



**Canadian HIV and Viral Hepatitis
Pharmacists Network (CHAP)**
*Réseau Canadien des Pharmaciens en VIH
et hépatites virales*

CHAP AGM Agenda – Tuesday May 4th, 2021 – Virtual Meeting
Times listed in PST (MST+1, CST +2, EST +3, AST +4 , NST + 4.5 hr)

08:00-08:10	Welcome, land acknowledgement Virtual CHAP Chats sponsor acknowledgement Virtual CAHR May 5-7, 2021 Introduction of Agenda, Additions to agenda
08:10-09:00	Research and working group project updates Deb Kelly and Tasha Ramsey – Approach 2.0 Stacey Tkachuck/Erin Ready– Guidelines Update CHAP Observership Program – Alice Tseng Dual Therapy WG project - TBD
09:00-09:15	Break
09:15-12:00	Practice related hot-topics and questions for discussion (informal practice sharing) and roundtable
12:00-12:30	break
12:30-13:25	AGM business <ul style="list-style-type: none">• 2020 Minutes approval (pre-meeting)• Executive Report – Jenn Hawkes• Year in review and acknowledgments (CHAP 2020 TOR posted on website, google listerv)• Membership update (new general members, changes to working group members)• Treasurer’s report – Deb Yoong and Alice Tseng• Review format of CHAP Chats and virtual format and what would like to see going forward, review of polling questions/ survey• Election of a new secretary• Working group affirmations• Updated TOR 5.6.3 to have updated working group affirmations submitted within 3 months of AGM in order to be eligible for an AGM grant consideration the following year, outgoing chair will send out survey within 2 weeks of AGM. Increased criteria for item #5 to active participation in at least 1 project/publication in the last 3 years (previously 2 years).• Update contact list
13:25-13:30	Closing

	Feel free to attend the evening social (Happy Hour/ Night Cap) zoom and Slide Show Sharing & Working Group member recognition 16:30 – 18:00 PST
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Virtual CHAP Chats

Feb 25	HIV and Women	Mona Loutfy, case Karen Tulloch
March 23	HIV and resistance	Chanson Brumme, case Linda Akagi
April 29	HCV	Dominic Martel
May 21st	HIV and Pediatrics	Jason Brophy
June 9th	HIV and Aging	Sharon Walmsley