Rady Faculty of Health Sciences

College of Pharmacy
143 Apotex Centre
750 McDermot Ave W
Winnipeg, Manitoba
Canada R3E 0T5
T: 204 474 9306
F: 204 789 3744
pharmacy@umanitoba.ca

College of Pharmacy Executive Council

Thursday, May 9, 2024
2:30 PM – 3:00 PM
ZOOM

MINUTES

Present:

Laura-Lee Bouchard
Bolanle Aina
Anna Chudyk
Alanna Doell
Kelly Drummond
Drena Dunford
Ron Eros
Jamison Falk
Marc Herrac
Erin Kellough (Recorder)
Kaarina Kowalec
Ted Lakowski
Cheryl Lee
Christine Leong
Tamara Lewsey
Samantha Pauls
Lalitha Raman-Wilms, Chair
Jill Stobart
Geoff Tranmer

Regrets:

Silvia Alessi-Severini
Sherif Eltonsy
Diane Hiebert-Murphy
Linnéa Hodge
Gloria Lee
Heather MacPhee
Lucy Marzban
Shweta Mital
Sheila Ng
Charity Pascual
Dake Qi
Dana Turcotte
Lavern Vercaigne
Sheryl Zelenitsky

1. Call to order:
   The meeting was called to order at 2:33PM.
   L. Raman-Willms welcomed everyone, and quorum (12) was reached.

2. Proposal for consideration and approval by the College of Pharmacy Executive Council from the College of Pharmacy PhramD awards committee.

   2.1 College of Pharmacy Convocation Award for Dedication to the Provision of Patient Care (Attachment #1)

D.Dunford gave a brief review of the new awards that they are presenting from the College Of Pharmacy PharmD Awards committee. Due to changes within the College of Pharmacists Manitoba these are awards that they were providing previously and are no longer available through them. The College of

Pharmacy has decided to provide these awards so graduating students still had awards available to them. Terms of reference were circulated for these awards.

D. Dunford shared that the committee felt that as pharmacist's part of our main role is providing patient care. Sometimes while the students are out on rotations in 4th year, they do extraordinary things. They wanted this award to acknowledge that regardless of where they were in their rotations.

MOTION: THAT College of Pharmacy Executive Council approve the new College of Pharmacy Convocation Award for Dedication to the Provision of Patient Care as submitted by the PharmD Awards Committee.

D. Dunford MOVED, seconded by C. Leong THAT the recommended motion be approved.

All in favor.

CARRIED

2.2 College of Pharmacy Silver Medal (Attachment #2)

D. Dunford gave brief history on this award. Previously the College of Pharmacist of Manitoba offered a silver medal award and are no longer doing that. The Awards committee has decided that they wanted to continue offering the Silver Medal Award.

MOTION: THAT College of Pharmacy Executive Council approve the new College of Pharmacy Silver Medal Award as submitted by the PharmD Awards Committee.

D. Dunford MOVED, Seconded by K. Drummond that the recommended motion be approved.

All in favor.

CARRIED

2.3 College of Pharmacy Bronze Medal (Attachment #3)

D. Dunford explained that the College of Pharmacy already has a Gold level and Silver level awards they thought it would be nice to add a Bronze level award to honor the top 3 students. This award would be for the third highest GPA.

MOTION: THAT College of Pharmacy Executive Council approve the new College of Pharmacy Bronze Medal Award as submitted by the PharmD Awards Committee.

D. Dunford MOVED, seconded by G. Tranmer that the recommended motion be approved.

All in favor.

CARRIED

2.4 College of Pharmacy Convocation Award for Outstanding Achievement in Research (Attachment #4)

D. Dunford gave a summary of the award. This is a new award to acknowledge some of the outstanding work that our students do when they are participating in there research rotation.

MOTION: THAT College of Pharmacy Executive Council approve the new College of Pharmacy Convocation Award for Outstanding Achievement in Research as submitted by the PharmD Awards Committee.

D. Dunford MOVED, seconded by J. Stobart that the recommended motion be approved.

All in favor.

CARRIED

2.5 College of Pharmacy Convocation Award for Excellence in the Clinical Courses (Attachment #5)

D. Dunford gave a brief history of this award. The donor no longer wanted to continue with the award as it was memorial prize of $25. The donors felt that wasn't worthwhile going through making all the changes for that minimal amount. So, they asked to have that award removed however they the Awards committee felt that this was still something that needed to be celebrated.

MOTION: THAT College of Pharmacy Executive Council approve the new College of Pharmacy Convocation Award for Excellence in the Clinical Courses as submitted by the PharmD Awards Committee.

D. Dunford MOVED, seconded by K. Drummond that the recommended motion be approved.

All in favor.

CARRIED

3. Adjournment

T. Lakowski MOVED to adjourn the meeting.

The meeting adjourned at 2:45PM.