

ASCP Connecticut Chapter Board of Directors Meeting Minutes Hawthorne Inn, Berlin, CT 3-6-06

MEMBER NAME & TITLE	11	12	1	2	3	4	5	6	7	8	9	10
Sandy Wojciechowski, President		X	X	X	X							
Sean Jeffery, President-Elect / Education Chair			X	X	X							
Jim Conklin, Immed. Past-President / PAC Chair		X										
Michel Fortin, Secretary / Treasurer		X	X	X	X							
Mark Wrabel, Board 2005 / Programs Chair		X	X	X	X							
Amy Huie-Li, Board 2005 / Communic Co-Chair			X	X	X							
Kevin Chamberlin, Board2004 / Communic.Comm			X	X	X							
Anna Egle, Board 2004 / Communic. Co-Chair			X		X							
Dennis Chapron, Board 2003			X		X							
John Cannarella, Board 2003		X	X	X								
Larry Sobel, President Emeritus / Legislative Chair		X	X	X								
Gene Memoli, Past President / Chair Senior Symp. Legislative Committee		X	X	X	X							
David Cooper, Past President / Sales Senior Symp		X	X	X	X							
Jack Ziskin, Past President / Membership Chair Legislative Committee		X		X								
Sheldon Sones, Past President			X									
Kathy White, Senior Symposium Committee			X	X	X							
Lisa Marusic, Senior Symposium Committee			X									
Bryan Lentini, Senior Symposium Committee				X								
Paul Belcher, PAC Committee		X	X	X	X							
George D'Agostino, PAC Committee												
Brian Pelletier, Communication Committee				X	X							

Sponsorship: Rebecca Daleb and Walt Tamulis from AstraZeneca

Guests: Dennis Cleary, Cleary & Associates, LLC, Marcia Cohen, Manisha Bajwa, UConn Students Kathryn Dziezic, Kim Gilligan, Carol Fox, Zhenjie Li, Katie Myers, Becky Neville, Dave Tran, Amy Kelder, So Poleak

REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 2-6-06 meeting.

LEGISLATIVE COMMITTEE

G. Memoli discussed L. Sobel's call for Legislative Committee volunteers, explaining how a recent public hearing was almost missed had not G. Memoli volunteered at the last minute to have D. Cleary sign him up to testify. The chapter President and President-Elect are expected to serve on this committee. M. Fortin volunteered to participate on the committee. Anyone who plans to testify at a public hearing must submit their written testimony the day before the hearing. Bill 5246 regarding automatic dispensing machines in the long term care setting has the following issues: 1) Pharmacy must own the machine and the capital expense for each machine would be prohibitive. 2) Medicare-D formularies would complicate machine inventory selection and re-stocking. A conference call was planned to work on cleaning up the issues inherent with this bill as currently written.

CPLG PHARMACY SUMMIT – March 15th 11am – 1pm

The summit will be solely educational for the purpose of educating the state legislators. The UConn School of Pharmacy is sponsoring this event.

EDUCATIONAL COMMITTEE - Senior Symposium 2006(SS06)

Website: www.seniorsymposium.com. Scheduled for May 11 & 12, 2006. G. Memoli discussed a potential revenue shortfall due to an expected platinum sponsor coming in at gold level and most other sponsors coming in at bronze level. To date, projected revenue is 40% lower than this time last year. Therefore registration fees have been revised as follows: Students \$25.00, at-the-door registration \$150.00, members \$90.00, non-members \$110.00, seniors \$75.00, trainee status \$25.00. Solomon & Assoc. will be advised to honor any registrations paid prior to this announcement. S. Jeffery noted that the presentations will be finalized this week and both Pharmerica and Partners Pharmacy will be sponsoring exhibits. The Board and committee members recognized these two companies with a round of applause.

LONG RANGE PLANNING COMMITTEE

The scholarship committee met on 1-25-06 to develop a scholarship proposal (see handout). The scholarship will be targeted to UConn students and/or CT residents. The means test would be the FAFSA form. D. Chapron suggested applicants should be members of ASCP as an E-membership is available at no cost to students. The scholarship will be endowed through the ASCP Foundation. Presentation of the scholarship would occur each Spring at the Senior Symposium. Any other suggestions should be sent to S. Jeffery.

NEWS FROM UCONN

Career night is April 5th from 5-7pm. New faculty positions include a new in-patient psychiatry faculty member and a new clinical faculty position at Hospital of St. Raphael in New Haven. Graduation is May 6th. The alumni banquet and pharmacy school semi-formal is April 8th.

COMMUNICATION COMMITTEE

A. Huie-Li reported that the next newsletter issue will come out prior to SS06 instead of after in order to market the program more effectively. J. Conklin agreed to provide a PAC fundraising article.

GENERAL DISCUSSION

Sanofi wants to sponsor a non-CE credit program in June on Metabolic Syndrome. S. Wojciechowski suggested holding the program during the June BOD meeting, possibly in New Haven. The BOD will be provided with an outline of the program before a decision is made to accept Sanofi's offer. D. Cleary asked why CT ASCP was contributing towards Pharmacy Day at the Capitol when they are not invited to participate in planning the event. S. Wojciechowski will follow up on this question with CPA.

SPONSOR RECOGNITION

Sponsors were thanked by the BOD for their sponsorship and attendance at this meeting. P. Belcher presented an in-service titled "The Burden of Akathisia".

Meeting adjourned at 8pm

Next Meeting: Monday April 3, 2006 at 5:30pm

Location: TBA

Respectfully submitted,

Michel Fortin, Secretary