

## *ASCP Connecticut Chapter Board of Directors Meeting Minutes First & Last Tavern, Middletown, CT 7-17-06*

MEMBER NAME & TITLE	11	12	1	2	3	4	5	6	7	8	9	10
Sandy Wojciechowski, President		X	X	X	X	X	X	X	X			
Sean Jeffery, President-Elect / Education Chair			X	X	X	X	X	X	X			
Jim Conklin, Immed. Past-President / PAC Chair		X				X		X	X			
Michel Fortin, Secretary / Treasurer		X	X	X	X	X	X	X	X			
Mark Wrabel, Board 2005 / Programs Chair		X	X	X	X	X	X	X	X			
Amy Huie-Li, Board 2005 / Communic Co-Chair			X	X	X	X	X	X	X			
Dennis Chapron, Board 2003			X		X	X		X	X			
John Cannarella, Board 2003		X	X	X		X	X	X	X			
Kevin Chamberlin, Board2004 / Communic.Comm			X	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			
Gene Memoli, Past President / Chair Senior Symp. Legislative Committee		X	X	X	X	X	X	X	X			
David Cooper, Past President / Sales Senior Symp		X	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	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		X			

Sponsorship: Corey Stewart and Forest Pharmaceuticals

Guests: Dennis Cleary, Cleary & Associates, LLC, Kim Gilligan, Richard Meinking, Dana Asaro, Amy Kelder, Kate Dziedzic, Kim Cyr, Han Hang, Cindy Kim, Rachel Savidge, Alisha Smith

### REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 6-5-06 meeting. Approved unanimously.

### LEGISLATIVE COMMITTEE

D. Cleary presented an overview of PAC issues and changes in the state PAC regulations. Discussed political agenda for upcoming election year. The Legislative Committee is considering having a meeting on 9-7-06.

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

Website: [www.seniorsymposium.com](http://www.seniorsymposium.com). Scheduled for April 26 & 27, 2007. G. Memoli discussed this past weeks meeting with the SS07 Committee who met with representatives from AMDA and Psych groups in CT to obtain information on how to increase attendance from their members. A vendor desert reception is in the works to increase vendor/attendee face time. CME credits will also be obtained, with help from S. Jeffery's residents, to promote physician attendance. S. Jeffery discussed overall theme of the next symposium to be centered on medication safety.

### NEWS FROM UCONN

S. Jeffery discussed ASCP President Bob Miller's visit to UConn on Thursday 9-7-06. S. Jeffery was named Chair-Elect for ACCP Geriatric SIG Group.

### COMMUNICATION COMMITTEE

A. Huie-Li reported the summer issue of the newsletter contains contributed articles from M. Wrabel, K. Cyr and D. Cleary.

### PAC COMMITTEE REPORT

J. Conklin filed necessary paperwork with the state and collected donation checks from BOD members in an effort to reach our goal of 100% BOD participation with PAC donations this year.

**GENERAL DISCUSSION**

J. Conklin asked for BOD and Pres-Elect nominations to be submitted to him. He discussed the possibility of a CPA co-sponsored golf tournament and the possibility for a CT ASCP scholarship directed through CPA's foundation. This year's sponsor for our installation banquet will once again be Tom Zavasky and J&J.

**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: Thursday, September 7, 2006 at 5:30pm**

**Location: University of Connecticut School of Pharmacy, Storrs CT**

Respectfully submitted,

Michel Fortin, Secretary