



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 MONDAY, OCTOBER 6, 2014 ELKHORN RESORT ONANOLE, MANITOBA

Members Present:

Glenda Marsh, President
Dinah Santos, Vice President
Jennifer Ludwig, Executive Treasurer
Kyle MacNair, Past President
Brent Booker
Kevin Hamilton
Geoff Namaka
Petr Prochazka
Derrick Sanderson

Public Representatives:

Donna Forbes
Travis Giavedoni

Liaison Members:

Brenna Shearer, MSP Liaison
Patricia Caetano, Manitoba Health Liaison (participated via conference call from 9:25 a.m. to 10:00 a.m.)

Staff Members:

Ronald Guse, Registrar
Susan Lessard-Friesen, Deputy Registrar
Kim McIntosh, Assistant Registrar
Todd Mereniuk, Assistant Registrar
Kathy Wright, Executive Assistant to the Registrar

Regrets:

Neal Davies, Dean of the Faculty of Pharmacy
Debra Chartier, Canadian Association of Pharmacy Technicians Liaison
Nicole Nakatsu, CSHP Manitoba Branch Liaison
Camille Manansala, Pharmacy Student Liaison

1. Convene
 - a) Welcome
President Marsh convened the meeting at 9:00 a.m.



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b) Declaration of Conflict

No Council member indicated a conflict at the time of convening the meeting.

2. Additions to Agenda and Approval of the Agenda

The Council meeting agenda was circulated in advance of the meeting.

MOTION #1: MOVED BY KEVIN HAMILTON, SECONDED BY DERRICK SANDERSON THAT the agenda be approved, with the following additions:

- | | |
|----------|--|
| 9.d | Supplemental Report to the Board of Examiners report |
| 9.h | Change to Schedule D of the By-laws |
| 10.a.2.d | Practice Direction entitled, “Prescribing” |

CARRIED

3. Approval of Minutes

June 23, 2014 – Council Meeting

The draft of the June 23, 2014, Council meeting minutes was circulated in advance of the meeting.

MOTION #2: MOVED BY DINAH SANTOS, SECONDED BY JENNIFER LUDWIG THAT the minutes of the June 23, 2014, Council meeting be approved.

CARRIED

4. Business Arising from Minutes

The Business Arising from the Minutes of the June 23, 2014, Council meeting was circulated in advance of the meeting.

MOTION #3: MOVED BY DONNA FORBES, SECONDED BY KEVIN HAMILTON THAT the Business Arising from the Minutes be accepted for information.

CARRIED

5. Correspondence

a) On Board

- 1) Copy of Winnipeg Free Press advertisement naming the College’s Executive Committee for 2014 – 2016;
- 2) Copy of magazine article written by Dr. Neal Davies, published in the Canadian Pharmacists Journal (September / October 2014) and entitled, “Self-denigration in pharmacy: Actions that should be curtailed”;
- 3) Correspondence from Ms. Heather Bourns expressing gratitude for being named the recipient of the Gold Medal in Fourth Year Pharmacy and the President’s Prize;



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- 4) Correspondence from the College of Registered Nurses of Manitoba, on behalf of the Alliance Regulator Campaign, expressing gratitude for the College's financial contribution to the public awareness campaign;
- 5) Copy of correspondence from Registrar Guse to Health Canada providing the College's feedback on the current approach for drug shortage notification via the Drug Shortages Database; and
- 6) Correspondence from the Canadian Patient Safety Institute expressing gratitude to the College for its endorsement of the 2014 Canadian Patient Safety Week

b) Listed

The following correspondence was circulated in advance of the meeting:

- 1) Correspondence between the University of Manitoba, College of Pharmacy and the Registrar related to the Dr. J.R. Murray Convocation Prize

MOTION #4: MOVED BY DINAH SANTOS, SECONDED BY DERRICK SANDERSON THAT Assistant Registrar Kim McIntosh be appointed to the awards committee for the Dr. J.R. Murray Convocation Prize.

CARRIED

MOTION #5: MOVED BY KYLE MACNAIR, SECONDED BY KEVIN HAMILTON THAT the terms for awarding the Dr. J.R. Murray Convocation Prize be approved as presented.

CARRIED

6. Registrar's Report

The Registrar's Report was circulated in advance of the meeting.

MOTION #6: MOVED BY JENNIFER LUDWIG, SECONDED BY KYLE MACNAIR THAT the Registrar's Report be accepted for information.

