

M.Ph.A SPECIAL COUNCIL MEETING MINUTES
Wednesday, August 25th, 2010
Pharmacy House, 200 Tache Avenue, Winnipeg, MB

MEMBERS PRESENT:

Shawn Bugden, President
John Cormier, Vice-President*
Heather Langtry, Executive Treasurer
Randy Stephanchew, Past President

Lavern Vercaigne, Acting Dean of Pharmacy
Pat Trozzo*
Dinah Santos*
Carey Lai

*teleconference

LAY MEMBERS:

Sarah Zaharia

STAFF MEMBERS:

Ronald Guse, Registrar
Susan Lessard-Friesen, Deputy Registrar
Kim McIntosh, Assistant Registrar

LIAISON MEMBERS:

n/a

REGRETS:

Kyle MacNair
Kristine Petrasko

1. a) **CONVENE** – 9:00 a.m.
President Bugden advised Council this special meeting is convened to consider the recommendations and further develop the content of the Regulations Consultation document, to be forwarded to the Ad Hoc Regulations Drafting Committee. Liaison members were not invited to attend this meeting.

Usual agenda items will not be considered at this time and agenda items will be limited to correspondence and new business as indicated on the agenda.

b) DECLARATION OF CONFLICT

President Bugden stated that if anyone has a conflict to declare regarding any portion of the meeting's information, they are to declare it now.

No declarations were made.

2. **CONSIDERATIONS OF AND ADDITIONS TO AGENDA**

Addition of the August 24th, 2010 letter from the President of the Manitoba International Pharmacists Association to be considered under listed correspondence.

5. **CORRESPONDENCE**

- a) Listed

Addition of the August 24th, 2010 letter from the President of the Manitoba International Pharmacists Association (MIPA) to be considered under listed correspondence.

Randall Stephanchew left the meeting for the discussion of this agenda item due to conflict of Interest.

MOTION #1: MOVED BY SARAH ZAHARIA, SECONDED BY HEATHER LANGTRY THAT the PwC Issues and Options analysis Report on Distance Care is shared with the Working Group.

CARRIED

Randall Stephanchew rejoined the meeting.

b) On Board

The July 30, 2010 letter received the President of the Manitoba Society of Pharmacists regarding the Record of Decisions from the Working Group and inquiring about appointing an MSP representative to the MPhA committee to address Distance Care. Also posted was President Bugden's August 23rd, 2010 reply expressing appreciation for the information and stating that MPhA is not establishing such a committee.

A copy of the letter that was sent by the Manitoba Society of Pharmacists to Manitoba Health regarding pharmacist prescribing.

11. NEW BUSINESS

a) **Regulations under 2006 *Pharmaceutical Act*: Issue Resolution**
i) **Pharmacist prescribing**

MOTION #2: MOVED BY JOHN CORMIER, SECONDED BY CAREY LAI THAT THE Council approves in principle the "Part 12 Prescribing by Members" section as drafted by the Manitoba Society of Pharmacists.

CARRIED

ii) **Personal Health Insurance Number**

MOTION #3: MOVED BY RANDALL STEPHANCHEW, SECONDED BY HEATHER LANGTRY THAT THE Council directs the Ad Hoc Regulations Drafting Committee remove all references in the regulations to mandatory requirement for patients to provide their PHIN in order to get a prescription filled.

CARRIED

iii) **Distance Care**

MOTION #4: MOVED BY HEATHER LANGTRY, SECONDED BY CAREY LAI THAT THE Council approve the recommendations in principle, including the requirement of the patient disclaimer now being posted by the IPS Pharmacies, and refer to the Ad Hoc Regulations Drafting Committee for further development.

CARRIED

Pat Trozzo requested that his opposition to this motion be recorded.

Pat Trozzo left the meeting (10:45 am through teleconference).

iv) Practice Directions

Council discussed the importance of this policy but made no motion at this time.

v) Tele-pharmacy/Kiosk

Pat Trozzo re-joined the meeting (11:05 am through teleconference).

MOTION #5: MOVED BY RANDALL STEPHANCHEW, SECONDED BY HEATHER LANGTRY THAT Council approve in principle the concept of the section on telepharmacy to be reworded to include a minimal hours of service and permit drug kiosks.

CARRIED

b) PwC Working Group Report and Status

The Council directed the Working Group continue to meet during the regulations consultation and development process and the Randall Stephanchew continue as the Co-chair on behalf of MPhA.

c) Regulations under 2006 Pharmaceutical Act: Document to be referred to Ad Hoc Regulations Drafting Committee

The registrar provided a review of the latest draft, as created by the Ad Hoc Regulations Drafting Committee

d) Update on Executive Assistant (in camera)

The Registrar provided an update on the status of the Executive Assistant to the Registrar. As of August 27th, 2010, Ms Judy Rae will no longer be employed with the MPhA.

e) Electronic Prescription Update

This matter was deferred to the next meeting of Council.

MOTION #6 MOVED BY HEATHER LANGTRY, SECONDED BY CAREY LAI THAT the meeting adjourn at 12:25 p.m.

CARRIED

