

Ministry of Health and Long-Term Care
Ontario Pharmacy Council Meeting
Wednesday, November 26, 2008

900 Bay St. MacDonald Block, Rideau Room
 Toronto, ON
 9:00 a.m. to 3:00 p.m.

MEETING SUMMARY

<i>Agenda Item</i>	<i>Discussion/Summary</i>	<i>Action/Timing</i>
1. Welcome & Meeting Commence	<ul style="list-style-type: none"> ▪ Marilyn Wang and Dennis Darby welcomed Pharmacy Council members. ▪ Council was informed that two new pharmacist members have been appointed to Pharmacy Council: Carole McKie and Iris Krawchenko. ▪ The Ontario Medical Association observer to the Pharmacy Council, Juhee Makkar will be replaced by Peter Brown. ▪ The October 22, 2008 meeting summary and notes were approved and carried. 	<ul style="list-style-type: none"> ▪ Circulate November meeting summary prior to the next meeting
2. Pharmacy Council Strategic Planning	<ul style="list-style-type: none"> ▪ The Pharmacy Council held a strategic planning session that will continue at its December 17, 2008 meeting ▪ Helen Stevenson provided an overview of the Ministry of Health and Long-Term Care priorities to Ontarians that include chronic disease management, mental health and addictions; and the electronic health record ▪ Guest speaker, Dr. Joshua Tepper, Assistant Deputy Ministry, Health Human Resources provided an overview on inter-professional collaboration to the Council ▪ Guest facilitator, Tracy MacCharles led the Council in the discussion towards goal setting for the next 2-3 years including tools to assist the Council in aligning its goals to the ministry's priorities. ▪ The Council also discussed meeting efficiencies going forward 	<ul style="list-style-type: none"> ▪ Review, refining and prioritizing goals and meeting efficiencies
3. MedsCheck™ Consult program & pilot planning	<ul style="list-style-type: none"> ▪ The MedsCheck™ Consult Pilot project was announced on November 17, 2008 by a ministry bulletin from the Executive Officer ▪ The OPA provided a complete list of dates for its fall / winter District meetings which will be used as a forum to communicate the MedsCheck™ Consult pilot program to pharmacists. ▪ MedsCheck Consult Pilot materials will be posted on the ministry website including the pharmacists application form 	<ul style="list-style-type: none"> ▪ To post MedsCheck™ Consult Pilot program materials on ministry website
4. Adjournment and next meeting	<ul style="list-style-type: none"> ▪ The meeting was adjourned at approximately 3:00 pm ▪ The next meeting is scheduled for Wednesday, December 17, 2008 	