CARRIED

7. Deputy Registrar's Report

The Deputy Registrar's Report was circulated in advance of the meeting.

MOTION #7: MOVED BY DINAH SANTOS, SECONDED BY BRENT BOOKER THAT the Deputy Registrar's Report be accepted for information.

CARRIED

Break: 10:15 a.m. – 10:30 a.m.



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8. Liaison Reports:

The following Liaison Reports were circulated in advance of the meeting: NAPRA and Manitoba Society of Pharmacists. The Faculty of Pharmacy Student liaison report was distributed at the meeting.

MOTION # 8: MOVED BY BRENT BOOKER, SECONDED BY PETR PROCHAZKA THAT the NAPRA, Manitoba Society of Pharmacists and Faculty of Pharmacy Student liaison reports be accepted for information.

CARRIED

- a) Pharmacy Examining Board of Canada (PEBC)
No report
- b) Faculty of Pharmacy
No report
- c) Canadian Society of Hospital Pharmacists (CSHP)
No report
- d) Faculty of Pharmacy Student
The Faculty of Pharmacy Student report was distributed at the meeting.
- e) NAPRA
The NAPRA liaison report was circulated in advance of the meeting.
- f) Manitoba Society of Pharmacists (MSP)
The Manitoba Society of Pharmacists liaison report was circulated in advance of the meeting.
- g) Manitoba Health
Dr. Patricia Caetano provided a verbal report during a telephone conference call which took place between 9:25 a.m. and 10:00 a.m.
- h) Canadian Association of Pharmacy Technicians (CAPT)
No report.

President Marsh turned the chair over to Vice President Santos.

9. Committee Reports:

- a) Executive Committee
The Executive Committee report, including the 2014 budget update and the draft 2015 budget, was circulated in advance of the meeting. The report was submitted in two sections: 1.) For information, and 2.) Recommendations to Council.



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MOTION #9: MOVED BY GLENDA MARSH, SECONDED BY KEVIN HAMILTON THAT the “for information” section of the Executive Committee report be accepted for information.

CARRIED

The draft budget for 2015 was considered during an in camera session in which Council members and the Registrar were in attendance.

MOTION #10: MOVED BY GLENDA MARSH, SECONDED BY DERRICK SANDERSON THAT Council support the retention of the 2-year expiry of language equivalency test results.

CARRIED

MOTION #11: MOVED BY GLENDA MARSH, SECONDED BY DONNA FORBES THAT Deputy Registrar Susan Lessard-Friesen serve as the College of Pharmacists of Manitoba’s representative on the planning committee for interprofessional continuing professional development at the iCPD Manitoba Network Meetings, notwithstanding her role as iCPD chair.

CARRIED

MOTION #12: MOVED BY GLENDA MARSH, SECONDED BY PETR PROCHAZKA THAT Council approve an expenditure up to \$30,000.00, which includes \$20,000.00 from the estate of Mrs. Irene Lewis, for the purchase and installation of audio-visual equipment for the lower level meeting room.

CARRIED

Vice President Santos returned the chair to President Marsh.

b) Professional Development Committee

The Professional Development Committee report was circulated in advance of the meeting. The report was submitted in two sections: 1.) For information, and 2.) Recommendations to Council.

MOTION #13: MOVED BY DINAH SANTOS, SECONDED BY BRENT BOOKER THAT the Professional Development Committee report be accepted for information.

CARRIED

MOTION #14: MOVED BY DERRICK SANDERSON, SECONDED BY PETR PROCHAZKA THAT the “Smoking Cessation: Council to Quit” educational program be added to the list of recognized programs that a pharmacist may successfully complete in order to apply to prescribe drugs for smoking cessation included in Schedule 3 to the Regulation (in addition to meeting the other requirements).



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CARRIED

The draft contract for the education program entitled, “Ordering Lab Tests for Manitoba Pharmacists” between The University of Manitoba, on behalf of the Faculty of Pharmacy, the College of Pharmacists of Manitoba, and Advancing Practice / rxBriefcase / mdBriefcase was circulated to Council members in advance of the meeting.

MOTION #15: MOVED BY PETR PROCHAZKA, SECONDED BY KYLE MACNAIR THAT Council approve the contract for the educational program entitled, “Ordering Lab Tests for Manitoba Pharmacists,” and authorize the Registrar to sign the contract on behalf of the College.

