



CAPSI – L'ACEIP
General Council Meetings
PDW 2013 – Montreal, Quebec
January 9th – 12th, 2013



Foundation

Strength

Unification

CAPSI General Council Meetings

PDW 2013 – Montreal, Quebec

Tuesday January 8th, 2013 – Hilton Bonaventure (Lobby)

Throughout Day	Council Arrivals
5:00 pm – 5:15 pm	Meet in Hotel Lobby
5:15 pm	Depart for iBurger
5:30 pm – 6:45 pm	Dinner (<i>iBurger – 1237 Metcalfe Street</i>)
7:00 pm – onwards	Pfizer Consumer Healthcare Fun Night <i>@Phillips Lounge – 1184 Phillip Place</i>

Wednesday January 9th, 2013 – Hilton Bonaventure (Pointe-Aux-Trembles Room)

9:00 am – 10:30 am	General Council Meetings
10:30 am – 10:45 am	Break
10:45 am – 12:00 pm	General Council Meetings
12:00 pm – 1:00 pm	Lunch & Conference Check-in
1:00 pm – 3:00 pm	General Council Meetings
3:00 pm – 3:15 pm	Break
<i>3:00 pm – 3:30 pm</i>	<i>Competition Feedback and Review [VP Ed, Local Reps]</i>
<i>3:00 pm – 3:30 pm</i>	<i>Finance Committee Meeting</i>
<i>3:00 pm – 3:30 pm</i>	<i>Membership Committee Meeting</i>
<i>3:30 pm – 4:30 pm</i>	<i>Executive Meeting [All Exec Members]</i>
4:30 pm – 6:00 pm	Free Time
6:00 pm – Onward	“Charleston Evening” Opening Night

Thursday January 10th, 2013 – Hilton Bonaventure (Pointe-Aux-Trembles Room)

8:30 am – 9:30 am	Breakfast
<i>9:00 am – 9:30 am</i>	<i>IPSF Meeting [SEO & IPSF Liaison]</i>
9:30 am – 11:00 am	Motivational Speaker – Bernard Voyer
<i>11:00 am – 12:00 pm</i>	<i>JOM with Scotiabank – [Presidents, Secretary, VP Comm]</i>
11:30 am – 12:30 pm	Conference Breakout Sessions
12:30 pm – 1:00 pm	Lunch [in your rooms]
<i>12:30 pm – 2:30 pm</i>	<i>Dedicated Election Preparation Time [Secretary]</i>
<i>1:00 pm – 5:00 pm</i>	<i>CAPSI Competitions [VP Ed]</i>
1:00 pm – 2:00 pm	IPSF Info Session
<i>1:30 pm – 2:30 pm</i>	<i>JOM with Pfizer – ***Needs to be confirmed***</i>
2:30 pm – 3:15 pm	General Council Meetings – PDW 2014 Presentation

3:15 pm – 4:00 pm	General Council Meetings
<i>4:00 pm – 5:00 pm</i>	<i>SEP Selection Committee Meeting</i>
<i>5:30 pm – 7:00 pm</i>	<i>Presidents Meeting [Presidents, Local Pharmacy Presidents]</i>
5:30 pm – 10:00 pm	Free Time
10:00 pm – Onwards	Club Night [Club La Boom]

Friday January 11th, 2013 – Hilton Bonaventure (Pointe-Aux-Trembles Room)

8:00 am – 8:30 am	Breakfast
8:30 am – 10: 30 am	CAPSI Elections
10:30 am – 11:00 am	Break
11:00 am – 12:00 pm	Conference Breakout Sessions
<i>10:30 am – 11:00 am</i>	<i>JOM with Apotex - ***Needs to be confirmed***</i>
<i>11:00 am – 11:30 am</i>	<i>JOM with CSHP - [Presidents, VP Com, VP Ed, Secretary]</i>
<i>11:30 am – 12:00 pm</i>	<i>JOM with CPhA - [Presidents, VP Com, Secretary]</i>
12:00 pm – 2:00 pm	Lunch and Health Fair
2:00 pm – 2:15 pm	General Council Meetings – PDW 2013 Update
2:15 pm – 3:45 pm	General Council Meetings
3:45 pm – 4:00 pm	Break
4:00 pm – 4:30 pm	Pre-Bowl Rally
4:30 pm – 6:30 pm	Pharmafacts Bowl
6:30 pm – 9:00 pm	Free Time
9:00 pm – Onwards	‘Sugar Shack’ [Montreal Ballroom]

