

ASCP Connecticut Chapter Board of Directors Meeting Minutes Masonic Home, Wallingford, CT 6-8-09

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

Sponsorship: Steve Sanfacon and Amgen.

Guests: Kevin Hill LPB&S, Rose Pryor & Vincent Penry from ProHealth Partners, Phil Wizwer, MASCP, Jennifer Voisine, Kristy Daub, Marta Gola, Jason Corbo, Chris Cardoni and Anna Rocki.

REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 5-4-09 meeting. Approved as written.

LEGISLATIVE AFFAIRS

K. Hill stated the legislative session adjourned without a budget. The special session will most likely be completed before the end of the fiscal year 7-1-09. The pharmacy cuts were wiped away but negotiations continue with the following proposals: 1) Increase sales tax by 0.5%. 2) Maximize use of Federal matched funding. BOD members were asked to contact their legislators to remind them budget cuts would be counter productive. The epilepsy bill has died as has the pharmaceutical gift ban. The following bills passed: 1) Electronic prescribing 2) Pharmacy errors – The DCP discipline records will be public knowledge and names will be public. J. Cannarella stated the DEA in Ohio is not allowing CII RX's if the nurse who transmitted the RX was not an agent of the physician. S. Jeffery met with ASCP about the Boxer bill S750 which provides funding for geriatric education along with awards and loan repayment for service in the geriatrics field. Pharmacists should support this bill. Also the Wyden bill S1131 – 26 states pilot bill recognizes the CGP credential. M. Gemma discussed EDS memo which states effective 6-1-09 the state will not pay for Med-D non-formulary drugs. There are problems with this currently and rejected claims are not getting resolved in a timely fashion.

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

Website: www.seniorsymposium.com G. Memoli discussed planning for SS10 is moving forward. They are comparing Foxwoods and Mohegan Sun and getting proposals from both. A decision will be made soon. D. Cooper stated SS09 income was off by about 25% when compared to 2008 and registration income was about \$20,000 less. The BOD may have to scale back to a smaller venue with lower costs. K. Chamberlin discussed how dinner was 10% over budget. We paid UConn to submit 6 grants but only 1 was awarded. He thanked all registration table volunteers. K. White asked about the possibility of getting regional grants where national would apply for grants and share with the chapters...possibly cancelling the midyear and moving it to an existing regional symposium.

NEWSLETTER

Amy Huie-Li is waiting for one last article. V. Penry agreed to submit one.

CAMPAIGN 2011

S. Jeffery discussed how ASCP Policy & Advocacy is rededicating their efforts. 2011 is the 1st year baby boomers turn 65 years old. It will show ASCP and RPh's value

NEWS FROM UCONN

Henry Palmer passed away and several BOD members attended his funeral. K. Chamberlin discussed the opening of St. Joseph's College of Pharmacy. Univ. of Bridgeport wants to open a pharmacy school as well and have approached UConn about having a satellite school in Bridgeport.

PHARMACY TECHNICIANS

Discussion was tabled.

SPONSOR RECOGNITION

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

Next Meeting: July 13, 2009 Location: First & Last Tavern, Middletown, CT

Meeting adjourned at 7:00PM,

Respectfully submitted,

Michel G. Fortin, Secretary/Treasurer