

# *ASCP Connecticut Chapter Board of Directors Meeting Minutes*

## *St. Mary Home, West Hartford, CT 5-4-09*

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

Sponsorship: Jonathan Fairchild and Eisai Inc.

Guests: Kevin Hill LPB&S, Aysha Kuhlör & Karen Petrucelli from ConnDona, Sarah Good, Heather Solomon & Merissa Adams from Solomon & Assoc, Rose Pryor & Vincent Penry from ProHealth Partners

### REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 4-6-09 meeting. Approved as written.

### LEGISLATIVE AFFAIRS

K. Hill and M. Brennan from LPB&S met with the Appropriations Chair to discuss the following: 1) Budget – Cuts to healthcare will be done in such a way to maximize federal matching. 2) Drug Return – He liked the idea of reducing waste and wants all parties to be in agreement. 3) Grass Roots Push – Kevin was advised to NOT push legislators due to their workloads during this long session. 4) Pharmacy Gift Ban Bill SB1049 – Public Health Chair is looking for ways to appease all parties. Advocacy groups are pushing hard for passage. G. Memoli asked how this would affect meeting sponsorship. K. Hill discussed how in Mass. A symposium had to be cancelled due to this. The session should end by June 3<sup>rd</sup> but no guarantee.

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

Website: [www.seniorsymposium.com](http://www.seniorsymposium.com) G. Memoli thanked all involved. The plan will be to avoid scheduling CE programs in the same time slot as product theatres. Concerns about being forced to move to MGM at the last minute which led to increased costs. Plan is to put out an RFP to get bids from Mohegan Sun & Foxwoods among others to avoid problems like this next year. We had 671 registered, 23 walk-ins and 42 no shows. Reports some attendees had trouble finding the program once at Foxwoods. G. Memoli discussed how Pharmacy Technicians were invited and next year we should provide them with a special registration rate and an educational tract. K. Petrucelli suggested inviting Administrators and having legislators discuss budget items. Next years plan is to have more law sessions and perhaps LPB&S would speak about legislation. Next year will expand exhibit hours and UConn will take care of all the CE & CME certificates. M. Fortin & M. Gemma were thanked for bring in new vendors. S. Good thanked all for helping her out

### NEWS FROM UCONN

G. Memoli thanked M. Wrabel for hosting a party in his room and for approaching Bob McCarthy with an offer to host next year's Deans Conference at SS10. D. Chapron was awarded "Distinguished Professor of the Year" award at UConn.

### GENERAL DISCUSSION

G. Memoli welcomed M. Gemma & A. Huie-Li to the BOD. L. Sobel will be asked to attend the Midyear Leadership Meeting.

### SPONSOR RECOGNITION

Jonathan Fairchild and Eisai Inc. were thanked by the BOD for their sponsorship of this meeting.

**Next Meeting: June 8, 2009 Location: Masonic Healthcare Center, Wallingford, CT**

Meeting adjourned at 7:00PM, Respectfully submitted, Michel G. Fortin, Secretary/Treasurer