

**ASCP Connecticut Chapter BOD Meeting Minutes
St. Joseph's School of Pharmacy - Hartford, CT 2-13-2018**

MEMBER NAME & TITLE	10	11	12	1	2	3	4	5	6	7	8	9
Brian Pelletier, Imm. Past President / Legis. Committee	X	X		X								
Karen Rubinfeld, President	X	X		X	X							
Andrea Leschak, President-Elect / SSS Committee	X	X		X	X							
Addolorata M. Ciccone, Secretary/Treasurer	X	X		X	X							
Anna Torda, Board 2016-19 /Comm. Committee		X		X								
Christina Polomoff, Board 2016-19	X			X	X							
Amy Huie-Li, Board 2015-18					X							
Anna Sampieri, Board 2015-18	X	X		X	X							
Kim Daley, Board 2017-20/Comm. Committee	X				X							
Rachel Eyler, Board 2017-20	X				X							

Guests: none; Sponsor: none

REVIEW OF PAST MINUTES

- The 1/8/18 meeting minutes were reviewed and approved (AS/KD).

CHAPTER NEWS

- St. Joseph's Senior Care Pharmacy Panel:** Held Tuesday, 2/13/18 from 4:45 pm to 5:45 pm. Panelists were: C. Polomoff, A. Ciccone, K. Rubinfeld, and A. Huie-Li. Panel was well-attended and students asked engaging questions.
- Schwarting Senior Symposium:** SSS 2018 scheduled for March 29, 2018 at Aqua Turf Club.
 - Brochure report by A. Ciccone and A. Leschak: Brochure has been completed and emailed out by UCONN.
 - Speaker report by A. Leschak & A. Ciccone: A. Ciccone created slide template. All CVs; disclosures; titles & objectives have been received. Slides are due 2/15/18; Shamas and Milito have already submitted theirs, the others have asked for an extension. We are ahead of schedule compared to last year. A. Leschak following up with the speakers to get their bios.
 - Reimbursement and travel coverage report by A. Leschak & A. Ciccone: We are within total target budget for speaker honorariums of \$6,000 maximum. Lavino is driving to and from Boston the day of and declined hotel. Milito booked her own room at Residence Inn by Marriot Southington.
 - Product Theaters report by K. Rubinfeld: The only PT we have is for Lunch (Acadia) Thursday. Lost our Breakfast sponsor due to budget cuts. Unable to obtain a sponsor for Dinner Wednesday. Joanne had asked UCONN faculty to provide an Immunization Update. Regarding incorporating BCGP accreditation to draw new volunteers, A. Ciccone emailed Cindy Porter at National to determine costs for ASCP to accredit a 1 hour BCGP program and any recommendations for speakers in the Northeast that could give an encore presentation; neither was possible. K. Rubinfeld proposed cancelling the Wednesday night dinner. Breakfast Thursday is a priority; if we cannot get a sponsor, the chapter and UCONN can fund a minimalist continental breakfast, which might give the sponsors more exhibit time. K. Rubinfeld called G. Memoli to explore getting another Breakfast sponsor.
 - Marquee slide show report by A. Ciccone: Marquee has been drafted and UCONN Student Chapter will assist in completing.
 - Volunteer coordination report by A. Sampieri: We should have enough pens and bags from last year. Joanne will provide final list of sponsors to complete the passport. UCONN, St. Joseph's, and URI students will introduce speakers. A. Huie-Li will be photographer.
- Elections/BoD Transitions:** A. Huie-Li has agreed to take A. Leschak's 2015-18 BOD position now that she transitioned to President-Elect.
- National State Chapter Call:** A. Sampieri and K. Rubinfeld attended the last months' calls. Topics included the new Senior Care Pharmacy Directory (funded by the ASCP Foundation; allows for a "consumer view" of consultant pharmacists within a geographic area; members update their profile with their information & services they can provide) and Virtual Pharmacy Network (through which members can provide virtual MTM services; sign-up fee and annual fee required). BOD members encouraged to listen to "Fiscal Management" and "Meetings Overview" webinars (located under the ASCP.com Learning Center tab under "Chapter Leader Training")
- Newsletter:** Winter newsletter was emailed out by National on 1/23/18.
- Budget:** National budget counted SSS profit twice, correcting that corrects the expected net profit. During next meeting, will follow up with Brian to see if reached out to Erica Estus and Chad Worz regarding accessing member list/contact information.

Meeting adjourned at 7:42 pm (AL/CP).

Next Meeting: 3/5/18 at 5:30 at Jefferson House, Newington. Sponsor: Acadia.

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