CARRIED

The draft financial contract related to the education program entitled, “Ordering Lab Tests for Manitoba Pharmacists,” provided by Advancing Practice, and between the The University of Manitoba, on behalf of the Faculty of Pharmacy, the College of Pharmacists of Manitoba, and Advancing Practice / rxBriefcase / mdBriefcase was circulated to Council members in advance of the meeting.

MOTION #16: MOVED BY KYLE MACNAIR, SECONDED BY TRAVIS GIAVEDONI THAT Council approve the Advancing Practice contract for the program entitled, “Ordering Lab Tests for Manitoba Pharmacists,” and authorize the Registrar to sign the contract on behalf of the College.

CARRIED

The draft contract for the education program entitled, “Manitoba Module: Ordering Lab Tests” between The University of Manitoba, on behalf of the Faculty of Pharmacy, the College of Pharmacists of Manitoba, and Advancing Practice / rxBriefcase / mdBriefcase was circulated to Council members in advance of the meeting.

MOTION #17: MOVED BY KYLE MACNAIR, SECONDED BY PETR PROCHAZKA THAT Council approve the contract for the educational program entitled, “Manitoba Module: Ordering Lab Tests,” and authorize the Registrar to sign the contract on behalf of the College.

CARRIED

The draft financial contract related to the education program entitled, “Manitoba Module: Ordering Lab Tests,” provided by mdBriefcase, and between The University of Manitoba, on behalf of the Faculty of Pharmacy, the College of Pharmacists of Manitoba, and mdBriefcase was circulated to Council members in advance of the meeting.



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MOTION #18: MOVED BY KYLE MACNAIR, SECONDED BY BRENT BOOKER THAT Council approve the mdBriefcase contract for “Manitoba Module: Ordering Lab Tests,” and authorize the Registrar to sign the contract on behalf of the College.

CARRIED

MOTION #19: MOVED BY KYLE MACNAIR, SECONDED BY DERRICK SANDERSON THAT Council approves that the “Manitoba Module: Ordering Lab Tests” program not be required for hospital pharmacists only ordering tests for inpatients, with the expectation that the Regional Health Authorities will require their pharmacists to take a hospital-specific education program.

CARRIED

Brenna Shearer left the meeting at 12 noon.

MOTION #20: MOVED BY BRENT BOOKER, SECONDED BY JENNIFER LUDWIG THAT the College post online the pharmacists that are able to order lab tests for outpatients and in the community, and that a pharmacist is included in the online posting by completing a self-declaration stating that he/she successfully completed the “Manitoba Module: Ordering Lab Tests,” and further that an audit of a set percentage of pharmacists who have declared that they have completed the training will be completed with the annual PD review.

CARRIED

c) Standards of Practice Committee

The Standards of Practice Committee report was circulated in advance of the meeting. The report was submitted in two sections: 1.) For information, and 2.) Recommendations to Council.

MOTION #21: MOVED BY KEVIN HAMILTON, SECONDED BY KYLE MACNAIR THAT the “For Information” section of the Standards of Practice Committee report be accepted for information.

CARRIED

d) Board of Examiners

The Board of Examiners report was circulated in advance of the meeting. A supplemental report from the Board of Examiners was distributed at the meeting.

MOTION #22: MOVED BY JENNIFER LUDWIG, SECONDED BY KEVIN HAMILTON THAT the Board of Examiners report be accepted for information.

CARRIED



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MOTION #23: MOVED BY BRENT BOOKER, SECONDED BY KYLE MACNAIR THAT Council approves the following program to satisfy the post-graduate clinical degree requirement for Extended Practice Pharmacists: Doctor of Pharmacy, University of Minnesota.

CARRIED

e) Discipline Committee

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

MOTION #24: MOVED BY DERRICK SANDERSON, SECONDED BY JENNIFER LUDWIG THAT the Discipline Committee report be accepted for information.

CARRIED

f) Awards & Nominating Committee

The Awards & Nominating Committee report was circulated in advance of the meeting.

MOTION #25: MOVED BY DINAH SANTOS, SECONDED BY PETR PROCHAZKA THAT the Awards & Nominating Committee report be accepted for information.

CARRIED

g) Governance Committee

The Governance Committee report was circulated in advance of the meeting. The report was submitted in two sections: 1.) For information, and 2.) Recommendations to Council.

