



College of Pharmacists of Manitoba

200 Tache Avenue, Winnipeg, Manitoba R2H 1A7

Phone (204) 233-1411 | Fax: (204) 237-3468

E-mail: info@cphm.ca | Website: www.cphm.ca

COUNCIL MEETING MINUTES - DRAFT MONDAY, FEBRUARY 12, 2018 – CONVENE: 9:00 A.M. 200 TACHE AVENUE, WINNIPEG, MANITOBA

COUNCILLORS:

Jennifer Ludwig, President
Kevin Hamilton, Vice President
Glenda Marsh, Past President
Petr Prochazka, Executive Treasurer
Wendy Clark
Donna Forbes, Public Representative
Geoff Namaka
Sonal Purohit
Derrick Sanderson
Dinah Santos
Audra Taylor, Public Representative
Dr. Lalitha Raman-Wilms, Dean, College of Pharmacy
Cheryl Zelenitsky, Public Representative

LIAISONS TO COUNCIL:

Grazia Prochazka, CSHP- Manitoba Branch Liaison
Dr. Brenna Shearer, Pharmacists Manitoba Liaison
Michael Szelemej, College of Pharmacy Student

COLLEGE STAFF:

Susan Lessard-Friesen, Registrar
Jill Hardy, Deputy Registrar
Rani Chatterjee-Mehta, Assistant Registrar
Kim McIntosh, Assistant Registrar
Kathy Hunter, Assistant Registrar
Ronda Eros, Practice Consultant
Rose Lyons, Practice Consultant
Kathy Klimasara, Executive Assistant to the Registrar

REGRETS:

Susan Balagus, Pharmacy Technician Liaison
Dr. Patricia Caetano, Manitoba Health Liaison
Rik Panciera, Public Representative
Travis Giavedoni, Public Representative

1. Convene



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a) Welcome

President Ludwig convened the meeting at 9:08 a.m. and welcomed attendees to the meeting. Introductions were made by all attendees.

b) Declaration of Conflict

There were no declarations of conflict-of-interest at the time of convening the meeting.

2. Additions to Agenda and Approval of the Agenda

The draft agenda was circulated in advance of the meeting.

MOTION #1: MOVED BY GLENDA MARSH, SECONDED BY DERRICK SANDERSON THAT the agenda be approved as distributed.

CARRIED

3. Approval of Minutes

a) November 27, 2017 – Council Meeting

MOTION #2: MOVED BY PETR PROCHAZKA, SECONDED BY WENDY CLARK THAT the minutes of the November 27, 2017, Council meeting be approved.

CARRIED

4. Business Arising from the Minutes

MOTION #3: MOVED BY DINAH SANTOS, SECONDED BY KEVIN HAMILTON THAT the Business Arising from the Minutes of the November 27, 2017, Council meeting be accepted for information.

CARRIED

5. Correspondence

a) On Board

- (i.) A copy of the correspondence from Registrar Susan Lessard-Friesen addressed to Ms. Betty Melvin-Harder, Committee Coordinator, Fee-For-Service / Insured Benefits, Manitoba Health, Seniors & Active Living, dated December 20, 2017, naming Mr. Kris Petersen as the appointee on the Patient Utilization Review Committee;
- (ii.) Correspondence from Mr. Dayle Acorn, Executive Director, Canadian Foundation for Pharmacy addressed to Registrar Susan Lessard-Friesen, dated December 5, 2017, and sent for the purpose of expressing thanks for the contribution of the surplus funds from the 2017 golf tournament to the Canadian Foundation for Pharmacy;
- (iii.) Correspondence from Dr. David T. Barnard, President and Vice-Chancellor of the University of Manitoba, dated December 21, 2017, expressing thanks for CPhM's



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long-term partnership with and support of the College of Pharmacy at the University of Manitoba.

b) Listed

- (i.) Correspondence from Registrar Susan Lessard-Friesen to Dr. Lalitha Raman-Wilms of the College of Pharmacy, Faculty of Health Sciences at the University of Manitoba regarding the allocation of the \$50,000 contribution to three scholarship funds.

6. College Operations Report

The Operations Report was circulated in advance of the meeting.

MOTION #4: MOVED BY DONNA FORBES, SECONDED BY DINAH SANTOS THAT the Operations Report be accepted for information.

