Minutes ASCP-CA Chapter Meeting Teleconference 9/15/14

In attendance:

Officers:  Pres: Janice Hoffman, Pres-Elect: Greg Medley,  Immed Past Pres: Betsy Gross, Board of Directors: Betty Haller, Commun Chair: Chen Chen, Membership chair: Uyen Nguyen,

Members:  Debra Brown, Sue Chabani, Clifford Young, Connie Chang, Alex Chang, Charlie Brown, Clinton Jones, Darlene Fujimoto, and Paige Talley,

I. Called to order at 7:04pm
   a. Welcome and thank you everyone for attending (Janice)

II. Approval of minutes- approval of minutes as written for June and August 2014:
   a. Chen motioned
   b. 2nd by Paige

   Action: no discussion all in favor no opposition

III. Executive Board reports
   a. Elections are open for nominations 2014-15 – discussion was lengthy on getting people to volunteer from this meeting as follows:
      i. President: Greg Medley
      ii. Immediate Past President: Janice Hoffman
      iii. President Elect –Betsy to discuss with Laura Elliott (if no one steps up then Clifford Young)
      iv. Board of Directors: Alex Chang
      v. Secretary/Treasurer: Darlene Fujimoto
      vi. Communications/Newsletter Chair: Janice to email Jim Santa
      vii. Policy/Advocacy Chair: Lee Meyer
      viii. Education Chair: Clinton Jones

   Action: Betsy to contact Laura Elliott and Janice to contact Jim Santa about respective positions
   b. Treasurer report-Huda- no update Huda not present
      i. Janice read financial statement from ASCP National from CA chapter
      ii. Total remaining budget : $13,223.32

   c. ASCP National initiatives-Marsha could not attend and sent a Board Update:
      i. Working with Frank Grosso on orienting him to ASCP- both as a Board group, as well as on a 1:1 basis
      ii. Discussing ways to increase membership involvement with elections – participation has been declining over the years. Why?
      iii. Promoting ASCP annual meeting attendance.

IV. Committee reports
   a. National Policy & Advocacy- Claire absent; – Lee Meyer could not attend -sent Update on DEA issues
      i. Hydrocodone rescheduling – scheduled to implement on 10/6/14.

      ***Wholesaler community has notified DEA that this is not enough time to construct/install the vaults required for C2 storage, especially for the volume of hydrocodone combo products they are currently stocking. If the 10/6 date is hard, shortages of hydrocodone combo products will be encountered.

      ii. Controlled drug disposal
         1. Final comprehensive requirements were issued, including specific requirements for LTC.
2. ASCP’s P&A department is finalizing the review of the large document and will be reviewing the key elements with the Advocacy Council, Board of Directors and ASCP staff shortly.

3. In a brief call on the issue with the AC and staff last week, the consensus was that ASCP should base any guidance documents on the document sent to the DEA pointing out the concerns about the proposed (now official) process. The process involves pharmacies voluntarily providing collection receptacles to the SNF, with a liner that can be handled by a pharmacy and nursing facility person. The intent is for that liner to be sealed and transported securely to disposal. Many questions remain about this process which was objected to by ASCP and the LTC stakeholders when first presented. More to come. Check ASCP website/Policy & Advocacy.

   b. Communication- Chen reported no news on communication
   c. Newsletter-Jim not on call
   d. Membership-Uyen no new updates

V. Liaison reports
   a. BOP- Darlene
      1. BOP is working on a Naloxone protocol for self administration
      2. Darlene also commented on the stricter of the 2 narcotic laws (Fed vs CA) takes precedence
   b. CCAP-check request in progress (see attached Newsletter) Paige Reported
      i. Annual meeting scheduled for Oct 9th 2014 in Burbank- co sponsoring CE – registration $29 at the Holiday Inn Media Center from 1 to 6pm
         1. Nathan Painter will discuss CURES as a Tool and the upscale of Hydrocodone
         2. Registration for DOJ CURES from 1-2pm– download the documents BEFORE coming not associated with a pharmacy use CA12345 instead of DEA number – EVERY PHARMACIST needs to register
      ii. Charlie brought up about retail management and hospital/clinic management of disposal of narcotics security of reverse distribution at LTCF pick up
      iii. Action: Paige to discuss with Lynn (from BOP) will investigate on the legal action of the BOP about the storage of controlled drugs at a SNF for the DEA 72hr ruling
   c. CPhA- LTC academies weekend Sept 27-28 at Anaheim DoubleTree
      i. Sponsored $2500 Sue Chabani presentation on regulations – thank you Sue for doing the update
      ii. Charlie Brown will introduce Sue
      iii. Action: Janice to get Charlie reimbursement as the ASCP delegate – (call to Megan done)
   a. CAHF- no report
   b. CALTCM- Janice
      a. Annual meeting end of April; working on CE
   c. CSHP- Moje absent – Janice reported
      a. Oct 31st-Nov 2nd Annual meeting in San Francisco
         i. Initiative for geriatric team intervention – Dr. Williams is investigating
         ii. Physician/PT- working on IDT discussion for CSHP CE for Annual meeting
   d. ADONA- no report (Huda not present no report)
   e. Student Chapter Reports: no student present
   f. CDPH- Debra
      a. CMS-pilot initiative for dementia care: CA was chosen as 1 of 5 states including NY, Minnesota, Illinois, Philadelphia
i. CMS wants to evaluate in focus on dementia care and prescribing of antipsychotic drugs
   ii. Learning experience for providers
b. CMS pilot initiative update: 4/5 surveys completed
   i. Potential outcome: CMS may mandate survey
   ii. Regs may change regarding Dementia Care F329 + 309 Quality of care for pain, Diabetes and Dementia Care
c. CA Antipsychotic Survey Tool – Sue – in the process will let us have a copy as soon as completed
d. CA Partnership- upcoming meetings:
   i. October 15, 2014
   ii. February 23, 2015: dementia conference in Sacramento, CA which will repeated on February 25, 2015
VI. New Business
   a. ASCP national annual in November 5-7, 2014 in Orlando, Florida Gaylord Resort
      i. 28 California chapter members are registered for the Annual meeting (Janice, Charlie and Greg to attend)
      ii. ASCP CA meeting from 11:45PM-12:45PM on Wednesday, Nov 5th
      iii. Action: Janice to check on serving snack
   b. NEXT MEETING: 3rd Monday of month
      i. OCTOBER 20TH AT 7PM
VII. Meeting adjournment at 8:02pm Charlie motioned; Cliff 2nd all agreed and adjourned