

ASCP Connecticut Chapter BOD Meeting Minutes
Jefferson House - Newington, CT 10-2-2017

MEMBER NAME & TITLE	10	11	12	1	2	3	4	5	6	7	8	9
Brian Pelletier, President / Legis. Committee	X											
Mike Gemma, Imm. Past President												
Karen Rubinfeld, President-elect	X											
Addolorata M. Ciccone, Secretary/Treasurer	X											
Anna Torda, Board 2016-19 /Comm. Committee												
Christina Polomoff, Board 2016-19	X											
Andrea Leschak, Board 2015-18 / SSS Committee	X											
Anna Sampieri, Board 2015-18	X											
Kim Daley, Board 2014-17/Comm. Committee	X											
Rachel Eyler, Board 2014-17	X											

Guests: Elisa Torres (VACT PGY-1 Resident), Joanne Nault

Sponsor: none

REVIEW OF PAST MINUTES

- The 7/10/17 meeting minutes were reviewed and approved (KR/KD).

CHAPTER NEWS

- Schwartz Senior Symposium:** Date for SSS 2018 is set for March 29, 2018 at Aqua Turf Club. SSS Planning Committee meeting held 8/7/17 in lieu of August BOD meeting. Brainstormed topics include: Pharmacy Practice Advancement – maybe law? (A. Leschak suggested Boston speaker); Antimicrobial Stewardship (clinical scope applicable to pharmacists in any care setting); Immunizations (Wednesday night dinner?); New Drug Update (need new speaker); ADEs (Dennis Chapron interested in speaking again); Opioid Epidemic (Opioid Commission recommendations coming out in October); and diabetes (haven't had that topic in past couple of years). Per J. Nault, UCONN speaker packets unchanged so can just update dates to use for next year. Speakers' slides should be in at least a month ahead of time.
- UCONN Scholarship and Awards:** Last year, gave up to \$1000 (two \$500) awards. A. Ciccone will send questions to Bethany (UCONN student chapter president). Student answers due to us Monday, 10/9/17. BoD to review and rank by Wednesday 10/11/17. Winners will be announced Thursday, 10/12/17. Regarding UCONN scholarship, deadline in October, so will have to defer to 2018. Reach out to student chapter executive team to suggest criteria for person who should win.
- Meeting at UCONN:** Suggestion that 11/7/17 or 11/8/17 might be better than 11/6/17 since that is the Monday after AM17. Panel from 4 pm to 5 pm. Pizza after panel. BoD meeting at 5:30 pm. Panelist volunteers are: C. Polomoff, A. Sampieri, or A. Torda. A. Ciccone will reach out to student chapter president to confirm date.
- Elections/BoD Transitions:** Per Jen Sharkey at ASCP National, final list of those running for chapter leadership positions up for re-election: A. Leschak for President-Elect (2 year term from November 2017-19, followed by President x 2 years from November 2019-21, followed by Immediate Past-President x 2 years from November 21-23) and K. Daley and R. Eyler for two BOD positions ending November 2017 (November 2017-20). Election polls opened last week; results will be released October 31st. A. Sampieri suggested that next time there is a transition (Fall 2019), we have a ceremony at a CE session.
- Other Business/Fall CE Session:** Fall CE session was held Monday, September 18th from 5 pm to 8 pm. There were 15-20 attendees; decent number of students, but lower than expected for free law CE and dinner. Discussion on how to increase attendance included: advanced invitation, draft speaker objectives to cut time lag, starting later, cutting down dinner time, and polling membership who did not attend. Speaker Stacey Ranucci, PharmD, BCGP was well received. A. Ciccone will complete and submit check request today for speaker travel expense reimbursement (travel \$105.84 (2016 standard mileage rate for business is 54 cents per mile; driving from Rhode Island; 98 miles x 2 = 196 miles from her house to the venue) PLUS honorarium (\$500; \$250 per hour).

Meeting adjourned at 7:39 pm (KD/AL).

Next Meeting: 11/8/17 or 11/27/17 at UCONN (date to be confirmed by UCONN)

Respectfully submitted,
 Addolorata M. Ciccone, PharmD, BCGP
 CT-ASCP Secretary/Treasurer