



Vision 2006: A revitalized Society, the influential voice for hospital pharmacy, inspiring and supporting our members

Semi-Annual Meeting

Apothecary Hall

09 May 06

Minutes

Present:

Amy Conway

Lisa Bishop

Linda Hensman

Mike LeBlanc

Randy McFayden

Tanya O'Brien

Kristi Parmiter

Leslie Phillips

Elizabeth Reelis

Heather Ryan

Andrea Woodland

Stephanie Young

1.0 Call to Order

The semi-annual meeting was called to order at 7:10 pm by Branch President, Mike LeBlanc.

2.0 Declaration of Conflict of Interest

None declared.

3.0 Approval of Minutes of Annual Meeting dated 30 Sep 05

Following a motion by Kristi Parmiter, seconded by Lisa Bishop, the minutes of the Annual General Meeting dated 30 Sep 05 were approved.

4.0 Executive Committee Reports

4.1 President's Report

The President's Report was approved following a motion by Mike LeBlanc, seconded by Kristi Parmiter. In his report, Mike LeBlanc commented on recent successful collaborations between our Branch and PANL. He also highlighted some of the activities of the Branch Committees, notably changes within Joint CE Committee membership and the expansion of awards and membership initiatives for the Branch, thanks to generous support from Sandoz Canada. In conclusion, Mike LeBlanc thanked members for their dedication and support to the Branch and encouraged all to consider active involvement in the various committees.

4.2 Delegate's Report

The Delegate's report was approved following a motion by Kristi Parmiter, seconded by Lisa Bishop. Besides informing us of recent personnel changes at National level, Kristi Parmiter also advised of the many initiatives currently underway by National and her involvement with these as our Branch representative. This has been a very active year with several important events and initiatives from National including strategic planning for our organization, establishment of a National Advocacy Committee and specialized training for its members, advancements in the areas of member awards and recognition and improvements to PSN networks. With her term as Delegate coming to an end, Kristi also took the opportunity to

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expound upon the many opportunities for professional growth and development conferred by the delegate position and made an impassioned plea for others to become actively involved.

4.3 Treasurer's Report

The Treasurer's Report was accepted following a motion by Tanya O'Brien, seconded by Linda Hensman. Notable gains to the Branch in Tanya's report include an unrestricted grant from Sandoz Canada for \$2000 which will be diverted to membership and awards initiatives, and a \$2500 grant from PANL which will be rebated to members (excluding student members) this fall.

5.0 Committee Updates

5.1 Awards

\$1500 from a Sandoz grant has been allocated to support new awards initiatives. As part of this initiative, the Awards Committee has created 2 new awards (Alf Dawe Distinguished Service Award and Pharmacy 500x Clinical Excellence Award) and has a third initiative in development.

5.2 Nomination

Linda Hensman advised members of 3 vacancies on Executive. They are President-Elect (1 yr term followed by 2 yrs as President, the 1 yr as Past President), Delegate (3 yr term), and Secretary (2 yr term). She encouraged members to put their names forward for nomination.

5.3 Membership

Lisa Bishop updated members on membership Committee initiatives. The Branch will continue to offer a membership renewal book award pending funding from Apotex. Funds remaining from last year's book award will be used to provide members who renew membership early with a complimentary copy of "Bugs & Drugs". In addition \$500 from a Sandoz grant has been allocated towards membership renewal incentives.

5.4 Newsletter

Renelle Bishop has taken on responsibility for Branch Out and has produced several high quality newsletters on behalf of the Branch.

5.5 Website

Dave Smith continues to revise and enhance our local website on behalf of the members.

5.6 Joint CE

Randy McFayden advised members that this Committee is active and functioning well.

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6.0 Past President's Award

Mike LeBlanc presented Linda Hensman with the Past President's Award. Linda was Branch President from 2003-2005. She has been a long standing member and supporter of CSHP and has served our Branch since its inception. Mike noted her capacity to inspire others through her passion for pharmacy and acknowledged her many contributions to the profession and to our Branch.

7.0 Ten Year Extravaganza

Lisa Bishop advised members that this year will mark our 10th anniversary as a Branch and as such planning was underway to celebrate this achievement during our AGM in October. Past and present members will be encouraged to attend the festivities. We will also be honoured by having our National President, Emily Musing, celebrate with us.

8.0 Other Business

Stephanie Young advised members of her representation on a new Public Relations/Promotions Committee established by PANL. Three subcommittees will operate under the leadership of a steering committee and will include a Fast Response Team, a Student Initiative Group, and a Public Relations Committee. Stephanie is co-Chair of the latter committee which has been established to promote the role of the pharmacist. The Committee will be working over the summer months to develop a plan to change public perception of the role of the pharmacist.

9.0 Adjournment

The meeting adjourned at 8:25 pm.

Respectfully submitted,

Leslie Phillips

Leslie Phillips

Secretary

Newfoundland and Labrador Branch, Canadian Society of Hospital Pharmacists

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