



**Ontario College  
of Pharmacists**

Putting patients first since 1871

**MINUTES OF MEETING  
OF COUNCIL  
SEPTEMBER 17 AND 18, 2018**

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**MONDAY, SEPTEMBER 18, 2017 – 8:33 A.M.**

**COUNCIL CHAMBERS, ONTARIO COLLEGE OF PHARMACISTS**

**Elected Members**

District H Dr. Régis Vaillancourt, Ottawa  
District H Ms. Nadia Facca, London  
District K Dr. Esmail Merani, Carleton Place - **Regrets**  
District K Ms. Tracey Phillips, Westport  
District L Mr. Billy Cheung, Markham  
District L Mr. James Morrison, Burlington  
District L Dr. Sony Poulouse, Hamilton  
District M Mr. Mike Hannalah, Toronto  
District M Mr. Kyro Maseh, Toronto  
District M Ms. Laura Weyland, Toronto  
District N Mr. Tom Kontio, London  
District N Ms. Leigh Smith, Cambridge  
District N Dr. Karen Riley, Sarnia  
District P Ms. Rachelle Rocha, Sudbury  
District P Mr. Douglas Stewart, Sudbury  
District T Ms. Ruth-Ann Plaxton, Owen Sound  
District TH Mr. Goran Petrovic, Kitchener

Dr. Christine Allen, Interim Dean, Leslie Dan Faculty of Pharmacy, UofT - **Regrets**  
Dr. David Edwards, Hallman Director, School of Pharmacy, University of Waterloo

**Members Appointed by the Lieutenant-Governor-in-Council**

Ms. Kathleen Al-Zand, Ottawa  
Ms. Linda Bracken, Marmora  
Ms. Christine Henderson, Toronto - **Regrets**  
Mr. Azeem Khan, Pickering  
Mr. James MacLaggan, Bowmanville - **Regrets**  
Ms. Elnora Magboo, Brampton  
Ms. Sylvia Moustacalis, Toronto  
Ms. Joan A. Pajunen, Kilworthy  
Mr. Shahid Rashdi, Mississauga - **Regrets**  
Mr. Dan Stapleton, Toronto  
Mr. Ravil Veli, North Bay  
Mr. Wes Vickers, LaSalle

## **Staff present**

Ms. Connie Campbell, Director, Corporate Services  
Ms. Susan James, Director, Quality  
Ms. Nancy Lum-Wilson, CEO and Registrar  
Ms. Ushma Rajdev, Council and Executive Liaison  
Ms. Anne Resnick, Deputy Registrar/Director, Conduct

### **1. Noting Members Present**

Member attendance was noted.

### **2 Declaration of Conflict**

Ms. Facca declared a conflict for item 19.1 of the Agenda. There were no other conflicts declared.

### **3. Approval of Agenda**

**A motion to approve the Agenda was moved and seconded. CARRIED.**

### **4. President's Opening Remarks**

For the benefit of Council members not in attendance at the previous evening's Council Reception, the President provided a brief summary of the event. Council noted for information the resignation of Public Member Robert Hindman on July 3, 2018 due to medical reasons, and that Public Member, Ms. Joy Sommerfreund, was awaiting re-appointment. Also noted was the appointment on July 1, 2018 of Dr. Christine Allen as Interim Dean, Leslie Dan Faculty of Pharmacy, University of Toronto. President Vaillancourt then welcomed the newly elected member from District N to Council and invited Mr. Kontio to briefly introduce himself to Council. Council noted returning members – Dr. Régis Vaillancourt (District H), Ms. Nadia Facca (District N), Dr. Karen Riley (District N) and Ms. Leigh Smith (District N).

#### **4.1 Reflections from a Patient**

Acknowledging the College's move towards identifying new ways to engage patients and the public in our work, President Vaillancourt reminded Council that patient perspectives will be shared at Council meetings to help ground the discussions and reinforce the importance of the public-protection mandate of the College. Council then viewed a video recorded by a patient.