Saturday January 12th, 2013 – Hilton Bonaventure (Pointe-Aux-Trembles Room)

8:00 am – 9:00 am	Breakfast
9:00 am – 10:00 am	Excellence Speaker – Jean-Francois Bussieres
<i>10:00 am – 11:00 am</i>	<i>JOM with TEVA [Presidents, VP Com, VP Prof Affairs]</i>
10:00 am – 10:30 am	Coffee Break
10:30 am – 12:00 pm	Keynote Speaker – Sylvain Boudreau
12:00 pm – 1:00 pm	Lunch
<i>12:00 pm – 12:45 pm</i>	<i>Annual General Meeting Set up [Executive Only]</i>
1:00 pm – 3:00 pm	CAPSI Annual General Meeting
3:00 pm – 4:00 pm	General Council Meetings
4:00 pm – 5:00 pm	Free Time
5:00 pm – 6:00 pm	Executive Cocktails [All CAPSI National Council Members]
6:00 pm – Onwards	White Party [Montreal Ballroom]

Sunday January 13th, 2013 – Hilton Bonaventure

Throughout Day	Council Departures
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CAPSI General Council Meetings

PDW 2013 – Montreal, Quebec

Wednesday, January 9th, 2013

1. Call to Order

J. Wandzura

2. Attendance/Welcome/Introductions

J. Seguin

J. Wandzura
J. Grocholsky
J. Johnston
J. Seguin
J. Lui
J. Baker
C. Barr
C. McEwan
L. Clayton
N. Bajic

President
Past – President
President - Elect
Executive Secretary
VP Professional Affairs
VP Communications
Finance Officer
IPSF Liaison
Student Exchange Officer
CAPSIL Editor

A. Le
S. Huynh
J. Parenteau
L. Stickel
S. Miller
C. Sinclair
A. Ewasiuk
J. Deonarine
J. Rafuse
S. Johnson
A. Carriere
A. Prata
Y. Gosselin Gaudreault
C. Rayes
V. Alexandru Rosu
J. Sharpe
E. Boyd
T. Simms
J. Coleman
M. Riordon

UBC Senior Representative
UBC Junior Representative
Alberta Senior Representative
Alberta Junior Representative
Saskatchewan Senior Representative
Saskatchewan Junior Representative
Manitoba Senior Representative
Manitoba Junior Representative
Waterloo Senior Representative
Waterloo Junior Representative
Toronto Senior Representative
Toronto Junior Representative
Montreal Senior Representative
Montreal Junior Representative
Laval Senior Representative
Dalhousie Senior Representative
Dalhousie Junior Representative
Memorial Senior Representative
Memorial Junior Representative
CSHP Student Delegate

Regrets
N. Khattab

VP Education

C. Montminy
M. Kani

Laval Junior Representative
CPHA Student Board Member

3. Acceptance of Old Minutes

J. Seguin

Motion: BIRT CAPSI National 2012-2013 accept the 2012 Fall TC (October 25, 2012) meeting minutes.

(J. Seguin/J. Lui)

