



Terms of Reference – Discipline Committee

As per sections 8(1) and 8(6) and 31 of *The Pharmacy and Pharmacy Disciplines Act*:

Public Appointees

8 (1) *The Lieutenant Governor in Council may appoint four persons who reside in Saskatchewan as councillors. [...]*

(6) *One of the appointed councillors is to be a member of the discipline committee.*

Discipline

31 (1) *The discipline committee is established consisting of:*

(a) *at least three persons appointed by the council, the majority of whom are to be licensed pharmacists, if a complaint is against a licensed pharmacist or a proprietor;*

(b) *at least three persons appointed by the council, the majority of whom are to be licensed pharmacy technicians, if a complaint is against a licensed pharmacy technician; or*

(c) *at least three persons appointed by the council, the majority of whom are to be a combination of licensed pharmacists and licensed pharmacy technicians, if a complaint is against:*

(i) *a licensed pharmacist or a proprietor; and*

(ii) *a licensed pharmacy technician.*

(2) *No member of the complaints committee and no elected member of the council is eligible to be a member of the discipline committee.*

(3) *Subject to this Act and the bylaws, the discipline committee may make rules regulating its business and procedure.*

Appointment of new Discipline Committee members:

The Discipline Committee's Chair and Human Resources and Governance Committee will be responsible to review potential candidates and recommend to Council those candidates who complement the Committee's current set of skills and experience.

The terms of reference for the Discipline Committee have been adapted by Council as follows:

Council approved an addition to the Discipline Committee Terms of Reference to articulate specific organizations and positions that pose an actual and/or perceived conflict of interest. As such, members who hold positions listed below are ineligible for consideration to the Discipline Committee:

- PAS Board of Director members
- PTSSK or CAPT Board of Director members
- CPHA/CSHP Board of Director members
- Regional Directors/Director of Operations for Pharmacy Chains
- SCPP Committees: Fitness to Practice Committee, Competency Assurance Committee, Professional Practice Committee

Members will be eligible for consideration to the Discipline Committee after a three-year washout period from any of the above committees/positions/organizations.

Questions?

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