



VCH/PHC PHARMACY SERVICES
Residency Advisory Council
Meeting Minutes

DATE/TIME: 17SEP07, 1300h-1500h **LOCATION:** 865 W.10th, Mtg room #1, VGH Campus
CHAIR: P. Loewen **MINUTES:** P. Loewen
PRESENT: Mark Collins, Peter Loewen, Shahileen Remtulla, Sean Gorman, Zahra Kanji, Mike Legal, Robin Ensom, Anar Dossa, Marianna Leung
REGRETS: Mark Roberts

#	Item (Person)	Actions
1.0	Minutes review (5JUN07)	
2.0	Update on current status of residency program (All) -outgoing 2006-07 resident status, ResCertNite 19SEP07, posters -new rotations (ProgOrient, ClinOrient, MedSafety, EBP) -resident space, workstations -scheduling "crises" (Malyuk, Wilbur, MUM) -AHD update (ML) -resident progress -interview/selection strategy for 2008-09 -comments/questions/other updates from members	-attention to redundancy (esp: MedSafety, Dist'n, PracMgmt, MUM) -bring the leads for MUM, Distn, MedSafety together prior to next iteration -sequencing of AHD sessions (eg, project, physical assessment) will be examined for next year -workstations at VGH: SG will seek to clarify which terminals "belong" to which region. ML will do similarly at SPH. -PL: can WebEval produce a "list" view of Academic Sessions calendar? [Yes. ML notified] -PL: consider some sort of post-selection process evaluation (target: candidates) -ML to remind AHD instructors not to administer additional evaluations other than WebEval -PL to create resident self-assessment form for ClinOrient like the ITER for the rotation -Good question: should PRECEPTORS do a self-evaluation/reflection following precepting experiences? Form? ePortfolio?
4.0	Strategic Plans & Activities (All) -CHPRB Accreditation Survey Oct 22, 23, 24 -project assignment for 2008-09	-PL get RAC members invited to final report meeting Project-related issues: -max # of projects PI'd by single person. Some limit is probably required. Should it be 2? 3? -LGH involvement issue: no appetite for "affirmative action" for particular site -limit # of projects to 1 per "new" preceptor -maximize exposure to preceptors -different # for regional leads vs. others? ACTION: PL to present SBAR at future meeting
5.0	Roundtable / Other Issues	-PL remove project proposals from website -resident TPN Clinical rotation evaluations require further scrutiny
6.0	Next Meeting: Tues, 4DEC07, 1300-1500h, 865 W.10th	