

# *ASCP Connecticut Chapter Board of Directors Meeting Minutes*

## *Carmen Anthony's, Waterbury, CT 10-5-09*

MEMBER NAME & TITLE	11	12	1	2	3	4	5	6	7	8	9	10
Gene Memoli, President/Chair Senior Symp.Comm	X	X		X	X	X	X	X			X	
Mark Wrabel, President-Elect	X	X	X		X	X			X			X
John Cannarella, Immed. Past-President	X		X	X	X	X		X	X		X	X
Michel Fortin, Secretary / Treasurer	X	X	X	X	X	X	X	X			X	X
Mike Gemma, Board 2009/ Legislative Comm			X		X	X	X	X	X			X
Amy Huie-Li, Board 2009 / Communic Co-Chair	X	X	X	X	X	X	X	X			X	X
Kevin Chamberlin, Board2008 / Communic.Comm	X	X	X	X		X		X	X			X
Brian Pelletier, Board2008/Communic. Committee	X	X	X	X		X	X	X				
Paul Belcher, Board 2007 / PAC Committee	X	X	X	X	X	X					X	X
Kathy White, Board 2007 / Senior Symposium	X	X	X	X	X	X	X	X	X		X	X
Anna Egle, Communic. Co-Chair		X	X	X	X		X				X	X
Larry Sobel, President Emeritus / Legislative Chair	X	X	X	X		X			X		X	X
Jim Conklin, Past-President / PAC Chair		X										
David Cooper, Past President / Sales Senior Symp	X	X		X	X	X		X			X	X
Dennis Chapron, Senior Symposium Committee	X			X							X	
Sean Jeffery, Senior Symposium Committee	X		X	X	X	X		X				X
Marlo Bish, Senior Symposium Committee			X	X		X			X		X	
Kim Daley, Past-President Student Chapter	X		X	X	X	X		X	X			X

Sponsorship: Martha Lamondo from Forest Pharmaceuticals and speaker Lisa Venditti  
 Guests: Ed Pelc

### REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 9-14-09 meeting. Approved as written.

### SPONSOR RECOGNITION

Martha Lamondo and Forest were thanked by the BOD for their sponsorship of this meeting.

### LEGISLATIVE AFFAIRS

L. Sobel attended the ASCP Legislative Conference held on 9-23 & 9-24-09 and visited Dodd and Leiberman's offices to discuss DEA related issues affecting LTC pharmacies. State issues include a \$0.50 dispensing fee reduction to \$2.65 and they no longer will pay for Med-D non covered drugs. A new MAC pricing will be anywhere from AWP -40% to AWP -45%. Refills will be extended from 75% of refill date to 85% if refill date. Vacation early refills are eliminated and days supply when a PA is required is reduced from 30 to 15 days.

### SENIOR SYMPOSIUM - Senior Symposium 2010 (SS10) April 8<sup>th</sup> & 9<sup>th</sup>

Website: [www.seniorsymposium.com](http://www.seniorsymposium.com) D. Cooper has rewritten the exhibitor application and is looking at different tier levels. S. Jeffery commented how we need to boost attendance from younger pharmacists.

### UCONN STUDENT CHAPTER

S. Jeffery announced the student chapter has 49 new members under Danielle Voisine's leadership. She would like a consultant pharmacist speaker to come up to the UConn campus to make a presentation to the student chapter about the career of consulting pharmacist. Interested volunteers should contact S. Jeffery. Sean made a motion to grant matching funding to the student chapter's fundraising efforts between now and SS10 to support their travel to annual ASCP meetings. The motion was modified to cap at \$5000.00 and seconded. Passed by majority vote.

### ASCP ANNUAL MEETING

The CT ASCP Chapter meeting at the Annual ASCP meeting will be held on Wed, Nov. 18<sup>th</sup> from 6:30am – 8:30am.

**Next Meetings: 11-2-09 Location: Carbone's Hartford, CT**  
**12-7-09 Location: Carmen Anthony's, Waterbury, CT**

Meeting adjourned at 7:55PM.

Respectfully submitted,  
 Michel G. Fortin  
 Secretary/Treasurer