General Meeting in accordance with The Pharmaceutical Act.

In accordance with By-Law 3.06 to the Pharmaceutical Act, members are reminded that:

“The chair of the general meeting may permit discussion and acceptance of motions that are for information and do not require action by the College. Motions, either simple or by resolution, accepted at a general meeting requiring action on behalf of the College shall be forwarded to Council for consideration and decision.”

All members with the right to vote were asked to participate in voting when the motions appear on the screen. All in attendance wishing to speak and address the meeting were asked to use the Q & A function.

6. APPROVE AGENDA

The Agenda had been circulated in advance. Members were asked if there were any additions to the Agenda.

Hearing none, President Hamilton called for a motion to approve the agenda as circulated.

MOTION 01 / 20

MOVED by Salah Emran, SECONDED by Patrick Fitch

THAT the agenda be approved as circulated.

CARRIED

7. APPROVE MINUTES

President Hamilton asked if the members wished for the Minutes of the 141st

Annual General Meeting, held May 4th 2019, be read aloud. Hearing no such request, he called for a motion to waive the reading of the Minutes.

MOTION 02 / 20

MOVED by Brenda Rosenthal, SECONDED by Nicole Nakatsu

THAT the reading of the Minutes of the 141st Annual General Meeting, held May 4th 2019, be waived.

CARRIED

President Hamilton asked if there are any errors or omissions to the Minutes of the 141st Annual General Meeting, held May 4th 2019. Hearing none, he called for a motion to approve the Minutes.

MOTION 03 / 20

MOVED by Nicole Nakatsu, SECONDED by Glenda Marsh

THAT the Minutes of the 141st Annual General Meeting, held May 4th 2019, be approved as circulated.

CARRIED

8. PRESIDENT'S ADDRESS

President Hamilton yielded control of the chair to Vice-President Petr Prochaska. The Chairman invited President Hamilton to address the membership.

President's Address Saturday May 9th 2020

Dr. Raman-Wilms, Dean of the College of Pharmacy at the University of Manitoba; Past Presidents of the College of Pharmacists of Manitoba; Ronald Guse, Former Registrar of the College of Pharmacists of Manitoba; Pawandeep Sidhu, President of Pharmacists Manitoba; and my fellow members and councillors – I would like to welcome you to the Annual General Meeting of the College of Pharmacists of Manitoba.

This Annual General Meeting is unlike anything we've ever done before. The 141 AGM's before us were done in person where we could shake hands, hug friends, and catch up with old classmates. This is different. Our new reality.

First off, I must thank all pharmacy professionals for your hard work and dedication to serve our patients during this COVID-19 pandemic. It is not going unnoticed. I am proud of everyone's efforts thus far in containing this disease.

The College is continually developing new documents in collaboration with other

stakeholders that will help your practice. While we know the emails from the College may get lost in your inbox, it is important to frequently visit our website where we update the homepage with the latest resources. If you have questions, ask. The College staff is ready to help.

This an unprecedented time for all pharmacists. We are professionals. We are going to do our job. It won't be without costs and losses, but we will prevail.

In 2016, the College began preparing for amendments to The Pharmaceutical Act with its initial revisions to expand and enhance the provision of quality care to patients for self-limiting conditions, immunizations and travel health services through community pharmacists. These initial amendments to the legislation, termed regulatory improvements, were thoughtfully developed over 2017, thoroughly vetted through a rigorous consultation with the public, pharmacy professionals, government and other stakeholders of the College in 2018, and then reconsidered and revised based on this consultation in 2019.

The proposed amendments have been formerly presented to Manitoba Health Seniors and Active Living for their review and consideration. The process to bring these regulatory improvements forward has been onerous and has taken the collective efforts of pharmacy professionals from all areas of practice. While the efforts to create these amendments aimed at improving patient care and safety have been great, the benefits to patients and the public will be even greater.

Safety IQ has been the focus of the Quality Assurance committees at the College this year. Great care has been taken in this province to consult with the other provincial pharmacy regulators, platform providers and pharmacies in Manitoba in the development of principles and criteria for Safety IQ that will facilitate inclusion, innovation and sustainability of this continuous quality improvement program in all community pharmacies. We are striving for a 2021 launch in pharmacies in Manitoba. As well in 2019, the College has continued its work in partnership with the College of Physicians and Surgeons, the College of Registered Nurses, and the Office of the Medical Examiner on collaborative initiatives aimed at addressing the issues of misuse and inappropriate prescribing and dispensing of prescription drugs.

