

ASCP Connecticut Chapter Board of Directors Meeting Minutes First & Last Tavern, Middletown, CT 1-7-08

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									
Michel Fortin, Secretary / Treasurer	X	X	X									
Kevin Chamberlin, Board2007 / Communic.Comm	X		X									
Brian Pelletier, Board2007/Communic. Committee	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										
Larry Sobel, President Emeritus / Legislative Chair	X	X	X									
Jim Conklin, Past-President / PAC Chair												
David Cooper, Past President / Sales Senior Symp												
Dennis Chapron, Senior Symposium Committee	X	X	X									
Sandy Wojciechowski, Past President		X	X									
Cindy Kim / Membership Chair			X									

Sponsorship: Maureen Sheltry and Forest Pharmaceuticals

Guests: Kevin Hill, LPB&S, Marlo Bish, Wayne Frencu, MD, Colleen Russell, Marty DeFlorio

REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 12-3-07 meeting. Approved unanimously.

FINANCIAL AUDIT

G. Memoli reported a cost of about \$600.00 - \$800.00 for an audit. M. Wrabel report the accountant he spoke with stated we do not need a full audit and the accountant was willing to do a no cost review of our finances to determine what we would need. Motion made and seconded to allow the accountant to review finances to allow him to determine our needs and to submit a quote. Passed unanimously.

MEMBERSHIP DRIVE

The chapter has 2 free ASCP memberships available to use as prizes for a membership drive and we also won a fully paid trip to an ASCP annual meeting which the chapter won from the ASCP Foundation raffle. The vote on how to use these 3 prizes for the membership drive was tabled. A motion was made and seconded to spend no more than \$200.00 on mailing of a membership drive announcement postcard. Approved unanimously. Discussion about avoiding sending the post card too soon because the Save-The-Date post cards were just mailed. The membership drive postcards will not be mailed too soon because the BOD still needs to approve the postcard proof and must approve the cost for producing these postcards.

LEGISLATIVE AFFAIRS

K. Hill discussed this years legislative session will be a short session of just over 3 months. CT ASCP goals for this session include: 1) Timing is good to begin the push for an increased dispensing fee before the 2009 session. 2) Work with on drug destruction issue with John Gadea. L. Sobel discussed the epilepsy bill which would require pharmacies to dispense brand name only unless written permission was obtained for interchange. M. Wrabel heard from Peggy Sayers that collaborative practice will be reviewed next year. J. Cannarella spoke with John Gadea and he agreed to present at our February meeting. AMP pricing has been postponed and the Medicaid required tamper-proof prescription is also on hold.

EDUCATIONAL COMMITTEE - Senior Symposium 2008(SS08) April 24 & 25th

Website: www.seniorsymposium.com . G. Memoli and M. Wrabel with with Foxwoods regarding space issues with the loss of escalators due to construction. Save the date cards have been mailed. S. Jeffery discussed the space limitations have limited educational programs to 2 concurrent programming tracts only. The committee is trying to build the Wednesday night program and to increase room sales in preparation for 2009's hopeful move to the new Foxwoods MGM Hotel which requires a higher level of room sales than we traditionally have sold. The Friday night dinner program may be dropped in an effort to build up Thursday evening programming and room sales. K. Chamberlin met with UConn who agreed to provide CE credits for \$10,000 flat fee with no per certificate fee and potential for an electronic CE (extra cost not yet determined). He shopped at ASCP as well and was quoted a cost of \$18,000 - \$21,000 based on 700 attendees for online CE at scoup.net and hardcopy handouts; coordinate calls between Solomon & RxSchool prior to the meeting; setup fees split: \$5,400 for estimated 9 programs; \$5.00 per CE statement issued. Motion made and seconded to use UConn for CE provider for SS08. Passed unanimously.

COMMUNICATIONS COMMITTEE

A. Huie was applauded for an excellent job on the last newsletter. She will add a membership survey to the next issue.

SCHOOL OF PHARMACY UPDATE

D. Chapron reported on the White Coat Ceremony.

MEMBERSHIP

C. Kim reviewed membership statistics and plans for a general member summer social event. G. Memoli suggested holding a CE program in December to increase interest in our CE programming.

GENERAL DISCUSSION

Non-disclosure agreements for BOD members to be compared at next months meeting.

SPONSOR RECOGNITION

Maureen Sheltry and Forest Pharmaceuticals were thanked by the BOD for their sponsorship of this meeting and for providing the educational portion of the meeting.

Meeting adjourned at 7:10pm

**Next Meeting: February 4th at 5:30pm at the First & Last Tavern, Middletown, CT sponsored by:
Glaxo**

Respectfully submitted,

Michel G. Fortin
Secretary/Treasurer