



VCH/PHC PHARMACY SERVICES
Residency Advisory Council
Meeting Minutes

DATE/TIME: 9SEP08, 1300h-1500h **LOCATION:** 865 W.10th, Mtg. room #1, VGH Campus
CHAIR: Loewen **MINUTES:** Loewen
PRESENT: Kanji (phone), Collins (phone), Roberts, Ensom, Stabler, Loewen, Gorman
REGRETS: Legal, Leung, Dossa

#	Item (Person)	Time	Type (BS, FYI, SBAR) / Action Plan
1.0	Minutes review (3JUN08)	5'	BS
2.0	Update on current status of residency program (All) -welcome VCH-PHC Co-Chief, Sarah Stabler -outgoing 2007-08 resident status, ResCertNite 17SEP08 -Program evaluation 2007-08 -Med Safety rotation 2008 debrief -project matching outcomes 2008-09 -scheduling "crises" (Lum) -AHD update (ML) -resident progress -comments/questions/other updates from members	60'	FYI/BS -PL will track the "midpoint evaluation" issue over the current cycle -final program evaluation form: expand the scale to increase sensitivity -LGH projects: LGH will directly address the travel issue when promoting their projects. No affirmative action recommended.
4.0	Strategic Plans & Activities (All) -Awards Program -Resident Contract update -2009-10 Selection Committee	45'	FYI/BS -Awards Program reviewed and revised. Final document to be posted on residency website and publicized to residents/preceptors -Resident Contract: Discussed. Planned for implementation in October for June 2009 incoming. Several objections/reservations expressed. -Selection committee: same plan as last year.
5.0	Roundtable / Other Issues	10	FYI/BS
6.0	Next Meeting: Tues, 2DEC08, 1300-1500h, 865 W.10th		FYI