

ASCP Connecticut Chapter Board of Directors Meeting Minutes Carbone's, Hartford, CT 11-2-09

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

Sponsorship: Tom Stauffer and Novartis

Guests: Aysha Kuhlor from ConnDona, Kevin Hill from LPBS

REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 10-5-09 meeting. Approved as written.

SPONSOR RECOGNITION

Tom Stauffer and Novartis were thanked by the BOD for their sponsorship of this meeting.

LEGISLATIVE AFFAIRS

Kevin H. discussed DSS provider bulletin discussing dual-eligible co-pays has LTC pharmacies being exempted. He also mentioned more information about the recently announced drug return program has been slow to come. Calls to Starkowski's office have not been helpful since they have been unable to answer his questions. Mike G. stated this was a re-issue of the old drug return program and LTCF's are concerned about the \$30,000 fine. Gene M. discussed ASCP's work on the general issue of drug waste and medication destruction. John C. discussed how ASCP has asked the DEA to back off on enforcement of the requirement that the nurse be the agent of the physician in order to transmit a controlled drug order to the pharmacy without a written hard copy RX.

SENIOR SYMPOSIUM - Senior Symposium 2010 (SS10) April 8th & 9th

Website: www.seniorsymposium.com Gene M. thanked David C. for sending out the exhibitor applications. The cost of silver, gold and platinum level sponsorship has been reduced by \$500.00. Gene met with Solomon to help us reduce costs they will reduce the cost of each online registration by \$1.00, they will seek out lower credit card processing fees, Kathy W. will be in charge of invitation mailing lists, a travel agent will be in charge of travel arrangements and the staffing of the registration booth will include more volunteer help, which Kathy W. will coordinate, to reduce charges related to registration. Gene M. stated Solomon is confident they will be able to reduce our costs by 10% this year. Mark W. will coordinate the "save the date" card mailing this year. Also, this year all registrations must be pre-paid except for walk-ins with a credit card.

UCONN STUDENT CHAPTER

This November a total of 5 students will travel to the ASCP annual meeting in Anaheim, CA. Students have been invited to dinners on both Wed & Thursday

Next Meeting: 12-7-09 Location: Carmen Anthony's, Waterbury, CT

Meeting adjourned at 7:10PM.

Respectfully submitted,

Michel G. Fortin

Secretary/Treasurer