

ASCP Connecticut Chapter Board of Directors Meeting Minutes Publick House, Sturbridge, MA 6-5-06

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

Sponsorship: John Caspero and Sanofi Aventis

Guests: Dennis Cleary, Cleary & Associates, LLC, Marcia Cohen, Kim Gilligan, Carol Fox, Katie Myers, Becky Neville, Richard Meinking, Dana Asaro, Amy Kelder, Kate Dzedzic, Jim Pfohl, Brian O'Neil, Roger Parent, Jaime Fong, Jill Talbot, Lang Nguyen, Thao Le, Phil Wizwer, Herbert Fechter, Mary Jane Mathew, Sonali Patel, Naima Oriyane, Alexandria Piotrowski, Kim Cyr,

REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 5-1-06 meeting.

LEGISLATIVE COMMITTEE

D. Cleary presented an overview of legislative session and presented his legislative report. G. Memoli & L. Sobel met with John Gadea from CT Drug Control to discuss issues with the bill related to automated dispensing machines in LTCF's. CT ASCP has problems with the bill's language regarding ownership and 24hr response time. John Gadea thinks the bill will pass next year.

EDUCATIONAL COMMITTEE - Senior Symposium 2007(SS07)

Website: www.seniorsymposium.com. Scheduled for April 26 & 27, 2007. G. Memoli introduced the SS07 committee. He has a signed contract with Foxwoods with an option for 2008 as well. He requested input from the Massachusetts Chapter (MASCP) who had expressed an interest in collaborating. D. Cooper expects final expense figures in about 60 days. K. Chamberlain reported CE credits will be out in 2-3 weeks. Attendance was approximately 850 as SS06.

LONG RANGE PLANNING COMMITTEE

M. Wrabel discussed ASCP Foundation raffle and made a motion to have CT ASCP purchase a ticket for the raffle pending legal approval. Motion passed unanimously.

NEWS FROM UCONN

S. Jeffery discuss how important university involvement in the chapter is to the future of the chapter. P. Wizwer promoted the electronic membership and suggested students should register for this free ASCP benefit.

COMMUNICATION COMMITTEE

A. Huie-Li reported the next newsletter will be distributed after Senior Symposium '06 and will be an expose on the symposium.

G. Memoli volunteered to author this article. K. Gilligan will author an article about the Student Chapter and D. Cleary will be submitting a summary of the legislative year.

GENERAL DISCUSSION

Discussed ways of collaborating with MASCP. Suggestions to work together on one issue to start, perhaps SS07 or CMS guidance. Perhaps a New England Pharmacy Meeting at Foxwoods in the fall with both chapters obtaining sponsorships with a portion of the revenue going to the chapter who obtains the sponsorship.

SPONSOR RECOGNITION

Sponsors were thanked by the BOD for their sponsorship of this meeting and for providing the educational portion of the meeting.

Meeting adjourned at 8:20pm

Next Meeting: Monday, July 17, 2006 at 5:30pm

Location: First & Last Tavern, 220 N. Main St., Middletown, CT 860-347-2220

Respectfully submitted,

Michel Fortin, Secretary