#### **4.2 Briefing Note - President's Report to September 2018 Council**

Dr. Vaillancourt referred to his report which summarized his activities since the previous Council meeting. These included attending various committee meetings at the College and various phone calls and meetings with the Registrar and the Vice President. Referencing the Governance Manual, he advised that meeting attendance was required to be recorded and reported annually and that this information was attached to his report. He noted a correction to the attendance record for the Accreditation and Drug Preparation Premises Committees (that Dean Miller, who is a Non-Council Committee Member appointed to those committees, was mistakenly listed under the Council Member list).

Dr. Vaillancourt also thanked Council members for taking the time to participate in the Council and Council member evaluations. Referring to the summary of the feedback from this evaluation, he noted that in general, the evaluation was positive and showed a very high degree of goals being met or partially met. He commented that in those areas where Council members' ratings were on the lower end of the scale, most of the items pertained to the operations of the College and would therefore be deemed to be outside of Council's purview.

Council members were encouraged to continue to participate and provide this valuable feedback through these evaluations.

#### **4.3 Briefing Note - June 2018 Council Meeting Evaluation**

The Briefing Note was received for information by Council.

### **5. Approval of Minutes of Previous Meeting**

#### **5.1 Minutes of June 2018 Council Meeting**

**It was moved and seconded that the Minutes of the June 2018 meeting be approved.  
CARRIED.**

### **6. Notice of Motions Intended to be Introduced**

There were none.

### **7. Motions, Notice of Which Had Previously Been Given**

There were none.

## 8. Inquiries

There were none.

## 9. Briefing Note - Registrar's Report on Election of Members to Council

Ms. Lum-Wilson advised that this Briefing Note was for information only and that newly-elected member from District N, Mr. Kontio, had been introduced earlier this morning. The Briefing Note was received for information by Council.

## 10. Briefing Note - Elections Committee

**A motion to receive the Elections Committee Report was moved and seconded. CARRIED.**

Dr. Vaillancourt advised Council that the Elections Committee was appointed at the June 2018 Council meeting and that he, together with committee members Ms. Al-Zand and Dr. Merani, met on August 22, 2018 to put together the slate of members being presented in this Briefing Note. Council members were advised that the slate was based on their preferences and that during the elections process, in addition to the slate being presented, names could be withdrawn or members nominated from the floor.

Dr. Vaillancourt further advised Council that this year, the Elections Committee had the added responsibility of assessing the applications of members wishing to serve as Non-Council Committee Members (NCCM) on Committees. The intent for the pre-screening was to evaluate an applicant's competencies and to ensure that he/she had the necessary skills and knowledge to contribute effectively as an NCCM. In addition to this in-depth assessment, the Elections Committee also deliberated the need for diversity within each committee, the need for enough returning members to ensure continuity, as well as the need for new members who could provide a fresh perspective be mentored to serve for a few years.

Dr. Vaillancourt added that in order to expedite the elections process, like the previous year, voting would occur through electronic means and that the votes would immediately be displayed on the screen upon the close of voting. He further added that while the need to appoint tellers was unnecessary, since the by-laws reflected the expectation that the vote count could not be disclosed, tellers would need to be appointed unless Council deemed it redundant. By a show of hands, Council members indicated their support for the votes being displayed on the screen and accordingly, there was no appointment of tellers.

## 11. Election of President

Council noted that there was one candidate (Ms. Weyland) nominated for the position of President. After confirming that Ms. Weyland wished to let her name stand, Dr. Vaillancourt asked for further nominations from the floor. Hearing none, **a motion to close the nominations was moved and seconded. The motion CARRIED.**

Ms. Weyland was declared President for the 2018/2019 term, after which she briefly addressed Council.

## 12. Election of Vice President

Council noted that there was one candidate (Mr. Stewart) nominated for the position of Vice President. After confirming that Mr. Stewart wished to let his name stand, Dr. Vaillancourt asked for further nominations from the floor. No further nominations were received and **a motion to close the nominations was moved and seconded. The motion CARRIED.**

Mr. Stewart was declared Vice President of the College for the 2018/2019 term.