MOTION #26: MOVED BY TRAVIS GIAVEDONI, SECONDED BY BRENT BOOKER THAT the “For Information” section of the Governance Committee report be accepted for information.

CARRIED

MOTION #27: MOVED BY DERRICK SANDERSON, SECONDED BY GEOFF NAMAKA THAT the revised Terms of Reference for the Governance Committee be approved.

CARRIED

MOTION #28: MOVED BY KYLE MACNAIR, SECONDED BY TRAVIS GIAVEDONI THAT Council change the bylaws to reflect no electoral districts for the 2016 election of Council members.

DEFEATED (2 IN FAVOR, 7 AGAINST, 1 ABSTENTION)



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MOTION #29: MOVED BY JENNIFER LUDWIG, SECONDED BY DERRICK SANDERSON THAT Council provide the Minister of Health with a recommendation that Council be able to suggest candidates for the appointment as public representatives to Council.

CARRIED

MOTION #30: MOVED BY KYLE MACNAIR, SECONDED BY KEVIN HAMILTON THAT Council utilize the self-evaluation form at the Council meeting for the next four meetings including today and the results be reviewed by Council and the Governance Committee.

CARRIED

h) Finance & Risk Management Committee

The Finance & Risk Management Committee report was circulated in advance of the meeting. The report was submitted in two sections: 1.) For information, and 2.) Recommendations to Council.

MOTION #31: MOVED BY DINAH SANTOS, SECONDED BY GEOFF NAMAKA THAT the “For Information” section of the Finance and Risk Management Committee report be accepted for information.

CARRIED

MOTION #32: MOVED BY JENNIFER LUDWIG, SECONDED BY DERRICK SANDERSON THAT Council approve the following for compensation:

Per Diem:	\$350.00
Meals:	(if applicable): \$45.00/day – no receipts required: Or payable as indicated on receipt.
Mileage:	\$0.43/km
Hotel:	As charged (Hotel should be the most economical for the predetermined location)
Airfare:	As charged (Airfare should be the most economical for the predetermined route.)

No additional College Committee be eligible for the per diem from the committees presently covered.

CARRIED

MOTION #33: MOVED BY DERRICK SANDERSON, SECONDED BY JENNIFER LUDWIG THAT Council approve the change to the Schedule D to the Bylaws to reflect the revised compensation values.

CARRIED



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MOTION #34: MOVED BY DERRICK SANDERSON, SECONDED BY BRENT BOOKER THAT the College budget be restructured to place the three budget lines directly relating to the complaints and disciplinary activities of the College in a separate category at the bottom of the statement.

CARRIED

MOTION #35: MOVED BY DINAH SANTOS, SECONDED BY PETR PROCHAZKA THAT the College create an Audit Committee consisting of Bill Eamer, Travis Giavedoni, Carol Davis and Penny Shefrin.

CARRIED

10. Unfinished Business

a) Regulations Implementation Update

(i.) Pharmacy Technician Update

a) Update on Structured Practical Training Program

The Structured Practical Training Program manual is to be sent to Council in advance of the December Council meeting.

b) Update on Jurisprudence Exam

The Jurisprudence Exam for Pharmacy Technicians has been prepared and will be piloted during the month of October 2014.

(ii.) Final Review and Approval of Practice Directions for Implementation

The following draft practice directions were circulated in advance of the meeting: Patient Counselling, Patient Profiles, and Secondary Hospital Service Component.

a) Patient Counselling

MOTION #36: MOVED BY DINAH SANTOS, SECONDED BY DERRICK SANDERSON THAT Council approve the practice direction entitled, “Patient Counselling,” with amendments.

CARRIED

b) Patient Profiles

MOTION #37: MOVED BY KYLE MACNAIR, SECONDED BY KEVIN HAMILTON THAT Council approve the practice direction entitled, “Patient Profiles,” with amendments.

CARRIED

c) Secondary Hospital Services Component



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Council created a working group consisting of Kyle MacNair, Derrick Sanderson, Brent Booker and Ronald Guse for the redrafting of the practice direction and deferred further review of the “Secondary Hospital Services Component” practice direction until the next Council meeting.

d) Prescribing

Proposed revisions to the previously approved practice direction entitled, “Prescribing,” were distributed at the Council meeting.

