



ALBERTA PHARMACY STUDENTS' ASSOCIATION
APSA Executive Council Meeting Agenda
November 12th, 2014 at 12:00 (APSA boardroom)

Jon Hung
Dan Burton
Brittyn Ozipko
Helen Marin
Humirah Sultani
Brad Snodgrass
Bryan Hodgson
Sam Turner

Brad:

Picked a date for the changeover being December 5th; traditionally in the past we have finished up meeting stuff before the break and have done a Chinese gift exchange, having a \$10 limit but we could maybe increase that depending on interest. Could also go out for supper afterwards as well, maybe an early afternoon meeting and have an early supper. Brittyn will arrange a table for council at a restaurant on Whyte.

Next council meeting will be run by Humirah, since she is preparing to take over. We had issues with an applicant unhappy with the CSHP results, and the way we might be able to fix that in the future is make it clear that it's council's right to decide the positions. We can keep it open for a candidates to be on multiple committees, but make it clear that council has the right to make a decision in the end. The in camera things specifically cannot be said but maybe there is a way to give more directed feedback. We may not run into this issue too much in the future but it's something to keep in mind.

*There should be some sort of generic feedback on everyone's letter of intent; something objective so that there isn't much follow up involved but that candidates are still satisfied with the results

SU is marching on the legislature on the 19th to get more support from the government for post secondary education; their biggest concern is market modifiers but we are between a rock and a hard place. If we had more funding from the government we wouldn't have to have a market modifier

*Pharmacy gets 5% of what medicine gets for their program from the provincial government in terms of funding

*At this point for us it's a conflict of interest but students are still encouraged to go

Met with Samantha Lamb president of the Medicine faculty association to get some pharmacy and medicine collaboration. The inhaler teaching course was a good start but start thinking about how our relationship with medicine could go forward.

*For PAM we could have a joint blood pressure clinic with nursing or medicine

*Planning on contacting the captain of medicine for Movember to ask for support from them

Mirah:

Past Monday night, there was a meeting with the presidents of the Faculty Association, SU leaders, Minister of Education and some MLAs. We have their contact info to get support and push forward for the entry PharmD and the logistics of payment for a current PharmD versus the entry level PharmD. Wanted to address the role of pharmacists in health care and the growing demand for our services needs to be reflected in the support for our education. We identified that we only get 5% of the funding that medicine gets so these are the main issues brought up; hopefully we can have more meetings throughout the year.

- *might be a good addition to COFA so that we constantly have a voice and a connection to other faculty associations over time

- *next term we want to have a town hall meeting to address anything students bring up, to ask for their input and follow through in the proper direction

- *Because this hasn't been developed into anything yet, president might sit on these meetings and can relay the to SAF Pharm. It's definitely something that we can work into SAF Pharm director's portfolio; if it happens more often as other groups had their advocating member present

Other than that working on the Mr. pharmacy intro video and working on the PDW T-shirt design as the Incredibles

There is also advocacy training through the SU on November 19th at 4 pm, doesn't pertain for everyone but if you have the time it's encouraged that attend. Obviously SAF Pharm director should attend.

Jon:

Got emails back from pet therapy and the best day for them would be December the 3rd possibly 3-5pm, have to take a look at which building would be best. Possible to just have it in the APSA boardroom might just do it in ECHA based on where they allow animals

- *Emailed about massage therapy, but might have to happen next semester

- *Team bonding is still in progress because of dates. In the past we make awards, but this can be incorporated into the dinner after changeover.

Helen:

Contacted all the media, ACP, RxA. Still waiting for the bake sale to be organized by my committee members, there were no tables available so we might just have it in ECHA

- *The page has raised more than last year (about \$500-\$1000)

- *For medicine it's more individual funding and they currently have \$2500

- *Got the cheese for the wine and cheese but the theater is very slow in getting back about the wine at the event; and currently \$3000 has been donated for that

- *Ticket sales are around 130 right now, have 500 left. Ticket sales start later but in the Facebook event there are 300 attending and has in total reached 900 people.

Bryan:

Awards committee meeting and Pharmacy journal club meetings this week. ACP is interested in doing one large donation, but will have to follow up with that

- *Have proposed edits for some of the awards but the biggest change is the community excellence award to take away the plaque but keep the certificate

- *Want to change the nomination process, where you can apply for yourself. You would be allowed to ask the person who you nominated to complete the application process

- *Change of the structure of the awards to have three components: letter of intent, letter of reference, and supplemental documentation. So the letter of intent is more focused on why they deserve the award and not what they have accomplished.

*Any changes made needs to go through council and then constitution

Sam:

Managing the books

*Try out the square to have it ready for Mr. Pharmacy

*Have to arrange for a change in sign over, after the meeting on the 6th most likely

Dan:

Second round for PDW, wasn't advertised as heavily and was given to the people on the wait list due to limited spots. We have almost 80 delegates depending on if more spots come up, so there are 4 people are on the waitlist that probably won't be attending. Still waiting for the fail numbers and then hotel rooms will be booked. If T-shirt design can be sooner rather than later that would be awesome so we can distribute before exams.

Emailed the pharmacy alum committee to get a student on their committee; want either CAPSI or VP external to sit on the committee and for transition possibly CAPSI Jr. It's a year long position that starts now; possibly a constitution change.

Also want to plan a TGIF with faculty in a casual setting. Sitting down with the PAM committee and get general feedback on how we can expand on it; idea is stick with what we have and make it better. Have to coordinate speakers with the new topics, talk to the dean and see if they want to bring someone in for us. Was going to partner with council and get feedback from each member.

*Could make a SAF Pharm event during PAM

*Interdisciplinary events with Norquest, want to pair with med students, possibly to a PT/OT collaboration with the bone density clinic or have an all in one clinic.

*There might be a way for SHINE to get involved; get feedback from other councillors to plan their own day and event and have CAPSI to oversee

*Have the pharmacy clinic committee present in maybe a lunchtime session as well to gain interest and explain what they are doing

Brittyn:

Unveiling party went well. Have to deposit the money and donate it to the team, but around \$600 total raised

*Mr. Pharmacy afterparty will be at Knoxville (\$3 kick back) because they are interested in sponsoring the event; MKT was a good venue for made in Movember so maybe piggyback off of that for next year

*Meeting to discuss about blue and gold will be this week with the representative from the Edmonton Expo center

Katie:

*Met with the constitution and policy committee this weekend and went through half the constitution. If council could go through their sections and note what has been added or what needs to be taken away that would be great.

*If Exec could get through it by Sunday and then it would be opened up to council

*If is the part of your reflection process to go through in your section

*If there is more input for the PharmD class rep maybe vote them in earlier during march interviews