CARRIED

9:13 a.m. – Audra Taylor joined the meeting

MOTION #5: MOVED BY KEVIN HAMILTON, SECONDED BY PETR PROCHAZKA THAT the College will continue work regarding construction of an elevator at Pharmacy House in order to become compliant with *The Accessibility for Manitobans Act*.

CARRIED

7. Liaison Reports:

The following liaison reports to Council were circulated in advance of the meeting: College of Pharmacy Student, Pharmacists Manitoba, Pharmacy Technician, and the College of Pharmacy report was distributed at the meeting. The National Association of Pharmacy Regulatory Authorities report was distributed at the meeting.

a) Pharmacy Examining Board of Canada (PEBC)

A verbal report was provided at the meeting.

b) College of Pharmacy

The College of Pharmacy report was distributed in advance of the meeting.

c) Canadian Society of Hospital Pharmacists (CSHP)

A verbal report was provided at the meeting.

d) College of Pharmacy Student

The College of Pharmacy Student report was circulated in advance of the meeting.

e) National Association of Pharmacy Regulatory Authorities



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The NAPRA report was circulated at the meeting.

f) Pharmacists Manitoba

The Pharmacists Manitoba report was circulated in advance of the meeting.

g) Manitoba Health

No written report.

h) Pharmacy Technician

The Pharmacy Technician Liaison report was circulated in advance of the meeting.

MOTION #6: MOVED BY GLENDA MARSH, SECONDED BY KEVIN HAMILTON THAT the College of Pharmacy Student, National Association of Pharmacy Regulatory Authorities, Pharmacists Manitoba, Pharmacy Technician, and the College of Pharmacy reports be accepted for information.

CARRIED

8. Committee Reports:

President Ludwig turned the Chair over to Vice-President Hamilton

a) Executive Committee

The Executive Committee Report to Council was circulated in advance of the meeting. The report was presented in two sections: 1.) For Information to Council, and 2.) Recommendations to Council.

MOTION #7: MOVED BY GLENDA MARSH AND SECONDED BY SONAL PUROHIT THAT the “For Information” section of the Executive Committee Report to Council be accepted for information.

CARRIED

MOTION #8: MOVED BY JENNIFER LUDWIG AND SECONDED BY PETR PROCHAZKA THAT the 2018 Council Election Schedule, the Call for Nominations, the Nomination Form, and the Biographical Sketch document be approved.

CARRIED

MOTION #9: MOVED BY JENNIFER LUDWIG AND SECONDED BY DERRICK SANDERSON THAT a fifth parameter stating “at the discretion of the Registrar” be added to the criteria for donations to the Canadian Foundation for Pharmacy (CFP) when a member passes away

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MOTION #10: MOVED BY JENNIFER LUDWIG AND SECONDED BY GLENDA MARSH THAT Deputy Registrar Jill Hardy be appointed as Chair of the Dispensing Practitioners Committee and that Assistant Registrar – Quality Assurance Rani Chatterjee-Mehta be appointed as a member of the Dispensing Practitioners Committee.

CARRIED

MOTION #11: MOVED BY JENNIFER LUDWIG AND SECONDED BY DINAH SANTOS THAT the College release a Request for Proposal for general legal counsel to the College.

CARRIED

Vice-President Hamilton returned the Chair to President Ludwig

b) Quality Assurance Committee

The Quality Assurance Committee Report to Council, including the Standards of Practice Division Report and the Professional Development Division Report, was circulated in advance of the meeting.

MOTION #12: MOVED BY GLENDA MARSH AND SECONDED BY DINAH SANTOS THAT the Quality Assurance Committee Report to Council, including the Standards of Practice Division Report and the Professional Development Division Report, be accepted for information.

CARRIED

MOTION #13: MOVED BY DERRICK SANDERSON AND SECONDED BY SONAL PUROHIT THAT that Council approve and release the practice direction entitled “Conscientious Objection” for stakeholder feedback.

CARRIED

MOTION #14: MOVED BY KEVIN HAMILTON AND SECONDED BY DONNA FORBES THAT Council approve the practice direction entitled “Pharmacy Facilities” for implementation.

