

Attachment #1



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College of Pharmacy Council

Wednesday, August 30, 2023

9:00 AM - 11:00 AM

In-Person - Room 141 Apotex Centre

Virtual – Zoom

MINUTES

Present:

Lavern Vercaigne, acting Chair
Bolanle Aina
Cheryl Lee
Dake Qi
Drena Dunford
Ron Eros
Heather Macphee
Kevin Hamilton*
Ingrid Gomez, recorder

Jamison Falk
Kelly Drummond
Kristi Watson
Laura-Lee Bouchard
Lavern Vercaigne
Linnea Hodge
Marc Herrera

Samantha Pauls
Sherif Eltonsy
Shweta Mital
Silvia Alessi-Severini
Ted Lakowski
Dana Turcotte

*Attended virtually**

Regrets:

Charity Pascual
Christine Leong
David Collins
Frank Burczynski
Geoff Tranmer
Gloria Lee

Hope Anderson
Jill Stobart (RSL)
Kaarina Kowalec
Lalitha Raman-Wilms, Chair
Lucy Marzban
Madison Wong

Me-Linh Le
Nancy Kleiman
Sheila Ng
Sheryl Zelenitsky (RSL)
Xiaochen Gu

1. Call to order:

The meeting was called to order at 9:03AM.

2. Welcome & introduction of new college council members:

L. Vercaigne welcomed everyone, and quorum (19) was reached. L. Vercaigne introduced B. Aina as a new member.

3. Review of agenda:

No additions to the agenda.

All in favor.

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4. Approval of previous college council meeting minutes

4.1. College of Pharmacy council minutes for meeting held on June 9, 2023 (Attachment #1).

MOTION: THAT the College of Pharmacy council approve the minutes of the College of Pharmacy Council meeting held on June 9, 2023.

K. Drummond **MOVED**, seconded by D. Dunford THAT the minutes be approved as circulated.

All in favor.

CARRIED

5. Proposal for consideration and approval by the College of Pharmacy Council from the Preceptor Awards Committee

5.1. Terms of Reference (TOR) for the College of Pharmacy Preceptor Awards Committee (Attachment #2)

MOTION: THAT the College of Pharmacy Council accept the recommended changes to the Terms of Reference for the Preceptor Awards Committee.

K. Watson **MOVED**, seconded by H. Macphee THAT the recommended changes be approved as presented.

Abstain: K. Hamilton, S. Eltonsy

CARRIED

6. Micro-credential proposal for consideration and approval by the College R. Kumra of Pharmacy Council

6.1. Micro-credential proposal (Attachment #3)

MOTION: That College Council approve the Micro-credential proposal as presented and forward it to senate for approval.

S. Alessi-Severini **MOVED**, seconded by D. Dunford THAT the proposal be approved as presented.

A discussion was had regarding the number of hours required to complete the program and the net loss. Support will be sought out to help with funding.

All in favour.

CARRIED

7. Other matters arising

None.

8. Adjournment

The meeting was adjourned at 9:33AM, seconded by T. Lakowski.