

ASCP Connecticut Chapter Board of Directors Meeting Minutes First & Last Tavern, Middletown, CT 9-10-07

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			X	X	
John Cannarella, President-Elect	X	X	X	X	X	X	X				X	
Sandy Wojciechowski, Immed. Past President	X	X		X	X	X	X			X	X	
Michel Fortin, Secretary / Treasurer	X	X	X	X	X	X	X			X	X	
Paul Belcher, Board 2006 / PAC Committee	X	X	X	X	X	X	X			X	X	
Kathy White, Board 2006 / Senior Symposium	X	X	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				X	
Kevin Chamberlin, Board2004 / Communic.Comm	X	X	X	X	X		X				X	
Anna Egle, Board 2004 / Communic. Co-Chair			X	X	X		X				X	
Larry Sobel, President Emeritus / Legislative Chair	X	X	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			X	X	
David Cooper, Past President / Sales Senior Symp	X	X	X	X	X	X					X	
Dennis Chapron, Senior Symposium Committee	X	X	X	X	X	X					X	
Brian Pelletier, Communication Committee	X	X	X	X	X	X					X	
Cindy Kim / Membership Chair										X	X	

Sponsorship: Rebecca Daleb and Walt Tamulis from AstraZeneca

Guests: Renee Larouche Student Chapter President, Kevin Hill from LPB&S, Pam Pelletier, Becky Neville, Marek Kolodziej, Marlo Bish, Charlie Waters, Wayne Frencu, MD, Leslie Tanquilut, Erin O'Marra, Mike Terrenzi, Scott Bonczek, Ann Nguyen, Fred Rowland, MD.

REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 8-6-07 meeting. Approved unanimously.

ELECTIONS

S. Wojciechowski discussed the status of the upcoming election. Currently there are 2 nominees running for BOD and no one has been nominated for president-elect. Her goal is to have an election slate ready by 9-30-07. Any more nominations for president elect or for the 2 vacating BOD positions should be sent to the nominations chair, S. Wojciechowski.

LEGISLATIVE AFFAIRS

L. Sobel discussed the LTCF exemption from the tamper proof RX legislation. ALF's were NOT exempted. The responsibility for enforcing use of tamper proof RX's falls on the pharmacist not the physician. S. Jeffery requested a motion that the CT ASCP Legislative Committee draft a bill for new legislation which all the other pharmacy associations will support. The motion passed unanimously.

EDUCATIONAL COMMITTEE - Senior Symposium 2008(SS08)

Website: www.seniorsymposium.com. G. Memoli discussed the results of the committee's meeting. A profit for SS07 was posted. The committee is currently formulating job descriptions for all committee members. Forest Pharmaceuticals has agreed to sponsor the Thursday evening reception and the Friday breakfast program. GlaxoSmithKline will sponsor the Friday evening program. Fred Rowland is seeking ideas on how to attract attendance by more medical directors for SS08. He is considering bringing in a national AMDA speaker for SS08. M. Bish has met with the people at Channel 30 regarding participation in the Oct. 2008 Health Expo. The CPA is exhibiting at this year's program. D. Cooper reported that exhibitor registration forms for SS08 will be sent out in October. He requested leads to new industry and non-industry contacts.

RECRUITMENT / MEMBERSHIP COMMITTEE

S. Jeffery asked C. Kim to follow up on contacting the people on the list of expiring members. C. Kim suggested we consider inviting new members to BOD meetings, we consider having more educational meetings in different regions of the state and we consider holding a joint AMDA, CGS & ASCP charity CE program.

COMMUNICATIONS COMMITTEE

A. Huie thanked K. Chamberlin & B. Pelletier for their assistance with preparing the newly formatted newsletter.

SCHOOL OF PHARMACY UPDATE

D. Chapron reported that Henry Palmer, Dir. of CE will retire and Jill Fitzgerald will take over his position. The School of Pharmacy will hold homecoming on 10-19-07.

STUDENT CHAPTER UPDATE

R. LaRouche reviewed the pharmacy student / consultant pharmacist shadow program.

GENERAL DISCUSSION

S. Jeffery discussed the upcoming ASCP Annual Meeting. The ASCP Foundation Dinner is scheduled for 11-15-07 from 6pm – 9pm and the raffle tickets are still for sale. He also has planned at least one dinner meeting for the CT Chapter BOD members and committee members with more info to follow.

SPONSOR RECOGNITION

Rebecca Daleb and Walt Tamulis from AstraZeneca were thanked by the BOD for their sponsorship of this meeting and for providing the educational portion of the meeting.

Meeting adjourned at 7:30pm

Next Meeting: October 30, 2007 at 5:30pm. Officer Installation Banquet at the Rocky Hill Marriott, Rocky Hill, CT

Respectfully submitted,

Michel Fortin
Secretary/Treasurer