CARRIED

MOTION #15: MOVED BY DERRICK SANDERSON AND SECONDED BY DINAH SANTOS THAT the existing practice direction entitled “Personal Care Home – Long-Term Care Standards of Practice” be retired by October 31, 2018, and that the NAPRA Supplemental Standards of Practice for Schedule II and III Drugs be re-moved from the College of Pharmacists of Manitoba’s website.

CARRIED



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MOTION #16: MOVED BY DERRICK SANDERSON AND SECONDED BY DINAH SANTOS THAT the Standards of Practice Division develop an action plan and timelines for revising the Hospital Pharmacy and Community Pharmacy Practice Directions.

CARRIED

- c) Governance Committee

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

MOTION #17: MOVED BY DERRICK SANDERSON AND SECONDED BY DINAH SANTOS THAT the Governance Committee Report to Council be accepted for information.

CARRIED

MOTION #18: MOVED BY DERRICK SANDERSON AND SECONDED BY PETR PROCHAZKA THAT Council approve and implement the Council Roles and Responsibilities Policy.

CARRIED

- d) Finance & Risk Management Committee

No report.

- e) Board of Examiners

The Board of Examiners Report to Council was circulated in advance of the meeting.

MOTION #19: MOVED BY DERRICK SANDERSON, SECONDED BY SONAL PUROHIT THAT the Board of Examiners Report to Council be accepted for information.

CARRIED

- f) Discipline Committee

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

MOTION #20: MOVED BY PETR PROCHAZKA, SECONDED BY CHERYL ZELENITSKY THAT the Discipline Committee Report to Council be accepted for information.

CARRIED

- g) Awards & Nominating Committee

Grazia Prochazka and Petr Prochazka declared a conflict of interest for the 2017 Pharmacist of the Year Award.



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10:13 a.m. - Grazia Prochazka leaves the meeting. Petr Prochazka is invited to stay but does not participate in the discussions regarding this agenda item.

MOTION #21: MOVED BY DINAH SANTOS, SECONDED BY SONAL PUROHIT THAT the Awards and Nominating Committee Report to Council be accepted for information.

CARRIED

MOTION #22: MOVED BY GLENDA MARSH, SECONDED BY DINAH SANTOS THAT Patrick Fitch be the recipient of the 2018 Bowl of Hygeia Award.

CARRIED UNANIMOUSLY

MOTION #23: MOVED BY GLENDA MARSH, SECONDED BY DERRICK SANDERSON THAT Ms. Grazia Prochazka be the recipient of the 2017 Pharmacist of the Year Award.

CARRIED UNANIMOUSLY

MOTION #24: MOVED BY GLENDA MARSH, SECONDED BY KEVIN HAMILTON THAT Ms. Nora Kaye be the recipient of the 2018 Bonnie Schultz Memorial Award for Pharmacy Practice Excellence.

CARRIED UNANIMOUSLY

MOTION #25: MOVED BY LALITHA RAMAN-WILMS, SECONDED BY WENDY CLARK THAT the Council Members from the 2014-2016 term be the recipients of the 2018 Patient Safety Award.

CARRIED UNANIMOUSLY

MOTION #26: MOVED BY GLENDA MARSH, SECONDED BY DERRICK SANDERSON THAT Mr. Ray Joubert be awarded an Honorary Membership with the College of Pharmacists of Manitoba.

CARRIED UNANIMOUSLY

MOTION #27: MOVED BY GLENDA MARSH, SECONDED BY DERRICK SANDERSON THAT Dr. Shawn Bugden be awarded an Honorary Life Membership with the College of Pharmacists of Manitoba.

CARRIED UNANIMOUSLY

MOTION #28: MOVED BY GLENDA MARSH, SECONDED BY DERRICK SANDERSON THAT Dr. Daniel Sitar be awarded an Honorary Life Membership with the College of Pharmacists of Manitoba.



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CARRIED UNANIMOUSLY

MOTION #29: MOVED BY GLENDA MARSH, SECONDED BY DONNA FORBES THAT Tommy Barr, Tyler Campbell, Jasmine Duthie, Hailey Lincoln, and Alia Marcinkow be recipients of Young Leader Awards.

CARRIED UNANIMOUSLY

- h) Extended Practice Advisory Committee
The Extended Practice Advisory Committee Report to Council was circulated in advance of the meeting.