MOTION #38: MOVED BY KYLE MACNAIR, SECONDED BY PETR PROCHAZKA THAT the amended practice direction entitled, “Prescribing,” be approved by Council, as presented.

CARRIED

b) Strategic Plan

Council determined that the “Strategic Plan” will be added to the regular Council agenda.

c) Continuation of Current Multi-Pharmacy Managers for 2015, until further consideration of Council

MOTION #39 - MOVED BY DERRICK SANDERSON, SECONDED BY DONNA FORBES THAT Council supports the granting of exception to the Interlake-Eastern Regional Health Authority to allow one manager for the five pharmacies (Beausejour Health Centre Pharmacy, Pine Falls Hospital Pharmacy, IERHA Hospitals Pharmacy, Stonewall and District Health Centre Pharmacy, and Gimli Community Health Centre Pharmacy) based on the oversight and safety considerations presented in December 2012. The exception will be in place for the 2015 licence year.

CARRIED

11. New Business

a) Ratification of Email Approval Extended Practice Pharmacist Licence

Between September 4 & 5, 2014, Council participated in an email vote and approved the licence for Extended Practice Pharmacists.

MOTION # 40: MOVED BY PETR PROCHAZKA, SECONDED BY KEVIN HAMILTON THAT Council ratify the email vote in which the licence for Extended Practice Pharmacists was approved.

CARRIED

b) External Dispensing “Boxes”

The Registrar provided Council with verbal information regarding external dispensing distribution systems that are being promoted in Canada.



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College staff were invited to remain in the meeting for the following agenda items: Pharmacist and Pharmacy Licence Applications for 2015, Approval of Pharmacist Licence, M3P Service Purchase Agreement, Pharmacy Agreement with Advancing Practices.

c) In Camera Session

(i.) Budget 2015

The draft 2015 budget was circulated to Council members in advance of the meeting. The 2015 budget was discussed during an in camera session.

Council moved to an “in camera session” at 2:15 p.m. The Registrar was invited to remain in the session. The Deputy Registrar, the Assistant Registrars and the Executive Assistant to the Registrar were asked to leave the meeting.

Council moved to a regular session.

MOTION #41: MOVED BY GEOFF NAMAKA, SECONDED BY DONNA FORBES THAT the 2015 Fee Schedule be approved as amended. The 2015 fees are:

	Amount + GST = Total
LICENSING OF PHARMACISTS	
Practicing Licence	838.00 + 41.90 = 879.90
Practicing Licence (after July 1 st)	543.00 + 27.15 = 570.15
Practicing Licence (& Registration - New Grads Only)	613.00 + 30.65 = 643.65
Non-Practicing Licence	115.00 + 5.75 = 120.75
Mailing/Notice Subscribers	216.00 + 10.80 = 226.80
Extended Practice Pharmacist	150.00 + 7.50 = 157.50
REGISTRATION FEES	
Outside Grad Registration	630.00 + 31.50 = 661.50
New Grad Registration	72.00 + 3.60 = 75.60
1 st Year Pharmacy Student Reg.	24.00 + 1.20 = 25.20
Academic Registrant	100.00 + 5.00 = 105.00
Temporary Registration	100.00 + 5.00 = 105.00
Intern Registration	24.00 + 1.20 = 75.60
OTHER FEES	
Jurisprudence Exam (Pharmacists)	170.00 (no gst)
Jurisprudence Exam (Pharmacy Technicians)	50.00 (no gst)
Letter of Standing, (after 1 free/yr)	28.00 + 1.40 = 29.40
Letter of Standing, non-members	28.00 + 1.40 = 29.40
Licence Receipt, Duplicate	28.00 + 1.40 = 29.40
Licence or Certificate, Duplicate Copy	28.00 + 1.40 = 29.40
Pharmacy Technician (annual fee)	50.00 + 2.50 = 52.50
Pharmacy Technician In Training	23.00 + 1.15 = 24.15
Lists, Emailed, with Update Service	232.00 + 11.60 = 243.60