Carried

4. Year End School Reports

University of British Columbia

University of Alberta

University of Saskatchewan

University of Manitoba

University of Waterloo

University of Toronto

Université de Montréal

Université Laval

Dalhousie University

Memorial University of Newfoundland

University of British Columbia

Amy Le/Stephen Huynh

-Refer to annex

University of Alberta

Jereme Parenteau/Leah Stickel

-Refer to annex

University of Saskatchewan

Stephanie Miller/Cooper Sinclair

-Refer to annex

University of Manitoba

Ashley Ewasiuk/Jaclyn Deonarine

-Refer to annex

University of Waterloo

Jamie Ikola/Sarah Johnson

-Refer to annex

University of Toronto

Amber-Lee Carrière/Alysha Prata

-Refer to annex

Université de Montréal

Yann Gosselin Gaudreault/Camille Rayes

-Refer to annex

Université Laval **Vlad Alexandru Rosu/Catherine Montminy**

-Refer to annex

Dalhousie University **Joshua Sharpe/Ellen Boyd**

-Refer to annex

Memorial University of Newfoundland **Travis Simms/Janice Coleman**

-Refer to annex

5. Executive Council Reports

President

President-Elect

VP Communications

VP Education

VP Interprofessional Affairs

Finance Officer

Executive Secretary

CAPSIL Editor

IPSF Liaison

Student Exchange Officer

President **Jeff Wandzura**

-Refer to annex

President-Elect **Jason Johnston**

-Refer to annex

Past-President **Jillian Grocholsky**

-Refer to annex

VP Communications **Jen Baker**

-Refer to annex

VP Education **Nader Khattab**

-Refer to annex

VP Professional Affairs **Juanita Lui**

-Refer to annex

Finance Officer **Chelsea Barr**

-Refer to annex

Executive Secretary**Jenny Seguin**

- Refer to annex
- Worked on PharmD statement
- Preparing for elections
- Please send updates by email

CAPSIL Editor**Niki Bajic**

- Refer to annex

IPSF Liaison**Cassandra McEwan**

- Refer to annex

Student Exchange Officer**Leila Clayton**

- Refer to annex

6. CSHP Student Delegate Update**M. Riordon**

This is an opportunity for the CSHP Student Delegate to address the Council.

- Changed membership year last year, new student membership year now runs January to December (active pharmacists start in July); can have membership pro-rated for faculties that start in the fall
- Having a booth at the health fair this year at PDW Montreal
- Deadline for student video competition was last week; winners should be announced this month
- PPC held in Toronto in February; pharmacists in training panel being organized for students who are attending about career options after residency
- Budget meeting in March (report due by end of January), so sponsorship for competitions would need to be proposed then
- Term ends this year, deadline for applications is April 4th (two year term, open to students going into third and fourth year)

7. Requirements for IPSF Liaison and SEO Election Candidates**C. McEwan**

BIRT that CAPSI members must be able to finish their role as IPSF Liaison and IPSF SEO while they are still a pharmacy student in order to apply for the IPSF Liaison position as of January 2014 and in future years.

(C. McEwan/J. Baker)

- C. McEwan explained that the position is a two-year commitment. SEO is very labour intensive and in order for it to run smoothly it is important that the individual is still a student and a CAPSI member in order to maintain their connections

- J. Ikola asked what will happen to the students who have already applied for this year
- L. Clayton explained that they are concerned about students not fulfilling their term
- M. Riordon said she understands that there may be a disconnect not being in the school
- C. McEwan said that students who have approached her to apply for the position this coming year were made aware of the possibility of the eligibility criteria changing
- J. Seguin said that since the call for elections has already gone out there is no option to change the eligibility criteria for elections this week
- L. Clayton said that separating the positions is not an option because the SEO/IPSF reps work so closely (you basically learn the rules while you're the IPSF rep and then are prepared to be SEO the following year, too big of a learning curve)
- J. Coleman proposed that the election questions include how the candidate would fulfill their duties in the event that they were not in school
- J. Grocholsky asked about Waterloo students, who are already ineligible in first year for elections because of their late start date and this would make them ineligible to run in third year. It was mentioned that there is the option of discussing how this would affect their strength as a candidate in the election discussions and questions
- C. McEwan said the motion was made based on last year's changeover being difficult with the outgoing member having to also study for PEBC
- J. Grocholsky asked if there is a better way to divide duties to make the positions/turnover more manageable. She also made the point that Waterloo writes PEBC in November not June, so conflict with PEBC studying would actually be avoided
- S. Miller said that it doesn't necessarily need to be on paper as rules, can be used as a guideline for election questions and election discussion when deciding the qualifications of a candidate
- A. Carriere said there is the potential for losing candidates by being overly exclusive in the official rules, could deter people from applying, we always have the option to not vote someone into a position
- J. Baker suggested that the elections package be more clear in how labour intensive the second year of the position is for the information of the candidates

BIRT CAPSI call the question
(J. Seguin/J. Grocholsky)

Motion Withdrawn
(C. McEwan/J. Baker)

BIRT CAPSI national breaks for 15 minutes

(J.Baker/J.Johnston)

J. Wandzura called the meeting back to order at 11:05

8. Pharm D

BIRT CAPSI National approves the PharmD statement proposed by the CRC to be put forward to the membership for approval at the 2013 AGM.

