

ASCP Connecticut Chapter Board of Directors Meeting Minutes Ruth's Chris Steakhouse, Newington, CT 9-14-09

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			X	
Mark Wrabel, President-Elect	X	X	X		X	X			X			
John Cannarella, Immed. Past-President	X		X	X	X	X		X	X		X	
Michel Fortin, Secretary / Treasurer	X	X	X	X	X	X	X	X			X	
Mike Gemma, Board 2009/ Legislative Comm			X		X	X	X	X	X			
Amy Huie-Li, Board 2009 / Communic Co-Chair	X	X	X	X	X	X	X	X			X	
Kevin Chamberlin, Board2008 / Communic.Comm	X	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					X	
Kathy White, Board 2007 / Senior Symposium	X	X	X	X	X	X	X	X	X		X	
Anna Egle, Communic. Co-Chair		X	X	X	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		X	X	X		X			X	
Dennis Chapron, Senior Symposium Committee	X			X							X	
Sean Jeffery, Senior Symposium Committee	X		X	X	X	X		X				
Marlo Bish, Senior Symposium Committee			X	X		X			X		X	
Kim Daley, Past-President Student Chapter	X		X	X	X	X		X	X			

Sponsorship: Steve Polenta and GlaxoSmithKline. Christina Copland - speaker

Guests: Kevin Hill, LPBS, Danielle Voisine - President CT ASCP Student Chapter, Lisa Woodin, Laura Tuttle, Bruce Dickerman, Kristen Murray, Allison Wienczek, Christine Torda

REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 7-13-09 meeting. Approved as written.

SPONSOR RECOGNITION

Steve Polenta, GlaxoSmithKline and Christina Copland were thanked by the BOD for their sponsorship of this meeting.

LEGISLATIVE AFFAIRS

K. Hill discussed the State budget which passed 2 weeks ago. The Governor never signed it and used the line item veto to trim 4 million dollars. The sales tax was reduced to 5.5%, the estate tax was modified and spending was cut by \$400 million. L. Sobel discussed cuts to pharmacy with the dispensing fee being cut by \$0.50 to \$2.65. AMP was cut by 4% on most common drugs. Med-D plans are supposed to make up this loss to pharmacy by increasing reimbursement by 4% on the most common drugs. G. Memoli met with the CT Pharmacy Leadership Group earlier in the month. St. Joseph's College has decided to open a branch of UConn Pharmacy in Bridgeport. The ASCP Legislative Conference will be held on 9-23 & 9-24-09.

SENIOR SYMPOSIUM - Senior Symposium 2010 (SS10) April 8th & 9th

Website: www.seniorsymposium.com D. Cooper discussed SS09 had 70% participation by Pharma compared to 2008 and revenues were down but expenses and speaker fees were down enough to make up the difference. For SS10 the room rate will be close to the 2009 rate of \$159.00 per night. On 9-24-09 at the Chowder Pot at 6pm there will be a SS10 Committee planning meeting.

Next Meetings: **10-5-09 Location: Carmen Anthony's, Waterbury, CT**
 11-2-09 Location: Carbone's Hartford, CT
 12-7-09 Location: Carmen Anthony's, Waterbury, CT

Meeting adjourned at 7:50PM.

Respectfully submitted,

Michel G. Fortin
Secretary/Treasurer