

ASCP Connecticut Chapter Board of Directors Meeting Minutes IL Palio, Shelton, CT 3-9-09

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

Sponsorship: Martha Lamondo, Forest Pharmaceuticals

Guests: Kevin Hill LPB&S, Jen Voisine VACT, Meagan Hoffman, Anna Rocki, Nicole Giannotto, Christy Mathew, Karen Petruccelli & Aysha Kuhlор from ConnDona, Tony Constantino from Omnicare, Phil Wizwer & Herb Fletcher from MASCP

REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 2-2-09 meeting. Approved as written.

LEGISLATIVE AFFAIRS

K. Hill discussed how all pharmacy issues regarding cuts were removed from the Governors budget proposal although one of the three mitigation packages includes cuts to pharmacy. These cuts would have put CT pharmacy reimbursement at the lowest rate in the country. L. Sobel & J. Cannarella testified against the Governors proposed budget and the drug destruction bill. They met with the Appropriations Chair and he verbalized how pharmacy had been unfairly targeted in the past and they discussed cost savings idea. A Medicare Part D drug return program is to be considered and would require a federal waiver. Non-compliance with the return program would hold a \$30,000 fine. The CPA Pharmacy Day at the Capital is set for March 12th.

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

Website: www.seniorsymposium.com G. Memoli introduced Karen Petruccelli & Aysha Kuhlор from CONNDONA. Their organization will be attending SS09 and they have volunteered to seek out the MA & RI DON associations to invite them. A. Kuhlор will email the lists to M. Wrabel for mailing of invitations. About 75% of vendors are committed but a lower level of sponsorship. S. Jeffery stated the same is happening at ASCP national. He mentioned Dr. Perls a B.U. centarian researcher will be keynote speaker. He acknowledged K. Chamberlin for taking the lead on scheduling speakers and grant writing. G. Memoli discussed the success S. Jeffery & K. Chamberlin have had related to cost savings by utilizing local speakers and reducing travel expenses. The Student Chapter will sell 100 page handouts to raise funds for travel to the ASCP annual meeting. K. White will assist Solomon & Associates with getting volunteers to help with the registration desk. Volunteers should email her at klidurenw@sbcglobal.net. D. Cooper stated 52% of funds in exhibiting come from 70% of exhibitors. Chain pharmacies are not in need of new hires lately. Only Walgreens is exhibiting. He asked all to reach out to contacts for more exhibitors. M. Wrabel stated he'll be mailing a 2nd Save The Date card in April. K. Petruccelli asked if LTC DON's get the card in the mail. G. Memoli suggested having pharmacies "bag stuff" a copy of the card. K. Petruccelli stated this meeting will be the CONNDONA 2nd Quarterly Meeting so it's important the card gets to all members. M. Wrabel will have Ramon forward a copy of the card to B. Ward to put on our website. Admission pricing for SS09 was rolled back to 2008 levels.

GENERAL DISCUSSION

Huie-Li stated the latest issue of SenioRx Care Perspective covers the White Coat Ceremony at UConn and contains Tom Buckley's speech.

SPONSOR RECOGNITION

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

Next Meeting: April 6, 2009 Location: Morton's Steak House, Hartford, CT.

Meeting adjourned at 7:20PM

Respectfully submitted,

Michel G. Fortin
Secretary/Treasurer