

## THE AMS OF UBC VANCOUVER

Agenda of the AMS Health & Dental Committee  
(November 8, 2017)

### Attendance

Present:

Regrets:

Recording Secretary:

### Call to Order

The meeting was called to order at \_\_\_\_\_ pm

### Agenda Items

#### 1. Rexall Flu Clinic recap + data

Sophia:

- Rexall flu clinic last year was the first year that it was held.
- There were university sponsored flu vaccines last year where students would have
- 1st day was 100 students, 2nd day was 200 students.
- That might have played a role, introduced flu vaccines at other campuses.
- School that organized health awareness was the most successful for outreach and campaigns.

Alim:

- can we extend this day period?

Sophia:

- there were a lot of flu clinics happening at the same time on campus
- last year in top drugs that were claimed - flu vaccine was #1 claimed drug in both 2016 fiscal and 2017 fiscal

- there is an improvement still happening

Keith:

- rexall, are they the provincially provided flu shots?

Sophia:

- will have more accurate

**Shoppers:**

- Shoppers 2014 oct - 2015 feb = \$170K
- shoppers 2015 oct - feb 2016 = \$50K

Sophia: each individual shoppers charges different, the one on campus is \$30. Big discrepancies between location.

Brent: will look into this with PBC and put pressure on Shoppers.

Alim: Next health & Dental bring the DRAFT proposal for Shoppers.

## **2. Empower Me program - payment for the program**

40,770 students = \$179,795.7

Sophia:

- let institution know about the final invoice.

## **3. Bursary Fund Applications review**

There is enough money right now, the need is based on calculations for Assessed Need and Application.

Ahmed: \$7,000 is the cut off.

Sophia: having TRG provide the numbers in January

Brent: we will have projections in January 3rd week.

- we should have more financials in december

Sophia: student surveys and focus groups for EmpowerMe.

Tarran: why was there a delay in payment?

### **Next Meeting**

The next scheduled meeting is (date & Location)

### **Adjourn**

1. Moved \_\_\_\_\_, Seconded

There being no further business the meeting was adjourned at \_\_\_\_\_ pm

Call to order to 10:03AM