

ASCP Connecticut Chapter Board of Directors Meeting Minutes Central Steak, New Haven, CT 6-2-08

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

Sponsorship: Martha Lamando & Forest Pharmaceuticals

Guests: Kim Gilligan, Past-President Student Chapter, Teresa Seo

REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 5-5-08 meeting. Approved unanimously.

LEGISLATIVE AFFAIRS

K. Hill stated the epilepsy bill exempted LTC pharmacies but never passed the house. CPA was involved in the process that led to the bill's defeat. CPA was not willing to unite with CT ASCP on this bill. Drug destruction will most likely be implemented as a recommendation vs. a regulation. McKesson and First Data Bank are being investigated by AG Blumenthal for inflating AWP by about 20%. G. Memoli thanked K. Hill and P. Shea for all their hard work during the session.

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

Website: www.seniorsymposium.com. G. Memoli discussed post meeting conference with Foxwoods. The ConnDONA group claims they could bring in up to 200 nurses for next year's SS09. Net income for this year is similar to last year's thanks to the hard work of the committee and their success in getting vendor support. He thanked Sarah Good & Ramon, S. Jeffery and all those who volunteered for all their hard work.

MEMBERSHIP

C. Kim is moving to Maryland and Kathy White will take over as Interim Membership Chair. Cindy was thanked by the BOD for all her hard work during the past year.

GENERAL DISCUSSION

G. Memoli was hoping the chapter could obtain a line of credit from ASCP for Senior Symposium expenses to improve timeliness. J. Cannarella would like any names for officer's nominations sent to him or S. Jeffery via email.

SPONSOR RECOGNITION

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

Next Meeting: June 30th at 5:30pm at First & Last Tavern, Middletown, CT sponsored by: TBA

Meeting adjourned at 7:00pm

Respectfully submitted,
Michel G. Fortin,
Secretary/Treasurer