

ASCP Connecticut Chapter Board of Directors Meeting Minutes
Ruth's Chris Steakhouse at 2513 Berlin Turnpike, Newington CT 10-3-16

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											
Melissa Striglio, Secretary/Treasurer	X											
Anna Torda, Board 2016-19 /Comm. Committee	X											
Dolores Ciccone, Board 2016-18	X											
Andrea Leschak, Board 2015-18 / SS Committee	X											
Anna Sampieri, Board 2015-18	X											
Kim Daley, Board 2015-17/Comm. Committee	X											
Rachel Eyler, Board 2014-17	X											

Guests: Joanne Nault, Catherine Liu, Jacinda Small, Tiffany Chhay, Jill Fitzgerald, Kevin Chamberlin, Michael Fortin, Casandra Holveck, Kelsey Fontneau, Amanda Mertz, Kristina Niehoff, Christina Pornprasert

SPONSOR RECOGNITION

Sponsorship: Novo Nordisk – Jennifer Pyron and Dr. Jennifer Goldman, PharmD

REVIEW OF PAST MINUTES

The 9/12/16 meeting minutes were reviewed and approved (KD/AT).

CHAPTER NEWS

- **Legislative Issues:** The Medicaid Pharmacy Cost Survey has been going around and the deadline is upcoming. There have been multiple webinars, which are available if desired, and B.Pelletier can provide further information for anyone that may be interested.
- **2016 ASCP Annual Meeting:** November 4-6th in Dallas, TX. Several CT-ASCP members will be attending. There are some activities on November 3rd for chapter leaders if anyone will be in the area ahead of time.
- **SoP Meeting Dates:** The CT ASCP November meeting will be held at UConn on Monday, November 7th, in addition to a pharmacy panel discussion. B. Pelletier is coordinating with student chapter president, C. Holveck, regarding this event. The chapter is planning to have a board meeting and pharmacist panel discussion at USJ on Monday, February 13th, 2017, with a snow date of Wednesday, February 15th, 2017.
- **Membership Outreach:** BoD previously voted to provide two up to \$500 awards (\$1000 total) to cover the expenses for the Fall 2016 Annual Meeting and annually thereafter. The award will be given to two students to help with expenses that are not covered by USG. Four students have applied for the two awards and student application responses have been sent out to the BoD for voting. BoD members will vote on top two students and M.Striglio will tally the votes and inform the chapter of the selected award recipients. In the future, the chapter may consider dividing money between applicants if more than two students apply, however for this years award the money will go to the top two applicants. Recipients will provide documentation that they attended the annual meeting and then money will be awarded. The chapter plans to revisit in a future meeting the possibility of members making a personal donation to assist local students.
- **Schwartz Senior Symposium:** Thursday, April 6th at Aqua Turf Club in Plantsville, CT. D.Cooper will revise the application for sponsors and will send this out at a later date in October. All speakers have been confirmed with the exception of a speaker on the topic of biosimilars and one additional APRN speaker. In addition to speakers for SSS 2017, CT ASCP will continue to brainstorming on a potential topic and presenter for April 5th, the night prior to SSS 2017. One idea that was discussed is the topic of drug control with regards to CT state law. B.Pelletier is meeting with John and Mike (from Novo Nordisk) and will discuss with them an ideal number for attendance at the dinner prior to SSS 2017. A. Leschak has made the SSS 2017 Google doc live to update documents and information for the event. The anticipated goal for opening registration is February 1st and the chapter plans to have everything finalized by January 15th. D.Ciccone will continue to work on narrowing the mailing list and will further narrow to the NE region (with a target of trying to send to ~5,000 individuals). The pricing of printing the save the dates and postage were discussed and J.Nault has further details regarding this. The chapter may consider sending save the dates after January 1st given that it is a new year and attendees will be in need of CE credits.
- **Meeting Locations:** B.Pelletier opened a discussion regarding chapter expenses and the possibility of varying our meeting locations to help reduce expenses. The potential idea of varying locations on a quarterly basis was discussed and B.Pelletier will incorporate the feedback provided at the meeting into planning for upcoming meetings.
- **Budget:** B.Pelletier has sent the tentative CT-ASCP 2017 fiscal year budget to ASCP national for review. B.Pelletier will inform the chapter once he receives feedback from national regarding this.

Meeting adjourned at 8:08 pm.

Next Meeting: 11/7/16 @ UCONN

Respectfully submitted,
 Melissa Striglio, PharmD
 CT-ASCP Board of Directors