MOTION #30: MOVED BY KEVIN HAMILTON, SECONDED BY PETR PROCHAZKA THAT the Extended Practice Advisory Committee Report to Council be accepted for information.

CARRIED

- i) Complaints Committee
The Complaints Committee Report to Council was circulated in advance of the meeting.

MOTION #31: MOVED BY DINAH SANTOS, SECONDED BY DONNA FORBES THAT the Complaints Committee Report to Council be accepted for information.

CARRIED

MOTION #32: MOVED BY DONNA FORBES, SECONDED BY GLENDA MARSH THAT the College develop a guidance document regarding patient consent and transition of care.

CARRIED

10:45 – 11:00 a.m. - Break

9. Strategic Plan Update
A Strategic Plan Update was provided as a handout.
10. Safety IQ Pilot Program Update
The Safety IQ Pilot Program Update was circulated in advance of the meeting and discussed at the meeting.
11. Unfinished Business
a) *The Pharmaceutical Act* and Regulations Implementation Update



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- i. **Lab Test Ordering by Pharmacists and Access to eChart in Community Pharmacies**
The College and the working group responsible for implementing lab test ordering by pharmacists and access to eChart in community pharmacies met on January 5th and February 2nd, 2018. Previously, a process map for the pharmacy-related procedures with respect to ordering lab tests and receiving the test results was created. As a result of the February 2nd meeting, the lab requisition form and the practice direction on test orders were modified to reflect the process. At the next meeting of the working group, the group will discuss a phased rollout of the process and the timelines for the rollout. The revised practice direction, process map and lab test requisition form would be forwarded to Standards of Practice Division for consideration and their recommendation to Council.
- ii. **Draft Practice Direction on Distance Care**
A verbal update on this matter was provided at the meeting.
- iii. **Proposed Amendments to the Regulation to Expand Pharmacist Prescribing and Administration of Drugs, and to Add to the List of Lab Tests That a Pharmacist Can Order**
An overview of the culmination of work that had taken place over several months by various ad-hoc committees, working groups, Council members and staff to propose amendments to The Regulation to expand pharmacist authority to prescribe and administer drugs, and to add to the list of lab tests that can be ordered by a pharmacist, was presented to Council prior to being introduced to members at the Special General Meeting scheduled for February 12, 2018.
- iv. **Minimum Age for Pharmacist Administering of Flu Vaccine By Injection**
The College followed up with Public Health on their request and an update was provided to Council. Proposed amendments to the Regulation included lowering the minimum age for administering vaccines to children by injection to two years of age and older.
- v. **Travel Health Working Group**
The Travel Health Working Group, under the chairmanship of Vice President Kevin Hamilton, provided Council with recommendations for consideration. Proposed amendments to the Regulation include implementation of pharmacist prescriptive authority and administration of vaccines and other drugs in travel health under Schedule 3. Handouts were distributed at the meeting.

MOTION #33: MOVED BY GLENDA MARSH, SECONDED BY WENDY CLARK THAT Council approve the International Society of Travel Medicine (ISTM) Certification Program and the ISTM Certificate in Travel Health™ Renewal Program.

CARRIED



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MOTION #34: MOVED BY KEVIN HAMILTON, SECONDED BY DERRICK SANDERSON THAT Council approve amendments to the Regulation to *The Pharmaceutical Act* to add Travel Health to the list of conditions in Schedule 3 for which a pharmacist may prescribe and additional amendments including:

- Amendments to Part 14: Administration of Drugs by Members of the regulation to permit pharmacists authorized in travel health to prescribe and administer vaccines to children at least 2 years of age and older and adults. It would also be desirable to include amendments to this part to permit all pharmacists authorized by the College to administer drugs and vaccines by injection, to administer vaccines listed in Schedule 2 to the regulation by any route of administration appropriate to children at least 2 years of age and older providing the pharmacist complies with provincial program immunization requirements; and,
- Should the decision be made to permit pharmacists authorized in travel health to prescribe and administer drugs and vaccines to children at least 2 years of age and older, an additional educational program will need to be developed for pharmacists to be trained to administer drugs and vaccines to children within the age group of 2 to 5 years. In addition, further amendments will need to be made in line with those described above for both pharmacists authorized in travel health and all pharmacists authorized to administer drugs and vaccines by injection, to permit these pharmacists to administer vaccines to children at least 2 years of age and older by any route of administration appropriate,

to enable pharmacists to practice Travel Health in disease prevention and standby emergency treatment.

