

ASCP Connecticut Chapter Board of Directors Meeting Minutes

First & Last Tavern, Middletown, CT 9-8-08

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	X		X	
Gene Memoli, President-Elect/Chair Senior Symp. Legislative Committee	X	X	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	X		X	
Kevin Chamberlin, Board2007 / Communic.Comm	X		X	X	X	X	X				X	
Brian Pelletier, Board2007/Communic. Committee	X		X	X	X	X	X		X		X	
Paul Belcher, Board 2006 / PAC Committee	X	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	X		X		X	
Amy Huie-Li, Board 2005 / Communic Co-Chair	X	X	X	X	X	X	X	X			X	
Anna Egle, Communic. Co-Chair		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							
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							
Kim Gilligan, Past-President Student Chapter						X	X	X	X		X	

Sponsorship: Paul Etheridge and Boehringer Engelheim

Guests: Kevin Hill, LPB&S, Aysha Kulor, President ConnDONA, Karen Petrucelli, Education Coord. ConnDONA,

REVIEW OF PAST MINUTES

A motion was made and seconded to approve the minutes of the 6-30-08 meeting. Approved as written.

LEGISLATIVE AFFAIRS

K. Hill discussed the drug destruction recommendations are still pending as alternatives to flushing of medication are studied. The epilepsy bill will most likely return, but LTC will be exempted. L. Sobel stated this bill would lead to dispensing of brand-name-only since finding country of origin is becoming increasingly difficult.

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

Website: www.seniorsymposium.com . G. Memoli discussed his meeting with ConnDONA in which he will try to collaborate with this group more closely at the upcoming SS09 in an effort to work more closely with nurses and medical directors. The format for programming at SS09 will return to the half day Thursday and full day Friday to help keep cost lower.

NEW BUSINESS

J. Cannarella discussed upcoming officer elections. To date 3 names for BOD have been submitted. We will need to change the bylaws if we want to extend the term of his presidency to April to have the officer installation banquet coincide with SS09 and then each year thereafter would be held during Senior Symposium.

GENERAL DISCUSSION

The free trip to an ASCP Annual Meeting will be raffled via a mailing from Solomon & Assoc. to all active dues paying members. Entries will be returned to Solomon for drawing at a future date to be determined. Mailing labels are ready and M. Wrabel just needs to check to see if this trip would be valid for the Orlando 2009 annual meeting. Naomi Bernardi was proposed as recipient of the CT ASCP Special Recognition Award. This was seconded and passed unanimously.

NEW FROM UCONN

K. Chamberlin discussed St. Joseph College in W. Hartford had applied for accreditation to add a pharmacy program projected to open in 2010. W. Springfield College of Pharmacy opens in 2 years. 2 more schools in NY and 2 in Maine are scheduled to open. With this pending influx of graduates there is expected to be a glut of pharmacists in 2015.

SPONSOR RECOGNITION

Paul Etheridge and Boehringer Engelheim were thanked by the BOD for their sponsorship of this meeting.

Next Meeting: October 6th at 5:30pm: Location TBA, Meeting adjourned at 7:30

Respectfully submitted, Michel G. Fortin, Secretary/Treasurer