
Agenda item: Approval of minutes from Fall General Meeting October 20, 2005) **Presenter:** Teresa Prior

Discussion:

Moved: Lea Starr

That the minutes of October 20, 2005 be accepted as circulated.

Seconded: Beth Morrison

Carried.

Agenda item: UBC Undergraduate Medical Program Update **Presenter:** Kristina McDavid

Discussion:

- Currently in the 2nd term of 2nd year of expanded program [2nd batch of first year students at all university sites]
- 48 students at UNBC & UVic
- The next challenge is to get the clinical sites various pilots underway – Kristina is meeting with new and existing sites to flag issues for medicine re technology and systems, collections, etc.
- Students will have access to all UBC electronic resources from clinical sites – this will be a challenge for the host IT departments due to variations
- Print collections have been purchased to support students ; plan for ILL, DocDel underway
- Clinical clerkships will happen at 9 sites: Vancouver General, St Paul's, Children's & Women's, Richmond, Royal Jubilee, Victoria General, Royal Columbian, Lions' Gate, and Prince George. Chilliwack has a different type of pilot going on – this may take place at other sites such as Terrace, Fort St John
- 1st 2 years problem based – materials eg reserves services, in place,
- Librarians include Rebecca Raworth at UVic, Trina Fyfe at UNBC, & Kathy Hornby at UBC

Agenda item: e-HLbc update **Presenter:** Karen MacDonell

Discussion:

- e-HLbc is moving along really well finally
- The goal of the initiative is to have access to electronic resources for all health authorities, post secondary institutions, and interested professional associations
- 2 years ago a survey was circulated to determine the most requested resources
- The negotiation team consists of Sue Abzinger [now retired], Lea Starr , Anita Cocchia, Linda Manning, and Karen MacDonell
- 2 vendors have been selected: OVID and EBSCO
- Selected resources include: EBSCO Biomedical Reference Collection – Comprehensive, Medline via EBSCO and OVID, EBM collection from Ovid, OVID Total Access e-journals, CINAHL Full Text via EBSCO, PsycINFO and PsycARTICLES via EBSCO
- Business case was written and distributed to health authorities and post secondary institutions
- Things look very positive although further commitments are required
- The next step includes administrative governance & IT - target date spring 2006
- Meeting of working group on Jan 20th
- There is a fairly high level of interest within the Ministry of Health; Advanced Ed is also interested
- It will be very important to get people using it – training and promotion so when second year funding is requested, utilization will be high

[An announcement regarding the EHLBC consortium was distributed on the HLABC discussion list on February 1.]

Agenda item: CHLA update

Presenter: Charlotte Beck

Discussion:

- Charlotte attended the board meeting in October and will attend the winter meeting at the end of February
- CHLA made a donation in Bill Fraser's name to the Hospice Society
- Chapter presidents indicated that they were impressed by HLABC's efforts to videoconference meetings
- A CE course offered at the conference called *Leadership* is geared toward association positions but is not limited to. CHLA will fund one position per chapter. Procedure will be to apply to local chapter and then the local chapter recommends a candidate
- At the winter meeting one day will be devoted to communication strategy – advertising, working with chapters, integrating advertisers into electronic journal format, struggling chapters, etc.
- Webmaster position has been created – this had previously been part of PR but is too much. Tim Tripp will continue in role until a job description and hiring processes are finalized
- Membership renewals, applications, and conference registrations can be completed online.
- National Network of Libraries for Health have received funds from stakeholders to fund the development of a business case and plan

Agenda item: CHLA Conference Update

Presenter: Beth Morrison for Cathy Rayment

Discussion:

- Beth distributed postcards and a conference-at-a-glance handout
- New committee members Amy Beath and Megan Crouch were welcomed
- Planning is progressing rapidly
- The venue is the Pinnacle at Hastings and Thurlow – room rates are \$170 per night [usually \$300]. The conference meeting rooms are free. Discounted room rates extend 3 days before and after meeting dates.
- The conference website is <http://www.chla-absc.ca/2006>
- 13 half day CE, one full day session CE on EBP lead by Ellen Crumley
- EMBASE training after conference – sponsored course – free may include lunch
- HLABC AGM on Tuesday May 16 evening
- Preliminary program will be on website at the beginning of February and registration soon
- PR progressing rapidly
- Will be looking for various volunteers soon host for sign up dinners, first timers, registration, CE programs,
- Door prizes sought contact Marcia Bilinski conference bag goodies, \$\$\$ ask you hospital foundation

Agenda item: Life Membership for Sue Abzinger

Presenter: Teresa Prior

Discussion:

- Life membership awarded in November
- Nominated as founding member HLABC, 1st editor of Forum, member of the ehbc negotiating committee, BC mentor for 30 years
- Sue was surprised and humbled gave thanks to HLABC

Agenda item: HLABC Forum Update

Presenter: Teresa Prior / Marjory Jardine

Discussion:

- Marjory thanked members for their contributions – publication is imminent.
- Krista will be formatting the upcoming issue – it's a big one so set your printer for double-sided!
- Teresa Lee will edit the Spring/Summer edition next edition spring summer

Agenda item: Financial Report / Membership

Presenter: Teresa Prior for Anne Allgaier

Discussion:

- distributed with agenda
- directory distributed check please ensure that you are a member
- contact Anne Allgaier with changes or questions re the financial report
- New [not lapsed] members can join now at half price
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Agenda item: March HLABC meeting ideas

Presenter: Teresa Prior

Discussion:

- possible topics:
 - advocacy - Greg Buss did a CE presentation in 1999
 - speaker on open access such as Hilde Colenbrander or recent SLAIS grad Lesley Perkins
- will be videoconferenced
- avoid spring break week

[March meeting has been confirmed for Tuesday March 28th at Sunny Hill Health Centre in Vancouver featuring Dr. Romyne Gallagher speaking on the use of opioids in palliative care pain control. Details were distributed on the HLABC discussion list on February 2.]

Agenda item: AGM Tuesday May 16 – location and ideas

Presenter: Teresa Prior

Discussion:

- dinner and meeting
- need volunteer to plan location and catering – contact Teresa Prior if interested
- suggestions included Water Street Café, Macaroni Grill, a jazz club, Rossini's, The Cellar,

Action items

- ✓ Volunteer to organize the AGM

Person responsible

Any member

Deadline

ASAP

Agenda item: Adjournment 12:05 PM

Presenter: Teresa Prior