CARRIED

MOTION #35: MOVED BY KEVIN HAMILTON, SECONDED BY DERRICK SANDERSON THAT Council authorize pharmacists who meet the education, training and certification requirements and criteria described in the Travel Health Working Group Report to Council dated February 12, 2018, to practice and prescribe in travel health.

CARRIED

MOTION #36: MOVED BY KEVIN HAMILTON, SECONDED BY GLENDA MARSH THAT Council approve the proposed amendments to the Regulation to *The Pharmaceutical Act* to expand pharmacist authority to prescribe and administer drugs, and to add to the list of tests that may be ordered by a pharmacist, as discussed at this meeting for introduction to members at the Special General Meeting to take place in the evening of February 12, 2018 and further consultation and feedback with members, stakeholders and government in accordance with the College's Policy and Procedure: Regulation Amendment and Consultation Process.



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CARRIED

b) Amendment to *The Pharmaceutical Act* (Section 74)

The matter of amendment to Section 74 of *The Pharmaceutical Act* was discussed with the Minister of Health on September 25, 2017, and the Deputy Minister of Health on November 28, 2017. The Legislative Unit of Manitoba Health contacted the College to request a qualitative analysis of the proposed amendment to *The Act* to include in their submission to government. The analysis report was provided to Council for information.

c) Health Canada's Consultation on the Proposed Approach to the Regulation of Cannabis
The College has forwarded a response to Health Canada's consultation.

d) Ratification of Email Votes:

- i. From January 30 – 31, 2018, Council participated in an email vote that requires ratification:

MOTION #37: MOVED BY DERRICK SANDERSON, SECONDED BY GLENDA MARSH THAT Ms. Barb Sproll be appointed to the Complaints Committee, and that Mr. Pat Trozzo be re-appointed as Chair of the Complaints Committee.

CARRIED

- ii. From January 16 – 18, 2018, Council participated in an email vote that requires ratification:

MOTION #38: MOVED BY GLENDA MARSH, SECONDED BY DERRICK SANDERSON THAT Council convenes a Special General Meeting of the Members on February 12, 2018, from 7:00 p.m. to 9:00 p.m. to inform the membership of potential amendments to The Regulation to *The Manitoba Pharmaceutical Act* proposed to expand the prescriptive authority of pharmacists in this province, to update members on other matters and to provide members with an open discussion forum.

CARRIED

- iii. From December 11 – 12, 2017, Council participated in an email vote that requires ratification:

MOTION #39: MOVED BY KEVIN HAMILTON, SECONDED BY DINAH SANTOS THAT Council approve that the background document regarding the age limit for pharmacist administration of the flu vaccine and the recommendations contained therein be provided to Public Health.

CARRIED



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- iv. From December 6 – 8, 2017, Council participated in an email vote that requires ratification:

MOTION #40: MOVED BY GLENDA MARSH, SECONDED BY KEVIN HAMILTON THAT Council appoint Deputy Registrar Jill Hardy as Acting Registrar of the College of Pharmacists of Manitoba until the return of Registrar Susan Lessard-Friesen on December 19, 2017, assigning the Deputy Registrar with the powers of the Registrar until that date, in accordance with The College of Pharmacists of Manitoba bylaw 7.07.

CARRIED

- e) Interprofessional Collaboration Joint Practice Statement:
Rural, Remote and Underserved Populations: Access to Prescribed Medications
Council was advised that work continues in an effort to finalize the above-referenced joint practice statement, in collaboration with the College of Licensed Practical Nurses of Manitoba, The College of Physicians and Surgeons of Manitoba, the College of Registered Nurses of Manitoba, and the College of Registered Psychiatric Nurses of Manitoba. The Registrar provided a verbal update based on meetings that occurred on Friday, February 9, 2018.

MOTION #41: MOVED BY DERRICK SANDERSON, SECONDED BY KEVIN HAMILTON THAT Council approve the Joint Practice Statement on Rural, Remote and Underserved Populations: Access to Prescribed Medications for implementation.

