

HLABC WINTER BRUNCH MEETING
Jimmy Pattison Pavilion
Vancouver General Hospital, Vancouver, BC
December 11, 2004

Barbara Saint, Barbara Trip, Bette Reimer, Cathy Rayment, Charlotte Beck, Dean Giustini, Karen Shaw(guest), Lea Starr, Lee Perry, Mareen Devine, Mary-Doug Wright, Ollie Kachmar, Pat Young, Rita Dahlie, Robert Melrose, Robyn Ingvallsen, Sally Taylor, Shannon Long, Teresa Prior, Vicki Lee, Wendy Hunt, Tricia Yu, Beth Morrison

1. **Welcome & introductions:** The meeting was called to order followed by attendee introductions.
2. **October minutes:** Minutes from the October minutes were approved.
3. **Forum update by Teresa:** Krista Clement is the Forum editor with Judy Neill, as guest editor for the Winter 2004 issue on Reference. The Forum will require another guest editor for the Spring 2005 edition. The next proposed topic is "collections development." Would like member contributions to the Forum as a sharing tool and would like to develop an archive of past contributions.
4. **Presentations:** Vicki Lee gave a presentation about her experience with evidence base practice at Sunny Hill and Children's Hospital.
5. **Spring HLABC meeting:** To be held March 17, 2005. Venue will be either the UBC Health Sciences' or Cancer Agency's new facility. Suggested speaker: Shelley Hourston.
6. **PNC:** Kathy Martin, current chair of the PNC/MLA would like the HLABC to host a conference in the future. (Preferred year 2009) Lea Starr is the chair-elect of PNC/MLA. She suggested a possibility might be a joint CHLA/PNC/mla conference. Shannon Long will communicate with PNC/MLA regarding.
7. **CHLA Conference:** Cathy Rayment updated the membership on the 2006 conference. The theme will be " Pearls of Wisdom." It will be CHLAs 30th anniversary. The Committee is still looking for a venue and still requires a Program and Hospitality Chair. Robert Melrose will be in charge of the website and Barb has set up a list. Cathy requested that the membership send ideas.
Contact email is: chla.2006@ubc.ca
8. **CE Ideas June 2005:** Evidence based searching; PubMed update; Systematic reviews mini-session; blogs and wiggins(not sure about these two); Gov't websites for health and statistics;

survey monkey. Ideas for speakers: Marian Smith, Mary Luebbe, Tom Flemming and Ellen Crumley. MLS has agreed to host the AGM.

9. **Bookmark Brochure:** Beth Morrison and Robin Ingvalsen have offered to work on the bookmark strategy for the 2006 Conference.

10 **Adjournment:** Shannon moved the meeting adjourn.

Addendum to Line Item # 3:

Anne Allgaier subsequently volunteered as guest editor for the Spring 2005 edition of the Forum. Topic was originally to be "Collections Development" and is now to be "New Developments in BC Health