Dr. Vaillancourt advised Council that with the mandate of the Elections Committee now over, the new President would continue with the remaining of the elections and agenda.

## 13. Appointment of Nominating Committee

**It was moved and seconded that together with newly elected President, Ms. Weyland, newly elected Vice President, Mr. Stewart, Ms. Al-Zand and Dr. Vaillancourt be appointed to serve on the Nominating Committee. CARRIED.**

## 14. Election of Executive Committee Members

Ms. Weyland announced that the by-laws required that the past president position on the Executive Committee would be held by the immediate past president, and accordingly, that position would now be held by Dr. Vaillancourt. She added that elections would now be held for the one remaining elected member position on the Executive Committee.

Council noted that Mr. Cheung, Mr. Morrison and Ms. Rocha had expressed an interest in serving on the Executive Committee. President Weyland then asked for nominations from the floor. No further nominations were received and **a motion to close the nominations was moved and seconded. The motion CARRIED.**

All three candidates were invited to briefly address Council after which members were requested to cast their electronic ballots.

Ms. Weyland announced that Mr. Cheung was elected to serve on the Executive Committee for the 2018/2019 term.

Council next noted that public members Ms. Al-Zand, Ms. Henderson, Ms. Moustacalis, Ms. A. Pajunen, and Mr. Vickers had all expressed an interest in serving on the Executive Committee. With the exception of Ms. Henderson, who had sent regrets but confirmed her willingness to serve on Executive Committee by proxy, , all other public members confirmed their willingness to serve on the Executive Committee. The President then asked for nominations from the floor. Ms. Bracken was nominated by Ms. Al-Zand. Following confirmation

by Ms. Bracken that she was willing to let her name stand, and hearing no further nominations from the floor, **a motion to close the nominations was moved and seconded. The motion CARRIED.**

The candidates were invited to provide brief remarks to Council (the Registrar read a prepared statement submitted by Ms. Henderson) after which Council members were asked to cast their votes. Council members were reminded of the provision in the by-laws that members could vote for up to three candidates and that the name of the candidate who received the fewest votes would be removed from the ballot and the voting would continue until such time as there were three candidates remaining.

Council members cast and re-cast their votes, each time resulting in the removal of one member's name until it was established that Ms. Al-Zand, Ms. Henderson and Ms. Moustacalis had been elected to serve on the Executive Committee for the 2018/2019 term.

## 15. Election of Committee Chairs

### Accreditation and Drug Preparation Premises Committees (DPP)

The President noted that Dr. Vaillancourt had been nominated for the position of Chair of the Accreditation and DPP Committees. Dr. Vaillancourt confirmed his willingness to serve as Chair. President Weyland then asked for further nominations from the floor. There were no further nominations from the floor and **a motion to close the nominations was moved and seconded. The motion CARRIED.**

Dr. Vaillancourt was declared Chair of the Accreditation and DPP Committees.

### Discipline Committee

The President noted that Ms. Henderson, Mr. Veli and Mr. Vickers had been nominated for the position of Chair of the Discipline Committee. Mr. Veli withdrew his name. Mr. Vickers confirmed his willingness to serve as Chair of the Discipline Committee. The President then asked for further nominations from the floor, and hearing none, **a motion to close the nominations was moved and seconded. The motion CARRIED.**

Registrar Lum-Wilson read a prepared statement submitted by Ms. Henderson following which Mr. Vickers addressed Council. Council members were asked to cast their electronic ballots and the President announced that Ms. Henderson had been elected Chair of the Discipline Committee.

### Finance and Audit Committee

The President noted that Mr. Stapleton had been nominated for the position of Chair of the Finance and Audit Committee. Mr. Stapleton confirmed his willingness to serve as Chair. President Weyland then asked for further nominations from the floor and hearing none, **a motion to close the nominations was moved and seconded. The motion CARRIED.**

Mr. Stapleton was declared Chair of the Finance and Audit Committee.

