



VCH/PHC PHARMACY SERVICES
Residency Advisory Council
Meeting Minutes

DATE/TIME: 3MAR09, 1300h-1500h **LOCATION:** 865 W.10th, Mtg room #1, VGH Campus
CHAIR: P. Loewen **MINUTES:** P. Loewen
PRESENT: SGorman, ADossa, ALiu (Resident), MLegal, PLoewen, ZKanji
REGRETS: MRoberts, REansom, MLeung, TBetts/MCollins

#	Item (Person)	Type (BS, FYI, SBAR) / Action Plan
1.0	Minutes review (2DEC08)	Approved.
2.0	Update on current status of residency program (All) -resident progress (All) -Residency Presentation Night 20MAY09 -Oral Assessments - March'09 -Resident Job Fair/Job debrief -AHD update (ML) -resident recruitment debrief / Class of 2010 -comments / questions / other updates from members	-14 residents doing well -should more of clinical AHDs be resident-led? PL will discuss with MLeung as part of 2009-10 plans -AL reports residents are enjoying them (both as facilitators and learners), and they are a lot of work to prepare.
3.0	Strategic Plans & Activities (All) -Master Schedule 2009-10 (composition/distribution, external rotations) -AHD program 2009-10 -Projects -CHPRB 2010 Standards – phases of preparation	-PL will interact with MLeung to talk about AHD plans for 2009-10. -Call for Projects to go out in next couple of weeks. MLegal will work with PHC people as usual to cultivate proposals. PL will cast a broad net get pharmacists at all levels thinking about project ideas. -Is it possible to have more formal Stats/Methodology support for VCH-PHC investigators? Establish link with C2E2? CAOS? PL investigating. -Program will be undergoing an evaluation phase between now and end of 2009 w.r.t. "gaps" vs. the 2010 Standards. Plans to close those gaps will be implemented during the 2010-11 program cycle (if not sooner). PL will keep RAC updated (and seek advice) as this proceeds.
4.0	Roundtable / Other Issues	-PL will again broach having a Richmond representative of the RAC sometime in fall of 2009.
5.0	Next Meeting: Tues, 2JUN09, 1300-1500h, 865 W.10th	FYI