CARRIED

- f) Approval of PharmD programs as qualification for Extended Practice Pharmacist designation
Dr. Lalitha Raman-Wilms, Dean of the College of Pharmacy, provided insights into the pathways to achieving a PharmD designation.

MOTION #42: MOVED BY GLENDA MARSH, SECONDED BY KEVIN HAMILTON THAT Council approve the PharmD for Pharmacists Program from the University of Toronto and the Wayne State University PharmD program accredited by the U.S. Accreditation Council for Pharmacy Education as educational programs for designation as an Extended Practice Pharmacist.

CARRIED

12:10 – 12:55 p.m. – Lunch Break.

12:55 p.m. – The meeting was reconvened to an in-camera session. College staff were invited to stay.

12:28 p.m. – David Huston joined the meeting in person as a representative of the Standards of Practice Division.

12:30 p.m. – Kurt Schroeder joined the meeting by conference call as a representative of the Standards of Practice Division.



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Council discussed recommendations of the Standards of Practice Division with Mr. Huston and Mr. Schroeder.

1:51 p.m. – David Huston and Kurt Schroeder leave the meeting.

2:38 p.m. – College staff, with the exception of the Deputy Registrar and the Registrar, leave the meeting

4:12 p.m. – Council returns to regular session and College staff return to the meeting

12. New Business

a) Approval of the updated Internship Manual

Council is the body that approves the internship program and the associated internship manual. The Internship Manual was updated based on the current NAPRA Professional Competencies for Canadian Pharmacists at Entry-to-Practice (2014).

MOTION #43: MOVED BY GLENDA MARSH, SECONDED BY KEVIN HAMILTON THAT Council approve the Internship Manual updated based on current NAPRA Professional Competencies for Canadian Pharmacists at Entry-to-Practice for implementation by the College.

CARRIED

b) Consultation on CPSM Standard of Practice for Prescribing Opioids (Excluding Cancer, Palliative, and End-of-Life Care Patients)

The College of Physicians and Surgeons of Manitoba (CPSM) released a draft Standard of Practice for Prescribing Opioids (Excluding Cancer, Palliative, and End-of-Life Care Patients) for stakeholder consultation beginning on January 10, 2018.

MOTION #44: MOVED BY KEVIN HAMILTON, SECONDED BY DONNA FORBES THAT Council approve the response to The College of Physicians and Surgeons of Manitoba stakeholder consultation on the draft Standard of Practice for Prescribing Opioids (Excluding Cancer, Palliative, and End-of-Life Care Patients) and that the College submits the response to the College of Physicians and Surgeons of Manitoba.

CARRIED

c) Manitoba Alliance of Health Regulatory Colleges (MAHRC) – Discussion Paper on Processes and Principles for Implementing *The Regulated Health Professions Act (RHPA)*

MOTION #45: MOVED BY KEVIN HAMILTON, SECONDED BY GLENDA MARSH THAT Council approve the draft Discussion Paper on Processes and Principles for Implementing *The Regulated Health Professions Act (RHPA)* as developed by the Manitoba Alliance of Health Regulatory Colleges to be forwarded to Manitoba Health Seniors and Active Living for consideration.



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CARRIED

d) Opioid Replacement Therapy Guidelines

In October 2017, the Council of The College of Physicians and Surgeons of Manitoba approved changes to the training requirements for physicians who want to obtain a Suboxone (buprenorphine-naloxone) exemption for opioid use disorder. As well, a physician no longer needs to obtain a methadone exemption before obtaining a Suboxone exemption. With the development of the interprofessional joint Opioid Replacement Therapy (ORT) 101 Workshop, the pharmacist training requirements for dispensing ORT have mirrored the physician training requirements for prescribing ORT in the past.

A review was conducted on the available Suboxone training programs to see if CPhM should also change its Suboxone training requirements for pharmacists. Suboxone's superior safety profile compared to methadone, the need for patient access to Suboxone, and improved coverage of Suboxone by Manitoba Health were considerations in making the recommendations.

Other changes were made to the ORT Guidelines including updating the buprenorphine-naloxone exemption process for prescribers and removing Appendix C, the buprenorphine-naloxone reference that had been created in partnership with AFM in 2012, as it was no longer current and accurate.

Council is the body that approves guidelines. As such, an update to the education section of the Opioid Replacement Therapy Guidelines for Manitoba Pharmacists was presented for Council's consideration.

