

# *ASCP Connecticut Chapter Board of Directors Meeting Minutes*

## *First & Last Tavern, Middletown, CT 1-5-09*

MEMBER NAME & TITLE	11	12	1	2	3	4	5	6	7	8	9	10
John Cannarella, President	X	X										
Gene Memoli, President-Elect/Chair Senior Symp. Legislative Committee	X	X	X									
Sean Jeffery, Immed. Past-President / Educ Chair	X		X									
Michel Fortin, Secretary / Treasurer	X	X	X									
Kevin Chamberlin, Board2007 / Communic.Comm	X	X	X									
Brian Pelletier, Board2007/Communic. Committee	X	X	X									
Paul Belcher, Board 2006 / PAC Committee	X	X	X									
Kathy White, Board 2006 / Senior Symposium	X	X	X									
Mark Wrabel, Board 2005 / Programs Chair	X	X	X									
Amy Huie-Li, Board 2005 / Communic Co-Chair	X	X	X									
Anna Egle, Communic. Co-Chair		X	X									
Larry Sobel, President Emeritus / Legislative Chair	X	X	X									
Jim Conklin, Past-President / PAC Chair		X										
David Cooper, Past President / Sales Senior Symp	X	X										
Dennis Chapron, Senior Symposium Committee	X											
Mike Gemma, Senior Symposium Committee			X									
Marlo Bish, Senior Symposium Committee			X									
Sandy Wojciechowski, Past President												
Kim Gilligan, Past-President Student Chapter	X		X									

Sponsorship: James Crozier & Vitalina Rosenfeld, PharmD from Watson Pharmaceuticals Guests: Kevin Hill from LPB&S

### **REVIEW OF PAST MINUTES**

A motion was made and seconded to approve the minutes of the 12-3-08 meeting. Approved as written.

### **LEGISLATIVE AFFAIRS**

K. Hill stated the new Public Health Committee chair is John Harris past member of Human Services Committee from W. Hartford. The budget deficit may be 2.6B for the next fiscal year starting 7-09 and 2.7B the year after. He agreed to email a web link to legislator's email for our grass roots lobbying efforts. Mary Anne Hanley went to Higher Education Committee so the epilepsy bill may no longer be an issue. L. Sobel discussed the non-interchanging of Medicaid psychotropic medications which may be an opportunity for state savings. G. Memoli suggested we bring this idea to Mike Starkowski. The LPB&S contract will be renewed for another year.

### **EDUCATIONAL COMMITTEE - Senior Symposium 2009(SS09) April 23 & 24th**

Website: [www.seniorsymposium.com](http://www.seniorsymposium.com) . G. Memoli stated the committee is on track for our 10<sup>th</sup> anniversary of Senior Symposium. They have a record number of companies exhibiting but the fees are coming through at lower sponsorship levels. Forest & Astra Zeneca, Walgreens have paid. A non-pharma company North Western Mutual Financial will be exhibiting as well. K. Chamberlin will represent CT ASCP at the CT Pain Initiative meeting.

### **NEWS FROM UCONN**

The White Coat Ceremony will be held on 1-20-09. K. Chamberlin discussed the drug disposal program with the Southington Water Dept.. There is a drug collection and disposal program in place.

### **BYLAWS**

The president's term will be changed in the bylaws to a 2 year term. Question whether to have the Pres-Elect as a 2 year term.

### **DONATION**

The Board agreed to donate \$500.00 to the ASCP Foundation.

### **CHAPTER COUNCIL LEADERSHIP SUMMIT**

K. White will represent CT ASCP at the Jan 23 – 25 meeting. ASCP will be supporting the costs.

### **SPONSOR RECOGNITION**

James Crozier & Vitalina Rosenfeld, PharmD from Watson were thanked by the BOD for their sponsorship of this meeting.

### **Next Meeting: February 2, 2009 Location Carmen Anthony's, 1770 Berlin Tpke, Wethersfield.**

Meeting adjourned at 7:20PM Respectfully submitted, Michel G. Fortin, Secretary/Treasurer