

# *ASCP Connecticut Chapter Board of Directors Meeting Minutes*

## *Central Steak, New Haven, CT 5-7-07*

MEMBER NAME & TITLE	11	12	1	2	3	4	5	6	7	8	9	10
Sean Jeffery, President / Education Chair	X		X	X	X	X	X					
John Cannarella, President-Elect	X	X	X	X	X	X	X					
Sandy Wojciechowski, Immed. Past President	X	X		X	X	X	X					
Michel Fortin, Secretary / Treasurer	X	X	X	X	X	X	X					
Paul Belcher, Board 2006 / PAC Committee	X	X	X	X	X	X	X					
Kathy White, Board 2006 / Senior Symposium	X	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					
Kevin Chamberlin, Board2004 / Communic.Comm	X	X	X	X	X		X					
Anna Egle, Board 2004 / Communic. Co-Chair			X	X	X		X					
Larry Sobel, President Emeritus / Legislative Chair	X	X	X	X	X		X					
Jim Conklin, Past-President / PAC Chair		X				X						
Gene Memoli, Past President / Chair Senior Symp. Legislative Committee	X	X	X	X	X	X	X					
David Cooper, Past President / Sales Senior Symp	X	X	X	X	X	X						
Dennis Chapron, Senior Symposium Committee	X	X	X	X	X	X						
Brian Pelletier, Communication Committee	X	X	X	X	X	X						
Jack Ziskin, Past President / Membership Chair Legislative Committee												

Sponsorship: Tom Buckley & Pfizer

Guests: Kevin Hill from LPB&S, Frank Boskello, RPh

### REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 4-2-07 meeting as corrected. Approved unanimously.

### TREASURERS REPORT

G. Memoli questioned what happened with the earned interest on our checking account which is managed by ASCP. We don't get any of this since ASCP keeps it as they do with the frequent flyer mileage associated with the CT ASCP credit card. He suggested studying whether we could ask for a percentage of these revenues. S. Jeffery stated he would add this to the agenda for the retreat.

### LEGISLATIVE AFFAIRS

K. Hill stated the drug destruction bill which will prevent using the flushing method for destroying medications in LTCF's will be back next year and the DCP and other groups are preparing for its' return. Another bill would prevent the interchanging of anti-epileptic drugs without written permission from the MD. This bill has been raised in CT by State Rep. Chris Stone (9<sup>th</sup> district) and the Epilepsy Foundation. It has also been raised in 14 other states. Our position will be to defeat this bill as currently written.

### EDUCATIONAL COMMITTEE - Senior Symposium 2007(SS07)

Website: [www.seniorsymposium.com](http://www.seniorsymposium.com). G. Memoli thanked all who participated and assisted with SS07. M. Wrabel and D. Cooper were officially recognized for their years of service running SS and were presented with token gifts at the Thursday PM reception. He also thanked P. Belcher for obtaining sponsorship from Omnicare and for sponsoring their staff consultants to attendance at the program. There were approximately 900 attendees. He thanked Forest Pharmaceuticals for sponsoring the Thursday PM reception & Dr. Stefanacci's program. He thanked Johnson & Johnson for sponsoring the breakfast program and he thanked Watson for sponsoring the Friday PM program. We were responsible for paying for lunch, room rental and Demer's fees. He suggested next year offering promotional talks during lunch possibly on Thursday which would expand SS to 2 full days. GlaxoSmithKline has offered to contribute to Friday dinner expenses for SS08. He stated the Administrators group wants us to offer a program for Administrators at SS08 and they offered to cover the cost of putting this program together. He suggested sending out the "Save the Date" cards for SS08 right after the Christmas holiday and we should send out formal invitations by 3-1-08. M. Wrabel stated the Thursday PM reception was a big hit with our sponsors and he thanked all the BOD members who attended.

### B.O.D. RETREAT

S. Wojciechowski presented a draft of the retreat meeting agendas comparing a 1 day vs. 2 day proposal to be held at the Branford House at Avery Point. She suggested holding a Thursday – Friday or Monday – Tuesday program in June, July or August whichever fits everyone’s schedules. She would possibly seek sponsorship for hotel expenses.

**PUBLICATIONS**

A. Huie-Li stated the next issue of SenioRX Care Perspectives would be distributed in 2 weeks.

**STUDENT CHAPTER**

S. Jeffery discussed the Student Chapter’s fund raiser “What Not to Wear” program was a big hit with standing room only. They netted \$400.00 - \$500.00. Their SS07 coffee mug sales netted \$300.00. He thanked the students for all their assistance and for turning out in such great numbers at SS07.

**GENERAL DISCUSSION**

S. Jeffery discussed the nominating process for the upcoming BOD election. Nominations should be sent to S. Wojciechowski the Nominating Committee Chair. He announced that CT ASCP brought in 42 new members this year and this was recognized by ASCP at a recent meeting he attended.

**SPONSOR RECOGNITION**

Tom Buckley & Pfizer were thanked by the BOD for their sponsorship of this meeting and for providing the educational portion of the meeting.

Meeting adjourned at 7:40pm

**Next Meeting: June 21, 2007 B.O.D. retreat at the Branford House, UConn Avery Point, Groton, CT**

Respectfully submitted,

Michel Fortin  
Secretary/Treasurer