

## NCIC CLINICAL TRIALS GROUP

## PHARMACY NETWORK

OPEN MEETING AGENDA

EATON CHELSEA HOTEL, TORONTO. ROOM: TURNER

FRIDAY MAY 2<sup>ND</sup> 2014 – 10.30AM – 12.00PM

CHAIRS : CAROL DAVIS, CHERYL GNANAPRAGASAM

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10:30 am	<b>Welcome and Introduction</b>	Cheryl
10:35 am	<b>Matters Arising</b> <ul style="list-style-type: none"> <li>• Acceptance of minutes for PNSG open meeting April 26, 2013</li> <li>• Acceptance of minutes for PN-DSR teleconference May 27, 2013</li> <li>• DSR members added to AMC</li> </ul>	All
10:40 am	<b>New business</b> <ul style="list-style-type: none"> <li>• Chair transition</li> <li>• PNSG vacancies : Eastern, QC</li> <li>• DSR outstanding reports</li> <li>• DSR renewals – were to have let Rob know if stepping down</li> <li>• Pharmacy Manual completed and posted on NCIC website as Welcome Package</li> <li>• Provincial coverage of standard drug used within a trial</li> <li>• Drugs on short supply</li> </ul>	All
11:20 am	<b>News closed meeting</b> <ul style="list-style-type: none"> <li>• New Pharmacy Compliance Requirement/Updated CTMB Guideline - presentation</li> </ul>	Zoe
11:40 am	<b>Updates in CT world/roundtable</b>	Zoe
12:00 pm	<b>Meeting Adjourned</b>	