(J.Seguín/J.Johnston)]

- CAPSI council reviewed the statement, refer to annex for final copy

Motion Carried

BIRT CAPSI National break for 45 minutes

(J. Parenteau/J.Baker)

Meeting was called to order at 1:07pm by J. Wandzura

C. Montmimy (Laval Junior Rep) joined the meeting

9. Update from Strategic Planning Marketing Strategy

J. Baker

- Viewed the video that was created by the committee
- Mission Vision and Values to be approved at AGM

10. Social Media Audit and Strategic Plan

J. Wandzura

- Facebook: all schools have a page, except for Laval
- Twitter: U of T, AB, Waterloo have it
- J. Wandzura said that we are going to try to increase the National presence on twitter and Facebook, need to make sure that locals are promoting it through their existing social media outlets

13. Feedback on Competition Changes

J. Grocholsky

- UBC: had trouble getting people to do SLC
- AB: biggest challenge is that Junior students don't have the knowledge to participate (e.g. cough and cold not learned until 4th year)
 - o It was suggested that perhaps VP Ed could do an environmental scan of curricula to see what is being taught at what times at each school (was done in past years, but could be updated)
- SK: similar problems with curriculum (even some second years can't do OTC); their competitions are taped and judged at a different time

- MB: suggested that it be more communication/ethics based; suggested that the competition rubric be weighted such that the communication part is worth more so better communicators are favored for more Junior competitions; their judges were not impressed with PIC this year (too many DRPs, no focus, no points for solution and more points for information gathering)
 - o It was suggested that CAPSI alter the format to be more like PEBC where the students are just given the specific chapter/monograph from the resources they need (and not have to look it up)
- UW: advertised SLC through a first year class where they were writing an essay anyway and that got a lot more entries; had trouble getting students out since only one class is on campus and all the others are across the province on co-op
- UofT: holds OTC and PIC on same night and coordinates it so that people can compete in both conveniently
- Montreal: uses teachers as SP, more consistent; did it all at once on one day
- Laval: also has trouble recruiting for SLC; comments from teachers about cases (e.g. treatment isn't optimal) who have offered their help in reviewing the cases
- Dal: thinks that SLC information should be sent out sooner rather than later so that students can start working on it in the summer
- MUN: need a better confirmation of delivery date of compounding supplies, even though he asked for a certain day it was up in the air; prop wasn't available in PPL (was on backorder and couldn't get it in); would appreciate more guidance on how to select Guy Genest winner
- It was recommended that schools use external parties to help evaluating the applications for Guy Genest; schools ask for a different number of reference letters (inconsistency in requirements for application); it was recommended that the applications are not blinded for evaluation since most people on the selection committee likely know the applicants anyway

14. Evidence Based Practice Competition Update

J. Grocholsky

- Competition Review Committee to review evidence-based practice competition later in the month
- Sask, Waterloo, U of T and Dal to trial it in mid-Feb to March, results by end of March

15. CPhA Public Outreach Campaign

J. Baker

- This year it will still be Pharmacy Awareness Week (PAW), but it will be changed to Pharmacy Awareness Month (PAM) next year
- CPhA now the sponsor for award of professionalism (donating \$1500)
- In the future there will be a tagline used for PAW/PAM to be incorporated at the local level and in their award of professionalism submissions; this year, it is suggested to be "providing more healthcare than you know: Ask a Pharmacist"

- CPhA and CAPSI executive will be on panel to judge submissions for award of professionalism

17. CAPSI Club Faculty Sponsorship

J. Baker

- J. Baker proposed a separate donation tier for CAPSI club for faculties/schools (so that each is on the same level)
- If it were \$500/school, with all 10 schools involved, it would equate to another CAPSI platinum club membership
- J. Grocholsky asked if you would approach each school individually or go for AFPC for one lump sum donation representative of all schools so that no one school is represented more than others
-

V Rosu entered the room at 1:54

- U of A currently gets a funding through their local student society given by the school. They are concerned that if faculty gives money they would be subsidizing students at other schools. They are also concerned that since their school already gives them so much money they'd have a hard time getting more
- It was decided that it would be better to discuss with the associations first so that it's all equal
- It was recommended that we look at "in kind" sponsorship (e.g. use of their teleconferencing line)
- It was decided that this would be discussed further at a later meeting after the VP Com talks to the associations