Through case review and collaborative audit, the College has been involved in the development of learnings for pharmacists and prescribers on better ways to work together to reduce the harms caused by these drugs. In early December, revised Opioid Agonist Therapy (OAT) Guidelines (formerly ORT Guidelines) were approved by Council. The 101 OAT Workshop is the interprofessional education session where practitioners from pharmacy, nursing and medicine receive hands-on experience in

implementation of the revised guidelines.

The AGM is my final task as President of the College of Pharmacists of Manitoba. While it has come with its fair share of challenges, I am confident we have made significant progress to lead pharmacy professionals in Manitoba through this pandemic and the years following.

Thank you.

Vice-President Prochazka returned control of the Chair to President Hamilton.

9. 2019 FINANCIAL STATEMENTS

Executive Treasurer Wendy Clark presented the 2019 Financial Statements.

MOTION 04 / 20

MOVED by Meret Shaker, SECONDED by Amy Oliver

THAT the 2019 Financial Statements and Auditor's Report be accepted for information.

CARRIED

10. NEW BUSINESS

No new business.

11. 2020 COUNCIL ELECTION

President Hamilton introduced the next agenda item, the Report of the Ballot Committee for the 2020 Council Election.

Following the Call for Nominations, four nominations were received for Electoral District #2. The nominees were acclaimed, and no election was required. The successful candidates in District 2 are:

Electoral District #2

Wendy Clark
Drupad Joshi
Jane Lamont
Ravi Pandya

An on-line voting platform was used to conduct an election in District 1. There was a total of 567 ballots cast in the election. The Ballot Committee, consisting of Jaden Brandt, Pawandeep Sidhu and Robert Ariano, report that the successful candidates in District 1 are:

Electoral District #1

Ryan Buffie
Alanna Doell
Nicole Nakatsu
Sonal Purohit

President Hamilton called for a motion to accept the Ballot Committee Report.

MOTION 05 / 20

MOVED by Colin Repchinsky, SECONDED by Glenda Marsh

THAT the Ballot Committee Report be accepted for information.

CARRIED

b. DESTROY BALLOTS

President Hamilton called for a motion for the ballots from the 2020 Council Election to be destroyed.

MOTION 06 / 20

MOVED by Glenda Marsh, SECONDED by Ravi Pandya

THAT the Ballots from the 2020 Council Election be destroyed.

CARRIED

c. INTRODUCTION OF COUNCIL MEMBERS FOR THE 2020-2022 TERM

President Hamilton presented the incoming Council for the 2020 – 2022 Term of Office:

Public Representatives

Laurie Andrews
Donna Forbes
Don Himbeault
Bharti Kapoor
Dr. John Toole

Electoral District #1

Ryan Buffie
Alanna Doell
Nicole Nakatsu
Sonal Purohit

Electoral District #2

Wendy Clark
Drupad Joshi
Jane Lamont
Ravi Pandya

Ex Officio Members of Council

Lalitha Raman-Wilms, Dean, College of Pharmacy, University of Manitoba
And I, Kevin Hamilton, will serve as Past-President in the 2020 – 2022 Term.

The slate of officers for the upcoming term will be elected at the next Council meeting, which will follow immediately after the AGM and Awards Presentations.

12. OMNIBUS MOTION

Vice-President Prochazka presented the following motion:

MOTION 07 / 20

MOVED by Petr Prochazka, SECONDED by Christopher Louizos

THAT all acts, contracts, elections, appointments and payments made by Council of the College of Pharmacists of Manitoba since the last Annual General Meeting in 2019 as set forth and referred to in the Minutes of Council or of statements submitted to this meeting be the same and are hereby ratified and confirmed.

CARRIED

13. ADJOURN

MOTION 08 / 20

MOVED by Brenda Rosenthal, SECONDED by Glenda Marsh

That the 142nd Annual General Meeting of the College of Pharmacists of Manitoba be adjourned.

CARRIED

The meeting adjourned at 9:38 a.m.