

ASCP Connecticut Chapter Board of Directors Meeting Minutes

Machiavelli's, 75 Center St, Southington, CT 1-9-12

MEMBER NAME & TITLE	10	11	12	1	2	3	4	5	6	7	8	9
Mark Wrabel, President	X	X		X								
Kevin Chamberlin, President-Elect / SS Committee		X		X								
Gene Memoli, Imm. Past-President / SS Chair	X	X	X	X								
Kim Daley, Secretary / Treasurer	X	X	X	X								
Mike Gemma, Board 2009-12 / Legis. Committee		X	X	X								
Amy Huie-Li, Board 2009-12 / Comm. Chair & SS	X	X	X									
Brian Pelletier, Board 2010-13 / Comm. Committee				X								
Paul Belcher, Board 2010-13 / Legis. Committee	X	X	X	X								
Kathy White, Board 2011-14 / SS Committee	X	X	X	X								
Rudy Dajie, Board 2011-14												
Anna Torda, Comm. Committee	X	X	X	X								
Larry Sobel, President Emeritus / Legislative Chair		X		X								
Bob Tandler, Legislative Committee	X			X								
David Cooper, Past-President / Sales SS	X	X	X	X								
Dennis Chapron, SS Committee	X		X	X								
Sean Jeffery, Past-President / SS Committee				X								
Michel Fortin, Past-President	X	X										

Sponsorship: Steve Polleta from GSK and speaker Albert Riddle

Guests: Stephanie Hattoy, Cynthia Enright, Ramon Alvero, Jill Fitzgerald, John Parisi, Sheila Malone, Ramon Alvero, Kevin Hill, Ermir Xhimitiku

SPONSOR RECOGNITION

Steve Polleta from GSK was thanked for the sponsorship and educational presentation.

REVIEW OF PAST MINUTES

The minutes of the 12-5-11 meeting were reviewed and approved unanimously.

NEWS FROM NATIONAL

S. Jeffery thanked the chapter for their support in becoming elected President-elect. He encouraged members to visit the ASCP website to review updates and submit suggestions on the CMS proposed rule regarding separation of pharmacy and consulting services. On January 2nd Dr. Vera Jackson became ASCP's new Executive Director/Chief Executive Officer.

LEGISLATIVE AFFAIRS

L. Sobel suggested setting up a meeting at the state level with other LTC associations to discuss the CMS proposed rule. K. Hill supports the meeting but there is not much that can be done since it is a federal issue. Sessions will start up again in a month. So far DSS proposals are not pharmacy related and DCP needs to review their own proposals.

SENIOR SYMPOSIUM (SS12) March 29th-30th, 2012

K. Chamberlin explained the educational programming and the UConn Immunization program will be offered again. All speakers and fees have been confirmed. R. Alvero emphasized marketing going forward. D. Cooper announced current sponsors and that Yale will be again sponsoring a Thursday night program. Exhibitors will have time to meet with attendees on both days.

SCHOOL OF PHARMACY NEWS

Rachel Eyler, a new member of UConn faculty, will be speaking at SS12. J. Parisi announced that the first trimester has been completed at St. Joseph's. B. Tandler offered students shadowing experience in hospice care.

QUARTERLY CE MEETING

A. Torda announced that speaker Doug Boggs has confirmed availability for the next program and will speak on substance abuse. D. Chapron also offered to speak. A \$20 fee was agreed upon for a 2 hour program.

EXECUTIVE COMMITTEE

The board had previously voted to dissolve the CT-ASCP PAC funds and although it has been delayed it will occur. M. Wrabel made a motion to reimburse K. Daley for travel costs to the 2011 ASCP Chapter Council Meeting. K. Chamberlin seconded and it was approved unanimously.

Meeting adjourned at 7:45PM.

Next Meeting: 2-6-12 at Machiavelli's @ 5:30pm

Respectfully submitted,
Kim L. Daley
Secretary/Treasurer