16. Blueprint for Pharmacy Update and Feedback

J. Wandzura

- J. Wandzura asked for feedback on blueprint initiatives at the local level
- A. Ewasiuk said at Manitoba they came and talked to first and fourth years right at start of the year
- S. Johnson said that in Ontario they tried to use the standard presentation at OPSIS (student leader integrative summit) and a student actually stopped him and just started discussing points as more of a brainstorming session/ open discussion
- A. Carriere recommended that CAPSI coordinate better with Blueprint using Facebook and Twitter to "share" their information with the students at the local level
- A. Le said that at UBC the students wanted to hear more about concrete progress with blueprint
- J. Grocholsky suggested that the schools bring back the tree brainstorming session that Blueprint had at CPhA conference in Calgary with the post-its posted around the wall with hopes for the future of pharmacy (maybe as part of PAW/PAM)

17. CAPSI Mailbox Change

J.Baker

- J. Baker said the current mailbox is in Toronto, but not close to U of T, and it only gets checked about twice a year
- J. Baker proposed that we just choose a faculty (e.g. U of T since we get so much mail there already) and just get all the mail sent there so that nothing is missed and we don't have to pay for the mailbox anymore. It's not possible to update it each year to a certain executive member because it would be too hard to change
 - o It is possible to get the mail forwarded from the P.O. box for a period of time so that nothing gets missed while sponsors update their contact lists
- A. Carriere and A. Prata agreed that it would be easier to just have mail sent to U of T since they have to walk to go get it anyway
 - o General agreement from council

BIRT CAPSI adjourns for the day

(J.Baker/L.Stickel)

Carried

CAPSI General Council Meetings

PDW 2013 – Montreal, Quebec

Thursday, January 10th, 2013

1. Call to Order

J. Wandzura

- J. Wandzura called the meeting to order at 2:05 pm

2. Attendance

J. Seguin

- J. Seguin took attendance

J. Wandzura	President
J. Grocholsky	Past – President
J. Johnston	President - Elect
J. Seguin	Executive Secretary
J. Lui	VP Professional Affairs
J. Baker	VP Communications
C. Barr	Finance Officer
C. McEwan	IPSF Liaison
L. Clayton	Student Exchange Officer
N. Bajic	CAPSIL Editor
A. Le	UBC Senior Representative
S. Huynh	UBC Junior Representative
J. Parenteau	Alberta Senior Representative
L. Stickel	Alberta Junior Representative
S. Miller	Saskatchewan Senior Representative
C. Sinclair	Saskatchewan Junior Representative
A. Ewasiuk	Manitoba Senior Representative
J. Deonarine	Manitoba Junior Representative
J. Ikola	Waterloo Senior Representative
S. Johnson	Waterloo Junior Representative
A. Carriere	Toronto Senior Representative
A. Prata	Toronto Junior Representative
Y. Gosselin Gaudreault	Montreal Senior Representative
C. Rayes	Montreal Junior Representative
V. Alexandru Rosu	Laval Senior Representative
C. Montminy	Laval Junior Representative
J. Sharpe	Dalhousie Senior Representative
E. Boyd	Dalhousie Junior Representative
T. Simms	Memorial Senior Representative
J. Coleman	Memorial Junior Representative

M. Riordon

CSHP Student Delegate

Regrets

N. Khattab

VP Education

M. Kani

CPhA Student Board Member

3. PDW 2014 Update

PDW 2014 Planning Committee

- The PDW 2014 planning committee briefed the council on preparations for the conference in Vancouver

4. Financial Update

C. Barr

- C.Barr updated the council on the state of the budget
- Refer to appendix

5. New UBC Pharmacy Student Initiatives

A. Le

- MyStudies iPad App summarizes landmark studies in tables to see differences in results without having to review the studies; created by 3rd and 4th year students and professor at UBC
- Free subscription until end of January, available for one-year subscription; feedback could be sent to A.Le
- Currently only for iPad, asked to have it developed for iPhone; content also on a website

6. Run for the Cure Update

J. Ikola

- Approximately \$67,000 raised this year (doubled total from last year); some discrepancies in reporting because two schools were registered as Post-Secondary Challenge teams and not a Multi-Site National team as part of CAPSI
- J.Ikola has discussed with RFTC coordinators the possibility of registering for both categories (to maximize national recognition and potential awards/scholarships for individual earners)
- RFTC coordinator would like to send someone to next PDW to present the top team designation
- In order for this to be sustained, J. Ikola recommends that it be added to the role of an executive member as the national coordinator rather than it continuing to be the Waterloo senior rep
- C.McEwan suggested that we may consider rotating the charities that we're donating to each year to distribute the benefit
- It was discussed that there are several reasons we do RFTC, primarily because it's a national event held in all the cities on the same day and many of the schools were doing it anyway

