

ASCP Connecticut Chapter Board of Directors Meeting Minutes

Carmen Anthony's, Wethersfield, CT 2-2-09

MEMBER NAME & TITLE	11	12	1	2	3	4	5	6	7	8	9	10
John Cannarella, President	X	X		X								
Gene Memoli, President-Elect/Chair Senior Symp. Legislative Committee	X	X	X									
Sean Jeffery, Immed. Past-President / Educ Chair	X		X	X								
Michel Fortin, Secretary / Treasurer	X	X	X	X								
Kevin Chamberlin, Board2007 / Communic.Comm	X	X	X	X								
Brian Pelletier, Board2007/Communic. Committee	X	X	X	X								
Paul Belcher, Board 2006 / PAC Committee	X	X	X	X								
Kathy White, Board 2006 / Senior Symposium	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	X								
Anna Egle, Communic. Co-Chair		X	X	X								
Larry Sobel, President Emeritus / Legislative Chair	X	X	X	X								
Jim Conklin, Past-President / PAC Chair		X										
David Cooper, Past President / Sales Senior Symp	X	X		X								
Dennis Chapron, Senior Symposium Committee	X			X								
Mike Gemma, Senior Symposium Committee			X									
Marlo Bish, Senior Symposium Committee			X	X								
Sandy Wojciechowski, Past President												
Kim Gilligan, Past-President Student Chapter	X		X	X								

Sponsorship: Paul Etheridge and Boehringer Ingelheim Pharmaceuticals

Guests: Kevin Hill & Mark Brennan from LPB&S, Kristy Daub & Jen Voisine from VACT

REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 1-5-09 meeting. Approved as written.

LEGISLATIVE AFFAIRS

M. Brennan stated the governor's budget does not include any cuts to Medicaid. It is unclear at this time if the dispensing fee will be cut. S. Jeffery worried that Michael Starkowski may have a conflict which might cause him to back out of speaking at SS09. M. Brennan agreed to contact him to confirm as long as S. Jeffery gets him the needed information. The web link for a grassroots lobbying letter will be available on the LPB&S website. Samples were distributed. K. Hill stated we'll have a better handle on the bills by next month. L. Sobel suggested adding group homes to the definition of LTC in the epilepsy bill or perhaps use the term "institutional" rather than "LTC"

EDUCATIONAL COMMITTEE - Senior Symposium 2009(SS09) April 22-23th

Website: www.seniorsymposium.com S. Jeffery & K. Chamberlin met regarding the session schedule. They are applying for grants thus they can not discuss scheduling and sponsorship at this time and there is still much work to be done. Accreditation for nursing is still unknown but we are working on the details with CONNDONA. To reduce postage costs only 2 "save-the-date" post cards referring to the website will be sent out. The website will be the sole source for documents and information. M. Wrabel discussed the fact that Foxwoods is thinking about moving SS09 out of the Grand Pequot and into the MGM but the cost issue has yet to be clarified. D. Cooper stated sponsorship is about 1/3rd committed and we may have to seek out all contacts. BI's check from Dave Reis was one of the 1st checks received; his loyalty to CTASCP was commended. M. Wrabel stated he would pursue getting the Pequot Pharmacy as a sponsor.

NEWS FROM UCONN

The new St. Joseph's School of Pharmacy in downtown Hartford will open with enrolment starting in 2010.

CHAPTER COUNCIL LEADERSHIP SUMMIT

K. White represented CT ASCP at the Jan 23 – 25 meeting. ASCP membership retention was only 63% last year compared to 80-94% rate in past years. The thank you note from the ASCP Foundation was read for the BOD. Chapters may no longer contribute to the ASCP PAC, only may give to the Capitol Fund. Kathy was thanked for attending this meeting.

GENERAL DISCUSSION

The student chapter may want to print SS09 session handouts as a fundraiser in advance as part of the registration process.

SPONSOR RECOGNITION

Paul Etheridge and Boehringer Ingelheim Pharmaceuticals were thanked by the BOD for their sponsorship of this meeting.

Next Meeting: March 9, 2009 Location: Il Palio Restaurant, 5 Corporate Dr., Shelton, CT.

Meeting adjourned at 7:20PM

Respectfully submitted,

Michel G. Fortin, Secretary/Treasurer