NCIC Clinical Trials Group  
2015 Spring Meeting of Participants

Pharmacist Network Steering Group Committee Meeting  
Open Meeting – Duchesse Room

Chelsea Hotel, Toronto, ON  
Friday, May 1, 2015

Facilitator: Carol Davis  
Minute taker: Ing Collins  
Minute taker sequence: Anne-Marie→Mariejo→Cheryl→Christine

<table>
<thead>
<tr>
<th>Present √</th>
<th>PNSG</th>
<th>Present √</th>
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<tbody>
<tr>
<td>Central Office: Christine Bertrim</td>
<td>BR: Flay Charbonneau</td>
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<tr>
<td>ON: Ing Collins (past chair)</td>
<td>ME: Shenur Jamani</td>
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<td>ON: Jeff Doi</td>
<td>HE: Michelle Dowan</td>
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<tr>
<td>Western: Carol Davis (Co-chair)</td>
<td>GYN: Wendy Won</td>
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<td>Western: Cheryl Gnanapragasam</td>
<td>Brain/Sarcoma: Karen Levac</td>
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<td>Eastern: Vacant</td>
<td>Lung: Coleen Olsen</td>
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<td>QC: Mariejo Simard (Co-chair)</td>
<td>SC: Carlo DeAngelis</td>
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<td>QC: Anne-Marie Charbonneau</td>
<td>GU: RongRong Karim</td>
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<td>CAPhO rep</td>
<td>GI: Tonia Doerksen</td>
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<td>CRA rep</td>
<td>IND Stephanie DeLuca</td>
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<td>AMC: Ing Collins</td>
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10:30 am  Welcome and Introduction  
All Attendees  
Round of Introductions from attendees

11:00 am  New Business  
All Attendees  
Chair Transition  
PNSG vacancies: Eastern & Western  
Technician Inclusion on SG  
Disease site vacancies: Lung  
DSR renewals/vacancies (list attached)  
DSRs on AMC: Tonia, Michelle, Stephanie  
DSR to present/forward report from Spring Meeting in post-meeting teleconference  
New NCIC CTG Website  
AMG/DAL: Ensuring Compliance  
Tracy Boyd
- CRA events afternoon agenda  
  Carol Davis
- End of Study Requirements  
  Christine Bertrim
- Round Table  
  All Attendees
- Audit Issues  
  All Attendees

Noon  Break