



THE UNIVERSITY OF BRITISH COLUMBIA

Pharmacy Undergraduate Society

2405 Wesbrook Mall

Vancouver, B.C. Canada V6T 1Z3

Website: www.ubcphus.org

PhUS Council Minutes

January 24 2018

PHAR 3110

President	Alex Assumption	P	1st Year Rep	Chris Duke	P
VP Internal	Mimi Wei	P	1st Year GC	Danial Mojaab	P
VP External	Amy Kwan	P	1st Year GC	Sellenne Dorus	P
VP Academic	Willie Bao	P	2nd Year Rep	Tanya Koveshnikova	P
VP Finance	Sherry Yu	P	2nd Year GC	Michelle Ly	P
VP Social	Elisa Colasurdo	P	2nd Year GC	Tina Shafiee	R
VP Social	Emily Li	P	3rd Year Rep	Miriam Ahmed	P
Secretary	Riaaz Lalani	P	3rd Year GC	Harjot Randhawa	P
VP Sponsorship	Alex Pai	L	3rd Year GC	Joey Bhullar	P
Senator	Lisa Wang	P	4th Year Rep (Term 2)	Stephanie Song	P
Sports Rep	Sam Chu	P	2018 Grad Rep (Term 2)	Melina Huang	R
Communications Officer	Margaret Lu	P	2019 Grad Reps	Arpita Patel	P
				Arielle Beauchesne	R
			Faculty	Gloria Cheng	P
				Kerry Wilbur	R

P (present) | **A** (absent) | **R** (regrets)

Guests: Jerold Chu, Katie Bishop, Ada Mew, Monique Thériault, Simon Qi (proxy for Melina H.)

Meeting called to order at: 12:07 PM

Approval of Minutes:

Be it resolved that PhUS Council approves the minutes for January 17, 2018 as written and adopts the Agenda for January 24, 2018 as written.

Moved: Mimi W. | **Seconded:** Amy K.

Approved: All | **Objections:** 0 | **Abstained:** 0

Standing Business:

Be it resolved that PhUS Council permits the referendum as outlined in the CAPSI Membership Integration Framework, provided that changes can occur through voting by PhUS Council, to be presented to students in the Entry-to-Practice PharmD and Bachelor of Science in Pharmacy Programs in the Faculty of Pharmaceutical Sciences

Moved: Amy K. | **Seconded:** Sam C.

Approved: 18 | **Objections:** 0 | **Abstained:** 6

Be it resolved that PhUS Council supports the Minor Initiatives Fund on January 22nd 2018 to Miriam Ahmed for the Bell Let's Talk Day 2018 Event

Moved: Mimi W. | **Seconded:** Margaret L.

Approved: 22 | **Objections:** 0 | **Abstained:** 2

Discussions:

1. Research Opportunities (**Dr. Annalijn Conklin**)
 - 1.1. Assistant professor part of CORE group, along with Drs. Lynd, De Vera and Harrison
 - 1.2. Looking for graduate students interested in chronic disease management and prevention
 - 1.3. All students are able to apply
 - 1.3.1. Application is based on grades and fluency in English
 - 1.3.2. Prefer graduate students rather than E2P PharmD students
 - 1.4. Contact her by email or phone if interested
2. CAPSI Membership Integration Framework (**Jerold C., Ada M.**)
 - 2.1. Discussed the risks and benefits of the referendum
 - 2.2. Conflict of interest was discussed for voting on whether to put forth the referendum
 - 2.2.1. It falls to personal judgement whether or not to abstain
 - 2.2.2. The purpose of this motion was simply to give the student body the opportunity to voice their opinions and cast their votes
 - 2.3. In many schools across Canada, students are enrolled as CAPSI members automatically, however it is optional here in BC, resulting in the second lowest CAPSI representation despite being the second largest faculty
 - 2.4. Proposal is for students entering the Faculty to become CAPSI members automatically, starting with the Class of 2022
 - 2.5. Materials will be posted during the referendum, including Q&As
 - 2.6. Proposing an opt out period for the first 3 weeks of September
 - 2.6.1. Students will be made aware that they have the opportunity to opt out when they purchase their CTC, CTMA and stethoscopes, as well as during the initial mandatory orientation talk that CAPSI runs along with PhUS
 - 2.6.2. Many students in 3rd and 4th year have commented that they wish they had joined CAPSI sooner
 - 2.6.3. Expanding to 2 first year rep positions so there are more opportunities to make students aware
 - 2.7. Annual fee of \$20 which will be included in the Student Society Fee
 - 2.8. PhUS and AMS will oversee the referendum
 - 2.9. Purpose
 - 2.9.1. Increase representation for local and national advocacy initiatives
 - 2.9.2. Increased levels of student engagement through various CAPSI initiatives
 - 2.9.3. Increased ballots during CAPSI National Council elections
 - 2.10. Membership Benefits
 - 2.10.1. Advocacy: currently only a national platform, which isn't sufficient to deal with all of the issues encountered at UBC
 - 2.10.1.1. Thus CAPSI is launching a local advocacy committee
 - 2.10.1.2. Many events to promote advocacy listed in Appendix B of the CMI Framework
 - 2.10.2. Professional Development Week
 - 2.10.2.1. Many initiatives for each school across Canada
 - 2.10.2.2. Symposiums and talks
 - 2.10.3. Potential for National Council involvement
 - 2.10.3.1. Many students from UBC have taken on positions on National Council over the past 2 years
 - 2.10.3.2. Number of votes correlates to the number of local members so we would be able to choose people who would represent UBC best
 - 2.10.4. Competitions
 - 2.10.4.1. Educational opportunities where students have the opportunity to apply their pharmacy knowledge and skills
 - 2.10.4.2. Locally CAPSI sponsors \$400 for each competition

