

Meeting of the Council

November 29, 2003

Present:

President and District 1 Councillor Wayne Rubner, District 2 Councillor Amin Bardai, District 3 Councillor Howard Rose, District 4 Councillor Erica Gregory, District 6 Councillor John Hope, District 7 Councillor Carol Gee, Faculty of Pharmaceutical Sciences Dean Robert Sindelar, Government Appointees Gurmeet Gill and Jo Ann Groves.

Regrets:

Government Appointees Marina Ma and Peter Rubin.

Staff:

Registrar Linda Lytle

CALL TO ORDER

President Rubner called the meeting to order at 2:55 pm and welcomed everyone. Past-President Erica Gregory congratulated him on his new position and presented him with the gavel and other "tools of the trade."

COUNCIL'S ANNUAL PROJECT

The president circulated a document summarizing the purpose of the annual Council project, noting that it is a way for the Councillors to make a contribution to the College membership over and above the regular Councillor duties and responsibilities.

To guide the development of project ideas, he suggested that the following parameters be kept in mind: benefit for pharmacists in a meaningful way, related to the Framework of Professional Practice, and opportunity for completion of the project as a team.

He suggested the following questions to assist with identifying ideas:

- What outcomes are wanted?
- How can the outcome be best achieved?
- How will the outcome benefit pharmacists?

Ideas are to be sent to Wayne Rubner by e-mail by January 10, 2004, for further discussion at the January 30 Council meeting.

INTERNATIONAL PHARMACY SERVICE POSITION STATEMENT

A suggested amendment to the previous day's position statement on international pharmacy services was discussed. The proposal was that it would be considered acceptable to export drugs for which there is more than one manufacturer, but single-source drug products could not be exported. A decision was made not to incorporate the concept into the statement.

ADJOURNMENT

The meeting was adjourned at 3:15 pm