#### Fitness to Practise Committee

The President noted that Ms. Al-Zand and Ms. Riley had been nominated for the position of Chair of the Fitness to Practise Committee. Both members confirmed their willingness to serve as Chair. President Weyland then asked for further nominations from the floor. There were no further nominations and **a motion to close the nominations was moved and seconded. The motion CARRIED.**

Both candidates were invited to provide brief remarks to Council after which Council members were asked to cast their electronic ballots and the President announced that Ms. Riley had been elected Chair of the Fitness to Practise Committee

#### Inquiries, Complaints and Reports Committee (ICRC)

The President noted that Mr. Cheung, Mr. Hannalah and Ms. Rocha had been nominated to serve as Chair of the ICRC. All three members confirmed their willingness to serve as Chair. President Weyland asked for further nominations from the floor. There were no further nominations and **a motion to close the nominations was moved and seconded. The motion CARRIED.**

All candidates were invited to provide brief remarks to Council and Council members were asked to cast and re-cast their electronic ballot until there was one candidate remaining.

The President announced that Ms. Rocha had been elected Chair of the Inquiries, Complaints and Reports Committee.

#### Patient Relations Committee

The President noted that Ms. Bracken and Ms. Riley had been nominated to serve as Chair of the Patient Relations Committee. Both members confirmed their willingness to serve as Chair. President Weyland then asked for further nominations from the floor and Mr. Maseh indicated his willingness to serve as Chair. She then asked for further nominations from the floor, and hearing none, **a motion to close the nominations was moved and seconded. The motion CARRIED.**

All candidates were invited to provide brief remarks to Council and Council members were asked to cast their ballots. The President announced that Ms. Bracken had been elected Chair of the Patient Relations Committee.

### Quality Assurance Committee

The President noted that Ms. Phillips had been nominated to serve as Chair of the Quality Assurance Committee. Ms. Phillips confirmed her willingness to serve as Chair. The President then asked for further nominations from the floor, and hearing none, **a motion to close the nominations was moved and seconded. The motion CARRIED.**

Ms. Phillips was declared Chair of the Quality Assurance Committee.

### Registration Committee

The President noted that Mr. Veli had been nominated to serve as Chair of the Registration Committee. Mr. Veli confirmed his willingness to serve as Chair. The President then asked for further nominations from the floor, and hearing none, **a motion to close the nominations was moved and seconded. The motion CARRIED.**

Mr. Veli was declared Chair of the Registration Committee.

President Weyland announced that during the election of the Discipline Committee, due to a programming error, there appeared to be one more vote cast than there were voters. Accordingly, she requested members to re-cast their electronic ballots for the two candidates (Ms. Henderson and Mr. Vickers). She announced that Ms. Henderson had been elected Chair of the Discipline Committee.

## **16. Adjournment**

**It was moved and seconded that Council do now, at 10:08 a.m., adjourn to reconvene on Tuesday, September 18, 2018 at 12:15 p.m.** Council members were reminded that over the next day and a half, together with board members from other regulatory bodies across Ontario, they would be participating in an interactive Governance Training Workshop. President Weyland further reminded the Nominating Committee and newly-elected Chairs to remain in the Council Chambers after the Governance Training Workshop had adjourned in order to consider the appointment of members to the statutory and standing committees of the College. **Council members voted in favour of the motion. CARRIED.**

**TUESDAY, SEPTEMBER 18, 2018 – 12:15 P.M.**

**COUNCIL CHAMBERS, ONTARIO COLLEGE OF PHARMACISTS**

**Elected Members**

District H Dr. Regis Vaillancourt, Ottawa  
District H Ms. Nadia Facca, London  
District K Dr. Esmail Merani, Carleton Place  
District K Ms. Tracey Phillips, Westport  
District L Mr. Billy Cheung, Markham  
District L Mr. James Morrison, Burlington  
District L Dr. Sony Poulouse, Hamilton  
District M Mr. Mike Hannalah, Toronto  
District M Mr. Kyro Maseh, Toronto  
District M Ms. Laura Weyland, Toronto  
District N Mr. Tom Kontio, London  
District N Ms. Leigh Smith, Cambridge  
District N Dr. Karen Riley, Sarnia  
District P Ms. Rachelle Rocha, Sudbury  
District P Mr. Douglas Stewart, Sudbury  
District T Ms. Ruth-Ann Plaxton, Owen Sound  
District TH Mr. Goran Petrovic, Kitchener

