

ASCP Connecticut Chapter Board of Directors Meeting Minutes

First & Last Tavern, Middletown, CT 5-1-06

| MEMBER NAME & TITLE | 11 | 12 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
|--|----|----|---|---|---|---|---|---|---|---|---|----|
| Sandy Wojciechowski, President | | X | X | X | X | X | X | | | | | |
| Sean Jeffery, President-Elect / Education Chair | | | X | X | X | X | X | | | | | |
| Jim Conklin, Immed. Past-President / PAC Chair | | X | | | | X | | | | | | |
| Michel Fortin, Secretary / Treasurer | | 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 | | | | | |
| Dennis Chapron, Board 2003 | | | X | | X | X | | | | | | |
| John Cannarella, Board 2003 | | X | X | X | | X | X | | | | | |
| Kevin Chamberlin, Board2004 / Communic.Comm | | | X | X | X | X | X | | | | | |
| Anna Egle, Board 2004 / Communic. Co-Chair | | | X | | X | | X | | | | | |
| Larry Sobel, President Emeritus / Legislative Chair | | X | X | X | | | X | | | | | |
| Gene Memoli, Past President / Chair Senior Symp. Legislative Committee | | X | X | X | X | X | X | | | | | |
| David Cooper, Past President / Sales Senior Symp | | X | X | X | X | X | X | | | | | |
| Jack Ziskin, Past President / Membership Chair Legislative Committee | | X | | X | | | | | | | | |
| Sheldon Sones, Past President | | | X | | | | | | | | | |
| Kathy White, Senior Symposium Committee | | | X | X | X | X | X | | | | | |
| Lisa Marusic, Senior Symposium Committee | | | X | | | | | | | | | |
| Bryan Lentini, Senior Symposium Committee | | | | X | | | | | | | | |
| Paul Belcher, PAC Committee | | X | X | X | X | X | X | | | | | |
| George D'Agostino, PAC Committee | | | | | | | X | | | | | |
| Brian Pelletier, Communication Committee | | | | X | X | | X | | | | | |

Sponsorship: Glen Thurlow and Pfizer.

Guests: Dennis Cleary, Cleary & Associates, LLC, Marcia Cohen, UConn Students: Kim Gilligan, Carol Fox, Katie Myers, Becky Neville

REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 4-3-06 meeting.

LEGISLATIVE COMMITTEE

L. Sobel discussed bills which include having pseudoephedrine classified as an RX item to reduce methamphetamine abuse. Drug Control want to institute electronic monitoring of CII-CV RX's and this bill may be passed. A bill would require positive ID of customers picking up controlled drug RX's with LTCF's and ALF's being exempted. D. Cleary reported that an emergency preparedness bill would require pharmacies to report inventories to the state.

EDUCATIONAL COMMITTEE - Senior Symposium 2006(SS06)

Website: www.seniorsymposium.com. Scheduled for May 11 & 12, 2006. G. Memoli reported that to date about 500 have registered and counting exhibitors and BOD members, the total is about 600 people. The Thursday night program has 250 registered and the Friday program has 306. According to Solomon & Assoc. our registration numbers are on target with last year at this time. To date income is down 17K compared to last year. D. Cooper reported we are at 87% of last years exhibit fee income to date and at 90% of satellite symposium income for a shortage of about 17K to 20K. Although exhibitors increased from 23 last year to 31 this year, most came in at the bronze level and a few companies withdrew which required us to refund the exhibit fees. Next year we will utilize language in ASCP's contracts to allow us to keep a portion of fees paid when a company withdraws at the last minute. Long term care pharmacies are exhibiting this year include Partners, Pharmacia and Omnicare of CT. The leadership of CPA and other state pharmacy groups are offered comp admission.

LONG RANGE PLANNING COMMITTEE

M. Wrabel reported that T. Zavasky form J&J has once again agreed to sponsor our installation banquet/educational program. This program has been sponsored by J&J several years now. The Massachusetts Chapter of ASCP (MASCPC) has requested that the Board consider holding a joint meeting on the MA/CT border to strengthen our relationship with their chapter. This relationship dates back to 1997-1998 when their president Roger Parent assisted us with starting our CT Chapter. The BOD agreed that this should occur and the plan is to have this joint meeting on June 5th. Plans will be finalized by Sandy W.

NEWS FROM UCONN

Graduation is May 6th. The Schwarting Symposium will be held on May 16th & 17th. S. Jeffery reported that the Student Chapter has raised \$245.00 at their "What Not to Wear" fashion night at UConn. Further fundraising will occur at SS06 with tee shirt sales.

COMMUNICATION COMMITTEE

A. Huie-Li reported the next newsletter will be distributed after Senior Symposium '06 and will be an expose on the symposium. G. Memoli volunteered to author this article. K. Gilligan will author an article about the Student Chapter and D. Cleary will be submitting a summary of the legislative year.

GENERAL DISCUSSION

G. Memoli summarized his experience at the recent disaster drill where over 300 RPh's were involved. The next one will be held in June and will involve Small Pox immunizations with training from local health departments. See CPA's website for more information.

SPONSOR RECOGNITION

Sponsors were thanked by the BOD for their sponsorship of this meeting and for providing the educational portion of the meeting.

Meeting adjourned at 7:00pm

Next Meeting: Monday, June 5, 2006 at 5:30pm

Location: The Publick House, Rte 131, Sturbridge, MA (508) 347-3313

Respectfully submitted,

Michel Fortin, Secretary