

# *ASCP Connecticut Chapter Board of Directors Meeting Minutes First & Last Tavern, Middletown, CT 11-5-07*

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

Sponsorship: Michael Kingston and Sucampo Pharmaceuticals.  
 Guests: Renee Larouche, Student Chapter President, Marlo Bish.

### **REVIEW OF PAST MINUTES**

A motion was made and seconded to approve the minutes of the 9-10-07 meeting. Approved unanimously.

### **ELECTIONS**

The new incoming BOD members Brian Pelletier and Kevin Chamberlin were welcomed.

### **OLD BUSINESS**

M. Wrabel suggested the BOD have the membership chair report to the BOD in December for an update on status. S. Jeffery reminded the BOD that we still have a free ASCP membership certificate available for use. A budget for Senior Symposium 08 is due and the BOD is to research whether a CPA will be hired to audit our financials periodically.

### **NEW BUSINESS**

J. Cannarella met with Joan Levitt from the CT DPH and will be meeting again along with John Gadea from Consumer Protection.

### **LEGISLATIVE AFFAIRS**

L. Sobel discussed that the DEP will be evaluating Pyxis machine use and reimbursement issues. The issue of drug destruction is something we don't want to handle due to risks. Legislative committee should propose a voluntary drug reuse system. The written permission for epilepsy drug interchange issue may reappear soon.

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

Website: [www.seniorsymposium.com](http://www.seniorsymposium.com) . G. Memoli discussed need for leads to new industry and non-industry contacts. Will target technology companies

### **COMMUNICATIONS COMMITTEE**

A. Huie stated the next issue will have a tribute to the late Jack Ziskin.

### **SCHOOL OF PHARMACY UPDATE**

D. Chapron reported that Henry Palmer, Dir. of CE will retire and Jill Fitzgerald will take over his position. The School of Pharmacy will hold the White Coat Ceremony on 1-29-08 from 2pm – 4pm. This year's preceptor of the year award was given to Kevin Chamberlin.

### **GENERAL DISCUSSION**

Larry Sobel & Peggy Memoli were re-appointed to the P&T committee by Gov. Jodi Rell.

**SPONSOR RECOGNITION**

Michael Kingston and Sucampo Pharmaceuticals were thanked by the BOD for their sponsorship of this meeting and for providing the educational portion of the meeting.

Meeting adjourned at 7:45pm

**Next Meeting: December 3, 2007 at 5:30pm at First & Last Tavern, Middletown, CT**

Respectfully submitted,

Michel Fortin  
Secretary/Treasurer