



APSA General Council Meeting  
October 15, 2018 at 17:00  
ECHA 1-490

1. Call to order (17:04)
2. Roll call (2 min) - 17:02 - Jes, Lynnea, John, Kristen, Jenn, Gezina, Lawrence, Troy, Anthony, Monica, Marvin, Mark, Teresa, Trina, Miray, Maddie, Morgan
  - a. Regrets: Jyoti, Sean, Amy, Jordan, Kevin, Preston
3. Additions to the agenda (1 min) - 17:03

**Motion:** To approve the agenda  
First: John, Second: Jenn
4. Review last meeting's minutes (1 min) - 17:04

**Motion:** To approve the previous Council Meeting Minutes  
First: John, Second: Angie

New Business:

5. Confidentiality Agreement for Specific Committees - Kristen (5 min) - 17:09
  - a. Kristen: Awards Committee and Professionalism Committee deal with confidential topics so we were thinking about making confidentiality forms for members of the committee.
  - b. Jes: You can do it this year anyways and we can add it to the constitution.
  - c. Kristen: Okay. And does anyone else have committees that they think confidentiality forms are warranted?
  - d. Jes: Probably CRO, and any position where you see who is voting.
  - e. John: Who writes that up?
  - f. Kristen: I will probably steal it from somewhere.
  - g. John: What are the ramifications if you break it?
  - h. Jes: You would be removed from the committee. And it would go to the Professionalism Committee. And potentially removal from APSA, depending on severity.
6. Med Student Buddy System Update - Kristen (1 min) - 17:10
  - a. Kristen: I did a survey of students to see if they would be willing to host a med student on placement or place of work. I will likely send survey out again just to get more responses. All of the ones I've got back so far are good responses and they want to take part in this. I will talk to faculty and make sure there isn't anything else I have to do, like confidentiality forms to fill out.
  - b. Jes: Would you have to talk to the placement?
  - c. Kristen: It would be at the discretion of the preceptor. You can shadow anywhere, you just have to ask. I will contact the preceptor on students' behalf but I want to make sure the pharmacy student and med student are together so they can converse and learn from each other.
7. PDW Information Session - Mark (5 min) - 17:15
  - a. Mark: PDW info session is in MSB 231 from 12-1250 on Wednesday. Mandatory for anyone who is interested in PDW 2019. If they cannot make it, they need to email me and let me know why.
8. Guy Genest Award - Mark (5 min) - 17:20
  - a. Application form



APSA General Council Meeting  
October 15, 2018 at 17:00  
ECHA 1-490

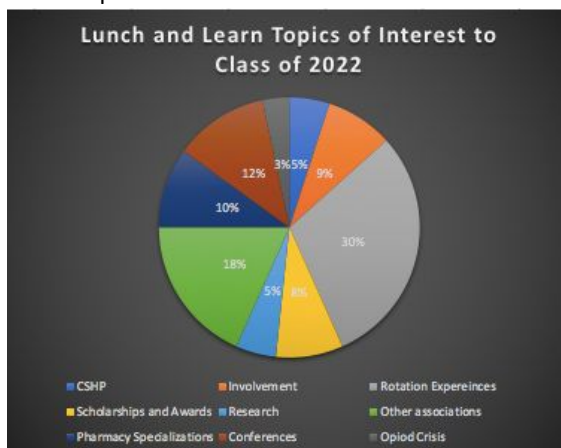
<https://drive.google.com/file/d/1Dse4VWdZ-cBI-piNzVSXQKLayFK5j4z/view>