Dr. Heather Boon, Dean, Leslie Dan Faculty of Pharmacy, University of Toronto - **Regrets**  
Dr. David Edwards, Hallman Director, School of Pharmacy, University of Waterloo - **Regrets**

**Members Appointed by the Lieutenant-Governor-in-Council**

Ms. Kathleen Al-Zand, Ottawa  
Ms. Linda Bracken, Marmora  
Ms. Christine Henderson, Toronto - **Regrets**  
Mr. Azeem Khan, Pickering  
Mr. James MacLaggan, Bowmanville – **Regrets**  
Ms. Elnora Magboo, Brampton  
Ms. Sylvia Moustacalis, Toronto  
Ms. Joan A. Pajunen, Kilworthy  
Mr. Shahid Rashdi, Mississauga - **Regrets**  
Mr. Dan Stapleton, Toronto  
Mr. Ravil Veli, North Bay  
Mr. Wes Vickers, LaSalle

## Staff present

Ms. Connie Campbell, Director, Corporate Services  
Ms. Susan James, Director, Quality  
Ms. Nancy Lum-Wilson, CEO and Registrar  
Ms. Ushma Rajdev, Council and Executive Liaison  
Ms. Anne Resnick, Deputy Registrar/Director, Conduct

President Weyland welcomed members to the second day of the Council meeting and after making some housekeeping remarks, proceeded to deal with the remaining items on the agenda.

### 17. Registrar's Annual Performance Appraisal

President Weyland advised that the Governance Manual sets out the role of the Registrar as well as how the Registrar's performance is to be evaluated by Council as a whole.

Over the summer, Council members were invited to provide feedback on the Registrar's performance over the past year. This feedback had been collated for final approval by Council, and President Weyland advised that since this issue pertained to a personnel matter, and accordingly met the requirements for having an in-camera session under section 7 of the Health Professions Procedural Code, the discussion would be held *in-camera*. **It was moved and seconded that Council do now, at 12:20 p.m., move *in-camera* in order to discuss the Registrar's annual performance appraisal. CARRIED.**

All staff members and observers were requested to leave the Council Chambers during the discussion of this agenda item.

**It was moved and seconded that at 1:26 p.m., Council end the closed meeting discussion and return to the public meeting. CARRIED.**

Staff members and observers were invited back into the Council Chambers.

### 18. Approval of Appointments to Statutory and Standing Committees

President Weyland advised that approval of the appointments would be deferred until the Briefing Note regarding proposed by-law amendments had been discussed.

### 19. Matters Arising from Previous Meetings

#### 19.1 Briefing Note – Consultation Feedback – Standards of Operations for Pharmacies

Prior to the introduction of this Briefing Note, Ms. Facca declared her conflict and left the Council Chambers.

**A motion to receive the Briefing Note for discussion was moved and seconded. CARRIED.**

President Weyland requested Ms. James, Director, Quality, to present the Briefing Note to Council. Council noted for information that following the June 2018 Council meeting, the College consulted on Standards of Operation for Pharmacies in Ontario. Feedback was sought from the public, pharmacy professionals and other stakeholders on two main areas: revisions to the “Required Reference Guide for Ontario Pharmacies” which recommended a revision to the library requirements (i.e. allow pharmacy professionals to determine what additional references and resources are required to support their practice); and changes that require the practice environment to be sufficient for pharmacists and pharmacy technicians to meet the expectations regarding medication safety. Council was reminded that the Medication Safety Program was launched by the College with the goal of identifying medication incident trends and to support continuous quality improvement in pharmacy practice.

