

ASCP Connecticut Chapter Board of Directors Meeting Minutes Hawthorne Inn, Berlin, CT 12-3-08

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										
Sean Jeffery, Immed. Past-President / Educ Chair	X											
Michel Fortin, Secretary / Treasurer	X	X										
Kevin Chamberlin, Board2007 / Communic.Comm	X	X										
Brian Pelletier, Board2007/Communic. Committee	X	X										
Paul Belcher, Board 2006 / PAC Committee	X	X										
Kathy White, Board 2006 / Senior Symposium	X	X										
Mark Wrabel, Board 2005 / Programs Chair	X	X										
Amy Huie-Li, Board 2005 / Communic Co-Chair	X	X										
Anna Egle, Communic. Co-Chair		X										
Larry Sobel, President Emeritus / Legislative Chair	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												
Marlo Bish, Senior Symposium Committee												
Sandy Wojciechowski, Past President												
Kim Gilligan, Past-President Student Chapter	X											

Sponsorship: Steve Polletta and Steve Eggleston of GSK

Guests: Kevin Hill & Mark Brennan from LPB&S, Sarah Good & Ramon Ravero from Solomon & Assoc.

REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 11-3-08 meeting. Approved as written.

LEGISLATIVE AFFAIRS

M. Brennan discussed the long legislative session from Jan to June 2009. The budget deficit may be 2.6B for the next fiscal year starting 7-09. There may be a possibility of a Medicaid rollback similar to that done in the 1970's and 80's. L. Sobel asked if we should tackle the issue of Medicaid recipients receiving brand name only prescriptions. M. Wrabel asked which legislators we should target. M. Brennan replied we should approach any and all contacts within the legislature and start right away. He agreed to write a letter to use as a template and to add it to his website for our use. K. Hill stated the Senate side may be the voice of reason for pharmacy this session. The incoming new Speaker is a former 1199 union organizer. M. Brennan stated we should know what to expect by February.

EDUCATIONAL COMMITTEE - Senior Symposium 2009(SS09) April 22-23th

Website: www.seniorsymposium.com. G. Memoli obtained an attendance list from ConnDONA to use for invitations. D. Cooper stated he has 4 exhibitors paid up to date for SS09. He is seeking out non-PHARMA companies and asked all to pass on any contacts we may have. He had several invitation mailings returned undeliverable. M. Wrabel suggested he share these with the BOD since we may have updated contact info. K. Chamberlin and S. Jeffery are attempting to book local speakers to help reduce travel costs. They are also working on finalizing a Friday morning breakfast program. Solomon & Assoc. presented an overview of the SS09 timeline.

ELECTION COMMITTEE – J. Cannarella heard from S. Jeffery that there are a few people interested in board positions, but no one interested in president -elect as of yet.

SPONSOR RECOGNITION

Steve Polletta and Steve Eggleston of GSK were thanked by the BOD for their sponsorship of this meeting.

Next Meeting: January 5, 2009 Location TBA

Meeting adjourned at 7:20PM

Respectfully submitted,
Michel G. Fortin
Secretary/Treasurer