

ASCP Connecticut Chapter Board of Directors Meeting Minutes

Ruth's Chris Steak House, Newington, CT 2-1-10

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								
Mark Wrabel, President-Elect	X		X	X								
John Cannarella, Immed. Past-President	X	X	X	X								
Michel Fortin, Secretary / Treasurer	X	X	X	X								
Mike Gemma, Board 2009/ Legislative Comm	X	X	X	X								
Amy Huie-Li, Board 2009 / Communic Co-Chair & Senior Symposium Committe	X	X	X	X								
Kevin Chamberlin, Board2008 / Communic.Comm	X	X	X	X								
Brian Pelletier, Board2008/Communic. Committee	X	X	X	X								
Paul Belcher, Board 2007 / PAC Committee	X	X	X	X								
Kathy White, Board 2007 / Senior Symposium	X	X	X	X								
Anna Egle, Communic. Co-Chair			X									
Larry Sobel, President Emeritus / Legislative Chair			X									
David Cooper, Past President / Sales Senior Symp	X			X								
Dennis Chapron, Senior Symposium Committee			X	X								
Sean Jeffery, Senior Symposium Committee			X	X								
Marlo Bish, Senior Symposium Committee												
Kim Daley, Past-President Student Chapter			X	X								

Sponsorship: Steve Polletta and GlaxoSmithKline and Speaker Dr. Carl Sherter

Guests: Jim Conklin, Li Li, Phil Wizwer of MASCP, Natasha Froomjian, Lisa Woodin, David Lee, Sheila Malone & Ramon Alvero from Solomon & Assoc.

REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 1-4-10 meeting. Approved as written.

SPONSOR RECOGNITION

Steve Polletta and GlaxoSmithKline were thanked for their sponsorship of this meeting and for Dr. Sherter's presentation on the treatment of COPD.

LEGISLATIVE AFFAIRS

G. Memoli discussed how Med-D drugs are not returnable according to the Dept of Social Services. M. Gemma and others met with E. Dudley at CT DSS regarding the drug return program. G. Memoli asked J. Cannarella to invite John Gadea to our next BOD meeting to discuss drug return program issues. He also asked M. Gemma to meet with the executive director of CAHF Mike Barret to discuss reimbursement issues.

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

Website: www.seniorsymposium.com G. Memoli thanked K. Chamberlin and S. Jeffery for their tireless work on putting together an excellent educational lineup. Exhibitor sponsorship numbers are down when compared to previous years possibly due to a lack of industry contacts. The increase in product theatres may help offset the reduced exhibitor revenue since getting the food and beverage costs paid for helps relieve the stress on our budget. As a result, available CE credits will be 7.0 hours this year. S. Jeffery was given kudos for securing Dr. William Thomas, founder of The Eden Alternative, as this year's keynote speaker. The exhibit hall may be opening as early as 8am this year but no final decision as of yet. K. Chamberlin is still waiting to hear back about grants he submitted. Invitations and registration can not begin until after the final schedule is available according to new CE guidelines. D. Cooper discussed sponsorships. At this point in time we are at 10% of last year's level. He requested help with contacts. D. Chapron offered to present a 1hr program on drug interactions during the 5PM to 6PM slot to add another hour of CE credit. B. Pelletier posted a FaceBook page to help us market the program to younger attendees. A portion of The Shrine night club will be reserved ideally for a reception after dinner.

Next Meeting: 3-1-10 Location: Ruth's Chris Steakhouse, Newington, CT

Meeting adjourned at 7:30PM.

Respectfully submitted,

Michel G. Fortin
Secretary/Treasurer