- A.Carriere recommended that local councils hold a CAPSI charity week where they can donate to the charity of their choice, and that they have the option to donate their funds raised from Mr Pharmacy to whomever they'd like too
- J. Ikola recommended that the past-president be the national RFTC team coordinator, just concerned that it needs to be initiated before they actually have turnover to being past-president
- J.Grocholsky agreed, given the lighter workload of the Past President, and suggested they could just start setting up the team prior to changeover
- J. Wandzura offered to try being the national team coordinator for this year, they can reassess whether it was a good idea or not after this year's event

BIRT CAPSI adjourns for the day

(J. Lui/S. Miller)

Carried

CAPSI General Council Meetings

PDW 2013 – Montreal, Quebec

Friday, January 11th, 2013

1. Call to Order

J. Wandzura

- J Wandzura called the meeting to order at 3:17 pm

2. Attendance

J. Seguin

- J. Seguin took attendance

J. Wandzura

President

J. Grocholsky

Past – President

J. Johnston

President - Elect

J. Seguin

Executive Secretary

J. Lui

VP Professional Affairs

J. Baker

VP Communications

C. Barr

Finance Officer

C. McEwan

IPSF Liaison

L. Clayton

Student Exchange Officer

N. Bajic

CAPSIL Editor

A. Le

UBC Senior Representative

S. Huynh

UBC Junior Representative

J. Parenteau

Alberta Senior Representative

L. Stickel

Alberta Junior Representative

S. Miller

Saskatchewan Senior Representative

C. Sinclair

Saskatchewan Junior Representative

A. Ewasiuk

Manitoba Senior Representative

J. Deonarine

Manitoba Junior Representative

J. Ikola

Waterloo Senior Representative

S. Johnson

Waterloo Junior Representative

A. Carriere

Toronto Senior Representative

A. Prata

Toronto Junior Representative

Y. Gosselin Gaudreault

Montreal Senior Representative

C. Rayes

Montreal Junior Representative

V. Alexandru Rosu

Laval Senior Representative

C. Montminy

Laval Junior Representative

J. Sharpe

Dalhousie Senior Representative

E. Boyd

Dalhousie Junior Representative

T. Simms

Memorial Senior Representative

J. Coleman

Memorial Junior Representative

Regrets
N. Khattab

VP Education

4. Overview & Discussion of Election Candidates

J. Seguin

BIRT CAPSI Move in camera
(J. Grocholsky/J. Baker)
Carried

BIRT CAPSI Move out of camera
(J. Seguin/J. Baker)
Carried

5. Adjournment

J. Wandzura

- J. Wandzura adjourned the meeting at 4:19

CAPSI Annual General Meeting

PDW 2013 – Montreal, Quebec

Saturday, January 12th, 2013

1:00 pm – 3:00 pm

1. Call to Order/Welcome/Introductions

J. Wandzura

- J. Wandzura called the meeting to order at 1:26 pm

2. Attendance

J. Seguin

- J. Seguin took attendance

J. Wandzura	President
J. Grocholsky	Past – President
J. Johnston	President - Elect
J. Seguin	Executive Secretary
J. Lui	VP Professional Affairs
J. Baker	VP Communications
C. Barr	Finance Officer
C. McEwan	IPSF Liaison
L. Clayton	Student Exchange Officer
N. Bajic	CAPSIL Editor
A. Le	UBC Senior Representative
S. Huynh	UBC Junior Representative
J. Parenteau	Alberta Senior Representative
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C. Montminy	Laval Junior Representative
J. Sharpe	Dalhousie Senior Representative
E. Boyd	Dalhousie Junior Representative
T. Simms	Memorial Senior Representative
J. Coleman	Memorial Junior Representative
M. Riordon	CSHP Student Delegate
M. Kani	CPhA Student Board Member

Regrets

N. Khattab

A. Ewasiuk

J. Deonarine

VP Education

Manitoba Senior Representative

Manitoba Junior Representative

3. UBC New Initiatives

A. Le

- PSSJ (Pharmaceutical Sciences Students Journal) – Student run research journal accepting case studies, RCT, to be compiled and published (most of what they've seen so far is case studies)
- First in Canada to have student peer-reviewed journal.
- They are looking for buy-in for authors and peer-reviewers from students at the schools
- First issue to be published online at the end of January; completely published online as open-access
- Faculty member is also on board as editorial advisory (for questions), but it is senior and junior students editing; anyone can be peer-reviewer, will be sent a package with information on how to peer-review; goal is to have 3 reviewers per article
- Submissions accepted on website; content is pharmacy based but not restricted to pharmacist/pharmacy students