Following discussion, **a motion to approve the Standards of Operation to clarify the expectations of the College for accredited community and hospital pharmacies was moved and seconded.** Council members voted unanimously in favour of the motion. There were no abstentions or negative votes. **CARRIED.**

## **19.2 Briefing Note – Consultation Feedback – Supplemental Standard of Practice**

**A motion to receive the Briefing Note for discussion was moved and seconded. CARRIED.**

President Weyland requested Ms. Resnick, Deputy Registrar, Director, Conduct, to present the Briefing Note to Council. Council noted for information that the College also consulted on a supplemental standard of practice (sSOP) which provides guidance on the expectations of pharmacists and pharmacy technicians in regards to the aforementioned Medication Safety Program. The College launched a province-wide Medication Safety Program with the goal of identifying medication incident trends and supporting continuous quality improvement in pharmacy practice. The components of the program were confirmed in spring of 2017, and the expectations for pharmacy professionals were outlined in a supplemental standard of practice which was considered by Council in June 2018, and subsequently, consulted upon. Council noted that this supplemental standard, which enhances the existing Model Standards of Practice outlined by the National Association of Pharmacy Regulatory Authorities, will be enforced through the Operational Standards for Pharmacy. It was further noted for information that the sSOP will take effect upon Council approval, and that the College’s pharmacy assessment criteria will be updated to align with the sSOP.

Following discussion, **a motion to approve the supplemental Standards of Practice to formalize the requirements for the standardized medication safety program was moved and seconded.** Council members voted unanimously in favour of the motion. There were no abstentions or negative votes. **CARRIED.**

## 20. For Decision

### 20.1 Briefing Note – Finance and Audit Committee

President Weyland requested Mr. Stapleton, Chair of the Finance and Audit Committee, to present the Briefing Note to Council. **A motion to receive the Briefing Note for discussion was moved and seconded. CARRIED.**

Council noted that since this matter pertained to a financial matter, and therefore met the requirements for having an *in-camera* session under section 7 of the Health Professions Procedural Code, the discussion would be held *in-camera*. **It was moved and seconded that Council do now, at 2:25 p.m. move *in-camera* in order to hold this discussion. CARRIED.**

With the exception of the senior management staff, all other staff members and observers were requested to leave the Council Chamber during the discussion of this agenda item.

**It was moved and seconded that at 3:49 p.m., Council end the closed meeting discussion and return to the public meeting. CARRIED.**

**It was moved and seconded that Council approve the Operating and Capital Budget which calls for an increase of 25% across all categories of fees with the exception of member annual fees, which will be divided between 2019 and 2020. The excess of expenses over revenue for 2019 will be drawn from reserves. The hospital accreditation fee structure to be adjusted to align with community accreditation fees.** With the exception of Mr. Poulouse and Mr. Vickers, who voted against the motion, the remaining Council members voted in favour of the motion. There were no abstentions. The motion **CARRIED.**

### 20.2 Briefing Note – Finance and Audit Committee

President Weyland requested Mr. Stapleton, Chair of the Finance and Audit Committee, to present the Briefing Note to Council. **A motion to receive the Briefing Note for discussion was moved and seconded. CARRIED.**

Council noted that since the current audit firm, Tinkham & Associates LLP Chartered Accountants, had only been appointed in October 2017, the Finance and Audit Committee recommend **that the College continue to use their services as Auditor for the College for the fiscal year 2018 but that services be taken to market in 2019. A motion to this effect was moved and seconded. CARRIED.**

### 20.3 Briefing Note – Executive Committee

**A motion to receive the Briefing Note for discussion was moved and seconded. CARRIED.**

President Weyland requested Ms. Campbell, Director, Corporate Services, to present the Briefing Note to Council.

Council noted for information that amendments were required to update the fee schedules, the public register and membership classes. Housekeeping amendments that had accumulated since the last review and revision in 2015, were also included in this version. Ms. Campbell added that according to Section 94(2) of the Health Professions Procedural Code, some amendments would need to be circulated to registrants prior to final Council approval in December 2018.