- 2.10.4.3. UBC has placed in several competitions in the past few years
 - 2.10.5. Awards
 - 2.10.5.1. (National) CAPSI-CSHP Hospital Pharmacy Student Award
 - 2.10.5.2. (National) Future of Pharmacy Practice Award
 - 2.10.5.3. (National) CAPSI-CPhA Award of Professionalism
 - 2.10.5.4. (Local) CAPSI Award of Professionalism
 - 2.10.5.5. (Local) Guy Genest Passion for Pharmacy Award
 - 2.10.5.6. (Local) PDW Travel Award
 - 2.10.6. CPhA Associate Membership
 - 2.10.6.1. RxTx App
 - 2.10.6.2. iMCQ discount for PEBC practice
 - 2.10.6.3. Reduced conference registration cost
 - 2.10.7. Student Exchange Program
 - 2.10.7.1. All CAPSI members are eligible to go on exchange for up to 4 years after graduation
 - 2.11. Finances
 - 2.11.1. No difference in the amount paid – just spread throughout 4 years of the program
 - 2.11.2. Would only apply to students starting in September 2018
 - 2.11.3. Opt out period in first 3 weeks of September
 - 2.11.4. Budget reports can be prepared to maintain transparency bi-annually
 - 2.11.5. The deficit that was discussed last year is being worked on – money has been cut from National Executives and redirected towards the debt
 - 2.11.6. Though there’s an increase in the money that will go towards National from the Local members, this won’t lead to an increase in local membership fees
 - 2.11.6.1. Currently there’s a \$12/\$8 split, with \$12 going to National, which will change to \$15/\$5
 - 2.12. Referendum
 - 2.12.1. Motion proposed to PhUS only regards presenting this referendum to the student body
 - 2.12.2. Rules have been adopted from PhUS First-Slate Election Rules
 - 2.12.3. Done through the SimplyVoting platform
 - 2.13. Statements of Support
 - 2.13.1. Kevin Sin (PhUS President 2016-17)
 - 2.13.2. Sean Hanson (APSA President 2017-18)
 - 2.13.3. Shayan Shirazi (SPNSS Co-President 2017-18)
 - 2.13.4. Victoria Bertram (U of M Pharmacy Students’ Association Jr. Co-Stick 2017-18)
 - 2.13.5. Naushin Hooda (SOPHS President 2017-18)
 - 2.13.6. Steven Shao (UPS President 2017-18)
 - 2.13.7.
 - 2.14. 4 years from now, our representation would increase from 8% to 21% on the national level, which rivals Toronto’s representation
 - 2.15. Advocacy Efforts
 - 2.15.1. CPP Statement of Support
 - 2.15.2. BCPhA MLA Outreach
 - 2.15.3. Pharmacist Awareness Month
 - 2.15.4. Community Outreach
 - 2.15.5. National Advocacy Efforts
 - 2.15.5.1. Preceptorship – working with AFPC to help develop the situation to get more preceptors due to increased demand
 - 2.15.5.2. Newfoundland Student Injection – helped to uncover the truth behind the misconception that students were not covered under liability insurance to practice injections

- 2.15.5.3. Mental Health Resources – compiled list of resources and working on new initiatives such as Bell Let’s Talk to destigmatize mental illness
 - 2.15.5.4. Quebec Preceptorship – pharmacies were refusing to precept last year due to budget cuts, potentially delaying the graduation of a significant number of students, and CAPSI wrote a positional statement supporting them
 - 2.15.5.5. Consultation on Opioid Warning Materials and Risk Management Plans
 - 2.15.5.6. CPhA Lobby Day – CAPSI National Executives helped to advocate for our profession in Parliament
 - 2.15.5.7. May Measurement Month – help to raise awareness about blood pressure worldwide
 - 2.15.5.8. PDW Blood Pressure Clinic – run by students during PDW 2018, advocating for our profession at Edmonton City Hall, to raise awareness about hypertension and blood pressure
3. Bell Let’s Talk Day Jan 31st (**Miriam A.**)
- 3.1. Have an interactive poster where people will ‘take a positive thought and leave a positive thought’ in the atrium
 - 3.2. Going to maintain the 10 day rule for submission of MIF Applications (not counting day it is sent or the day of the event)

Round Table:

Faculty	NTR
President	NTR
Secretary	NTR
VP External	NTR
VP Internal	NTR
VP Academic	NTR
VP Social	1. DTP on Feb 16th
VP Sponsorship	NTR
VP Finance	NTR
Communications Officer	NTR
Senate	NTR
Sports Rep	<ul style="list-style-type: none"> 1. Dodgeball Night – 2 referees needed 2. Finalizing Pharmolympics <ul style="list-style-type: none"> a. Emails b. Websites c. Facebook page d. Delegation e. Advertising f. Faculty participation

Grad	NTR
1st Year	NTR
2nd Year	1. Dean's Luncheon February 26 th
3rd Year	1. Dean's Luncheon January 29 th
4th Year	1. Dean's Luncheon January 30 th

Meeting adjourned at: 1:01 PM

Moved: Margaret L. | **Seconded:** Sam C.

Be it resolved that PhUS council adjourns the meeting.

Approved: All | **Objections:** 0 | **Abstained:** 0