A. Ewasiuk and J. Deonarine (Manitoba Sr and Jr Reps) entered the room at 1:31

- Asking for CAPSI's support to help with reach of students: J.Seguin recommended that they write an article for the CAPSIL, J.Baker was suggested that CAPSI put a link on the website, they suggested too that CAPSI could write submissions for the journal
- Current goal is two publications per year

4. Educational Policy Feedback

J. Johnston

- J. Parenteau said that they were missing a good number of students from the elections proceedings, found that there were also problems with students obtaining stamps
- A. Carriere recommended a stamp in and out system; they are concerned about how they could accommodate competition winners (and those students attending president's and IPSF meetings)
- S. Miller said U Sask gives a stamp to her competition students
- J. Ikola said UW students were concerned that there was a mandatory event at 8:30 in the morning after the club night
- Several schools had students that were confused about why they had to attend the AGM and did not understand the motions process

- V. Rosu asked for clarification that the repercussions for breaking the educational policy is up to the local (it is)
- M. Riordon said that students need to understand that it requires a degree of maturity and understanding and that they need to attend educational events
- J. Wandzura mentioned that sponsors have taken note of the impact of the educational policy
- J. Baker mentioned that locals may consider having a pre-departure meeting to set expectations prior to leaving for the conference, that the educational value of the conference is important for getting buy in from sponsors and schools for missed classes
- J. Seguin said that it's important that there is some sort of repercussion or else it sets a precedent for future years that the educational policy is meaningless; an alternative is to give part-subsidies rather than taking the subsidy completely away
- A. Prata recommended telling students that if they can't find the stamp person that they could find one of their local reps or national exec to initial the card
- J. Baker thinks the importance needs to be communicated to future PDW PCs to so that they understand they need to have more people on stamping duty
- It was mentioned that at this PDW things that worked included:
 - PDW volunteers wearing coloured t-shirts (easily identifiable)
 - Stamp card was well designed
 - Cards/nametags were held by door volunteers if delegates left the room to ensure people didn't get a stamp and leave
 - M. Riordon said that even though she didn't need stamps she was continually being asked if she needed a stamp, that not being able to find a person was not necessarily an excuse

5. CPhA Liaison Update

M. Kani

- Jeff Poston, Executive Director is retiring at Charlottetown CPhA conference in June
- CPhA has not yet found a replacement for Conrad Amenta at Blueprint executive office; will likely be looking to CAPSI as they move into the implementation stage of the Blueprint
- The CAPSI PharmD position statement will be shared with CPhA
- MyCPhA has been slowing in momentum since CPhA conference, looking to start promoting it more with the student membership (article written in CAPSIL etc); hoping to set up a community for CAPSI National council before CPhA conference

6. Update on Joint Officer Meetings

J. Wandzura

- CPhA very happy about how textbook sales went, are looking to facilitate the process for next year to make it simpler
- Teva is planning a new community outreach initiative with student speakers to present premade presentations for adult and pediatric populations; will put

- pharmacists in the community in contact with student speakers to present these programs for them at their pharmacies to their patients
- S. Miller asked about getting more outreach kits—J.Lui looking to confirm this by email with Teva (including how they will get kits for the new smoking outreach program “Operation Butt-Out”)
 - Teva sponsorship for subsequent PDWs will be more like Sask/DAL because funding was in excess this year that came from Quebec divisions of the company that the normally wouldn’t be able to donate

7. New Business

J. Wandzura

BIRT CAPSI National set the registration fees for PDW to \$180 indefinitely.

(J.Baker/A.Ewaskiuk)

Carried

- No discussion on the motion

8. Vote of Confidence

J. Wandzura

M.Riordon and M.Kani left the meeting 2:06 pm

BIRT CAPSI moves in camera

(J. Seguin/J.Parenteau)

Carried

BIRT CAPSI Move out of camera

(J.Baker/J.Seguín)

Carried

- J. Johnston was appointed as president for the 2012-2013 school year

BIRT CAPSI Adjourn the 2012 general council meetings

(J.Parenteau/J.Lui)

Abstentions: J. Seguin

Carried