Following discussion, **a motion was moved and seconded to approve the circulation of the proposed by-law amendments to:**

- **Article 3 – Professional Liability Insurance;**
- **Article 12 – Public Register;**
- **Article 14 – Reporting Change of Control of Drug Preparation Premises;**
- **Article 15 – Fees – Members;**
- **Article 16 – Fees – Pharmacy;**
- **Article 17 – Fees – Health Profession Corporations;**

**and further that Council approve the proposed by-law amendments other than the articles noted above.**

Council members voted unanimously in favour of the motion. There were no abstentions or negative votes. **CARRIED**

## **18. Approval of Appointments to Statutory and Standing Committees**

The President referred Council to the Committee appointments list distributed earlier in the day and thanked the Nominating Committee and the newly-elected Chairs of the statutory and standing committees, who had met the previous afternoon, for their work in this appointment process.

**A motion to approve the appointments to the Statutory and Standing Committees was moved and seconded.** Feedback from Council members was noted, and the President advised that adjustments to the list would be made, not only based on this feedback, but also if a need to make further changes was identified by the new Chairs and staff resources. Council members voted in favour of the motion. **CARRIED.**

## **21. For Information**

### **21.1 Briefing Note - Registrar's Report to Council**

President Weyland requested the Registrar, Ms. Lum-Wilson, to address Council. The Registrar first introduced Ms. Parenteau, the new Manager, Legal Conduct, to Council. Next, she referred to the Quarterly Scorecard and presented to Council a status report on the achievement of various goals since the last Council meeting.

The Registrar also presented a summary of the results of an Employee Engagement Survey that was conducted earlier in the year. She highlighted some key takeaways, highlighting and offering an explanation and proposed action for areas where the feedback suggested a need for

improvement. The Registrar then went on to highlight the salient points in her report, which included an update on some of the noteworthy meetings and communication with various Ministry personnel and other organizations.

Council noted the progress of the *Public Inquiry into the Safety and Security of Residents in the Long-Term Care Homes System* with public hearings taking place over the summer, and the fact that the College has been invited to participate in the next phase of the Inquiry, which will begin in Fall 2018 to determine recommendations for inclusion in the Inquiry's final report. These recommendations, will focus on systemic issues and those specific to key stakeholders in the long-term care homes and regulated home care system.

Registrar Lum-Wilson next reported that new regulations under the *Regulated Health Professions Act 1991* (RHPA) came into effect on May 1, 2018. These amendments flow from the *Protecting Patients Act, 2017* (PPA) and include expanded eligibility criteria for therapy-related funding available to patients through the College's Patient Relations Program. Council noted for information that the College had recently retained the services of an independent third party to provide important support for patients who allege that they have been sexually abused by regulated pharmacy professionals.

The Registrar went on to highlight the work done with the North East Local Health Integration Network (LHIN) and its hospitals from November 2017 to June 2018 which included the development of a regional strategy to support hospitals in meeting medication management standards with a focus on sterile compounding and regional decision-making. This framework was recently introduced to the North West LHIN and was also being shared with all LHIN CEOs, with an offer to provide regional hospital assessment data to support implementation.

## **21.2 Briefing Note – Statutory and Standing Committee Reports**

President Weyland next advised Council that as required in the *Regulated Health Professions Act* and the College by-laws, all statutory committees were required to submit an annual report to Council. She referred Council to the reports, added that they were provided for information only and none of the material in the reports was new but a re-cap of what had occurred and reported on during the previous Council year. She acknowledged the work done by all the Committees over the past year.

## **21.3 Briefing Note – Policy on Interactions with Advocacy Groups**

The Policy, which sets out the role and expectations of the Executive Committee and its interactions with advocacy groups, was received for information by Council.

## **22. Other Matters**

None

**23. Unfinished Business**

None.

**Motion respecting Circulation of Minutes**

**A motion to approve the circulation of the draft minutes of this Council Meeting to Council members was moved and seconded. The motion CARRIED.**

**24. Motion of Adjournment**

**It was moved and seconded that the Council meeting now be adjourned at 5:00 p.m. and to reconvene on Monday December 10, 2018, or at the call of the President. CARRIED.**

**Ushma Rajdev  
Council and Executive Liaison**

**Laura Weyland  
President**

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