MOTION #46: MOVED BY GLENDA MARSH, SECONDED BY KEVIN HAMILTON THAT Council approve the updated Opioid Replacement Therapy Guidelines for Manitoba Pharmacists.

CARRIED

e) Annual General Meeting – May 12, 2018

Council is the body that approves for distribution the agenda of the Annual General Meeting. The draft agenda was provided in advance of the meeting for Council's consideration.

MOTION #47: MOVED BY PETR PROCHAZKA, SECONDED BY GEOFF NAMAKA THAT Council approve the agenda for the 2018 Annual General Meeting of the College.

CARRIED

f) Province of Manitoba and College of Physicians and Surgeons of Manitoba (CPSM) Consultation for *The Regulated Health Professions Act*

This consultation was related to the proposed CPSM Standards of Practice Regulation, the proposed



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CPSM General Regulation and the proposed Standards of Practice of Medicine document to be implemented under the legislative framework of *The Regulated Health Professions Act (RHPA)* of Manitoba. In order for CPSM to come under the legislative framework of *The RHPA*, these regulations, specific to CPSM must ultimately be approved and proclaimed in force by the government. A response to this consultation had been developed and was provided to Council for consideration.

MOTION #48: MOVED BY LALITHA RAMAN-WILMS, SECONDED BY PETR PROCHAZKA THAT Council approve the College's response to the College of Physicians and Surgeons of Manitoba's (CPSM) Consultation for *The Regulated Health Professions Act*.

CARRIED

- g) **NAPRA Model Standards of Practice for the Compounding of Non-Sterile Products**
A briefing note prepared by the Deputy Registrar was circulated in advance of the meeting for consideration by Council.

MOTION #49: MOVED BY GLENDA MARSH, SECONDED BY DINAH SANTOS THAT an ad-hoc committee be established to review the NAPRA Model Standards of Practice for the Compounding of Non-Sterile Products which will be the standard for all pharmacies in Manitoba.

CARRIED

President Ludwig and Petr Prochazka volunteered to participate in the ad-hoc committee with President Ludwig serving as Chair.

- h) **Hospital Outsourcing of Sterile Compounds**
A briefing note prepared by the Deputy Registrar was circulated in advance of the meeting for consideration by Council.

MOTION #50: MOVED BY GEOFF NAMAKA, SECONDED BY DINAH SANTOS THAT correspondence be sent to Health Canada indicating the need for Health Canada to continue work on establishing a federal framework for the oversight of the manufacturing of sterile compounds that are outsourced by hospitals and do not meet the definition of compounding by a licensed pharmacy.

CARRIED

- i) **Proposed By-Law Amendment for Council's Consideration**
By-law 14.01 (c) states:

Honorary Pharmacist Life Member:

Council may confer on a pharmacist, in recognition of meritorious service rendered on behalf of the profession of pharmacy, an honorary pharmacist life membership in the



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College subject to such conditions as Council may require from time to time. Such membership provides the benefits of a non-practicing pharmacist membership for the life of the pharmacist without the payment of any fee. If an honorary pharmacist life member qualifies and applies for a pharmacist licence, the fee payable therefor will be discounted by an amount equivalent to the fee payable by non-practicing pharmacist members.

Council considered an amendment to remove the requirement for a practising Honorary Pharmacist Life Member to pay the fee in its entirety. Under the previous by-law, there was no licence fee charged to a practising Honorary Life Member.

MOTION #51: MOVED BY DINAH SANTOS, SECONDED BY KEVIN HAMILTON THAT the College of Pharmacists of Manitoba By-Laws be amended to remove the requirement for a practising Honorary Life Member to pay a licence fee.

CARRIED

5:07 p.m. – Council moved to an in-camera session. College staff was invited to stay.

i) In Camera Session

MOTION #52: MOVED BY DINAH SANTOS, SECONDED BY KEVIN HAMILTON THAT the fine assessed against the member for not completing the requirements of the 2016 – 2017 Professional Development Log for licensure in 2018, be upheld.

CARRIED

MOTION #53: MOVED BY PETR PROCHAZKA, SECONDED BY GEOFF NAMAKA THAT the meeting adjourn.

CARRIED

The meeting adjourned at 5:40 p.m.