

ASCP Connecticut Chapter Board of Directors Meeting Minutes

Morton's Steak House, Hartford, CT 4-6-09

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

Sponsorship: Steve Sanfacon and Amgen

Guests: Kevin Hill LPB&S, Jen Voisine VACT, Aysha Kuhlror from ConnDona, Tony Constantino from Omnicare, Kristy Daub

REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 3-9-09 meeting. Approved as written.

LEGISLATIVE AFFAIRS

K. Hill discussed how all pharmacy issues regarding cuts were removed from the Governors budget proposal by the Democrats. For example: - Governor had eliminated the 30 day supply auto refill but it now is just reduced to 14 day supply. – Governor had increased the Medicaid reduction from AWP minus 14% to AWP minus 15% but it now remains at AWP minus 14% - The Gov's dispensing fee reduction or \$1.00 is now only a \$0.50 reduction. – The Gov's MAC price reduction from AWP minus 40% to AWP minus 50% is now set at AWP minus 45%. - The wrap around was reinstated under the Democrat proposal. The Democrats may need to negotiate with the Gov. because some of the Fairfield County Democrats may balk at higher taxes. K. Hill agreed to forward a draft letter to M. Fortin for distribution to the BOD & Committees for grass roots lobbying.

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

Website: www.seniorsymposium.com G. Memoli met with Solomon & Assoc at Foxwoods and things are progressing well. He complimented K. Chamberlin on a great job with the CE schedule and D. Cooper with sponsorship. We'll have 2 financial companies and a DME company this year. CONNDONA and MASCP will be helping as well. As of today there are 454 registered not counting online registrations. UConn students will be selling handouts for \$15.00 as a fundraiser. D. Cooper mentioned we're at 62% of revenue when compared to last year despite the lower entry rate he expects to max out at 65%. Grants and reduced speaker expenses will help offset the loss of income.

NOMINATIONS & AWARDS

There are 2 BOD positions to fill and 3 running. The transition of the BOD will occur on Thursday at SS09. Naomi Benard will receive her award on Thursday as well. M. Wrabel suggested the free ASCP trip to the annual meeting should be drawn from a list of names of dues paying members who responded to Cheryl Rothbart's election email. A. Kuhlror will be awarding a free 1 year membership to CONNDONA for any who registered for SS09. G. Memoli discussed the reduction in the membership renewal rate at ASCP. We need to show CT chapter members how important ASCP membership is and how our chapter is watching out for their interests related to CT issues. K. White asked BOD & Committee members to make contact with any personal contacts that might have overdue or expiring memberships by referring to the list J. Sharkey sent out via email.

GENERAL DISCUSSION

A. Kuhlror & K. White will search for a non-restaurant meeting location where a catered meal can be brought in.

SPONSOR RECOGNITION

Steve Sanfacon and Amgen were thanked by the BOD for their sponsorship of this meeting.

Next Meeting: May 4, 2009 Location: TBA

Meeting adjourned at 7:50PM

Respectfully submitted,

Michel G. Fortin
Secretary/Treasurer