- b. Mark: I think you all should consider applying for Guy Genest award. Basically what you are “graded” on is based on extracurriculars. You are all involved with APSA so I think you are all great candidates for this. You need references so I suggest getting on it now. It can be any reference letter, doesn’t have to be from a prof. Probably can’t be from your mom either.
9. CRTC Committee - Morgan (5 min) - 17:25
- a. Morgan: This was the first year having the CRTC committee. It was chosen by ASPA and announced 3rd week of September, which left one committee member not able to do what she wanted to do. I was thinking about next year and I was hoping that the CRTC would get established in Spring Election to get it going earlier. It would exclude first years but if there was anyone who wanted to still do it in first year, they could just reach out to me. I would love to have the help of the committee next year.
  - b. Jes: The only thing with spring elections is that committees are usually just APSA council voting on committees, versus spring elections everyone votes. I would be okay with making it so that you Morgan could just appoint those positions.
  - c. John: What if we change it so that who we voted in for this year does it for next year? We’ve already voted for people for CRTC committee this year, but they can just do it next year. We vote them in like all other committees.
  - d. Jes: The only problem then would be 4th years wouldn’t be able to do it, but that’s okay.
  - e. John: That way we don’t have to change our voting.
  - f. Jes: I think we would just need a motion to change the term for this committee. If that’s the case, it can be effective immediately. It can be an open number up to a max of 6 or 8.  
**Motion:** *BIRT CRTC committee be extended a one year position from September of the current year until the following September and will organize RFTC events that occur at the end of their term. The CRTC committee can contain students from any class year up to a maximum of 6 students. The CRTC committee head (VP CAPSI Sr) will appoint any unfilled positions.*  
First: Kristen, Second: Morgan, all in favour, no opposed, no abstentions. Motion carried.
10. Lunch and Learn Topics - Morgan (2 min) - 17:27
- a. Morgan: Today we had a lunch and learn and one of the topics was this. The majority of students in first year were interested in rotations experiences. The second was other associations that pertain to pharmacy. Others of interest include pharmacy specialization. Just thought I’d throw it out there for anyone who is interested in doing something for the students.
  - b. Jes: We could maybe do a panel style lunch and learn on rotational experiences.
  - c. Teresa: Several of the students in my class are preceptors so it might be possible to do a preceptor lunch and learn too, as long as there is no conflict of interest.
  - d. Jes: That would be good to see what preceptor expectations are.
  - e. Morgan: And they don’t have to necessarily be funded lunch.
  - f. Anthony: On the topic of lunch and learns, Walmart usually does their lunch and learns in the fall so since they discovered many 4th year students are not around in the fall, they are pushing it back to next semester. Is there a day many 4th years will be around?
  - g. Maddie: November 2 we have our PEBC prep course.
  - h. Anthony: Any other dates for 4th years I should be aware of next semester?
  - i. Maddie: OSCE practice session - maybe we could line that up with a lunch and learn.
  - j. Teresa: Last year a lot of people on PBS had to drive back to Calgary before Career Fair. Very busy day with OSCE prep and career fair.



APSA General Council Meeting  
 October 15, 2018 at 17:00  
 ECHA 1-490

- k. Jes: Maybe just tell them to target towards 3rd years instead of 4th
- l. Anthony: We just keep losing sponsorship which is scary.
- m. Kristen: Also, Morgan, for lunch and learns, Ravina is planning a few, including one with Reitman centre.
- n. Jenn: There is also CSHP Career night where they have specialized hospital pharmacists if they are interested.
- o. Jes: Does anyone want to do this placement lunch and learn?
- p. John: Sounds like a good student services thing so I can do it. We need to make sure the panel doesn't slander their preceptors and placements, we need to make sure we stay objective when presenting.
- q. Jes: Yes, students can talk to each other on their own but APSA needs to maintain a professional view on it.



11. Promotional Videos - John (3 min) - 17:30

- a. John: I was scrolling through facebook the other day and I saw the video from a while ago that APSA and RxA created on flu shots. I was thinking it would be cool to make a new promotional video this year with this council. We could do something for PAM, for professionalism like a what not to wear thing. We should choose one project and work on it throughout the year and make it as our parting project.
- b. Jes: There was funding given to SAF-Pharm for antimicrobial stewardship last year.
- c. Anthony: Medical marijuana would be a hot topic right now. Re: safety, drug interactions.
- d. Jes: CPhA also just released guidelines on how to handle the topic. We could maybe ask ACP if they want to partner.
- e. John: I was thinking maybe RxA.
- f. Jes: It would be good to ask RxA as long as they had some sort of say in the topic.
- g. Jes: We could talk to last year's SAF-Pharm director and see how they spearheaded it. Talk to them and ask about budget. Then we can revisit.

12. Additions to the Agenda

- a. Jenn: I viewed a location for Blue and Gold. Last year we couldn't really see the stage. I looked at the Polish Hall and it is similar price to last year and just had a bunch of renos. Same cost as last year. Free parking in the back. Close to the train. They would waive corkage for us to bring in punch. Highballs are \$5 instead of \$7 like last year.
- b. Morgan: I think features of Polish hall are great. Sounds amazing. More central.



APSA General Council Meeting  
October 15, 2018 at 17:00  
**ECHA 1-490**

- c. Jenn: We don't have funding approved yet so I can't go ahead with booking, but I just wanted to know your thoughts.
- d. John: I wonder if you have leverage with Mirage to see if you can get a better deal?
- e. Jenn: Maybe, but that doesn't fix the problem of the stage last year.
- f. Jes: My opinion is that you're the committee head so if you decide on a place, that's fine.

Jes: I have just a few announcements. There is an event in our APSA google calendar that says Closed RxA Meeting with APSA. Unless you were talked to about it, you don't have to be there. RxA wants to meet with councillors that they are sponsoring with. It's closed just so that no students come just to sit in and listen. Re: budget. Preston and I resubmitted the budget. Faculty still hasn't gotten back to us. They have a meeting on Oct 24 so hopefully they get back to us after that. There is a wine and cheese event this Thursday downtown - event is in the APSA calendar. They give you a couple beers, cheese, just mingling. Please come! I will likely be leaving from here. Dress business casual because you are representing APSA.

13. APSA Bear (1 min)

- a. Mark: I want to award it to Teresa. We've never had a pharmD rep who's been so involved on APSA since I've been here. You've been so helpful with CAPSI stuff and present in meetings so thank you!

14. Adjournment (17:51)