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General Administrative Fee	58.00 + 2.90 = 60.90
LICENSING FOR PHARMACIES	
Pharmacy Licence	1111.00 + 55.55 = 1166.55
Pharmacy Licence (after July 1 st)	667.00 + 33.35 = 700.35
Distance Care (including IPS) Licence	6615.00 + 330.75 = 6945.75
IPS Licence (after July 1 st)	3969.00 + 198.45 = 4167.45
Pre-opening inspection	750.00 + 37.50 = 787.50
ADDITIONAL PHARMACY COMPONENTS	
Lock and Leave	119.00 + 5.95 = 124.95
Secondary Hospital (cost per each hospital served)	500.00 + 25.00 = 525.00
Satellite Pharmacy	500.00 + 25.00 = 525.00
External Dispensing	500.00 + 25.00 = 525.00
Central Fill	0.00
PHARMACY CHANGES	
Manager Change	61.00 + 3.05 = 64.05
Pharmacy Name Change	61.00 + 3.05 = 64.05
Location Change	500.00 + 25.00 = 525.00
Ownership Change	243.00 + 12.15 = 255.15
Pharmacy Labels	61.00 + 3.05 = 64.05
FINES & COSTS	
Bank Charges, NSF	28.00 (no gst)
Late Fines for Licence Renewal	Additional 50% of Actual Fee

CARRIED

MOTION #42: MOVED BY JENNIFER LUDWIG, SECONDED BY DERRICK SANDERSON THAT Council approve the proposed budget for 2015 that includes two additional staff and a CPI increase as proposed.

CARRIED

- (ii.) Pharmacist and Pharmacy Licence Applications for 2015
The 2015 draft applications were circulated to Council members in advance of the meeting.

MOTION #43: MOVED BY DINAH SANTOS, SECONDED BY DERRICK SANDERSON THAT following applications be approved by Council, as amended: the 2015 Practicing Pharmacist Licence Application, the 2015 Application for Registration and Initial Licensure University of Manitoba Graduate, the Conditional Registration and 2015 Conditional Licensure Application for a New Graduate of the University of Manitoba, the 2015 Application for Registration and Initial Licensure Under the Canadian Mobility Agreement, the Application for Registration and Initial Licensure for Graduates of a Faculty of Pharmacy Outside of Canada, the 2015 Mailing/Notice Subscriber Application, the Application for Registration as a Student of the College of Pharmacists of Manitoba, the Academic Register Application, the Temporary Certificate of Registration and



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Temporary Licensure Application, the Intern Application for the College of Pharmacists of Manitoba, the 2015 Application for Registration as an Extended Practice Pharmacist, the Application for Certification of Authorization to Administer Drugs and Vaccines by Injection, the Application for Authorization to Prescribe a Drug Included in Schedule 3 to the Pharmaceutical Regulation for Self-Limiting Conditions (Not Including Smoking Cessation), the Application for Authorization to Prescribe a Drug Included in Schedule 3 to the Pharmaceutical Regulation for Smoking Cessation, the Application for Pharmacy Technician With the College of Pharmacists of Manitoba, the Application for Pharmacy Technician In Training With the College of Pharmacists of Manitoba, the 2015 Application for Pharmacy Licence for a New Community Pharmacy, the 2015 Application for Pharmacy Licence for a Clinical Pharmacy, the 2015 Application for Pharmacy Licence for an Existing Community Pharmacy, the 2015 Application for Pharmacy Licence for an Existing Hospital Pharmacy, the 2015 Application for a Lock and Leave Component, the 2015 Satellite Pharmacy Component Application, and the 2015 New External Dispensing Pharmacy Component Application

CARRIED

(iii.) Approval of Pharmacist Licence

The draft 2015 pharmacist licence including any/all expanded scopes of practice was circulated to Council members in advance of the meeting.

MOTION #44: MOVED BY DERRICK SANDERSON, SECONDED BY KEVIN HAMILTON THAT Council approves the 2015 pharmacist licence as presented.

CARRIED

(iv.) M3P Service Purchase Agreement

The Service Purchase Agreement for the Manitoba Prescribing Practices Program was circulated to Council members in advance of the meeting.

MOTION #45: MOVED BY PETR PROCHAZKA, SECONDED BY KYLE MACNAIR THAT Council approve the Service Purchase Agreement for the Manitoba Prescribing Practices Program, and authorize the Registrar to sign the contract on behalf of the College.

CARRIED

(v.) Pharmacy Agreement with Advancing Practices

The draft agreements were circulated to Council members in advance of the meeting. The agreements were considered during the Professional Development Committee portion of the meeting.



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MOTION #46: MOVED BY GEOFF NAMAKA, SECONDED BY DERRICK SANDERSON THAT the meeting adjourn.

CARRIED

The Council meeting adjourned at 3:36 p.m.