

ASCP Connecticut Chapter Board of Directors Meeting Minutes
Max's Downtown - Hartford, CT 2-13-2017

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

Guests: Christina Pornprasert, Michel Fortin, Jill Fitzgerald, Joanne Nault, Daniella Benea, Carrieann Kumor, 2 USJ Students

REVIEW OF PAST MINUTES

- The 1/9/2017 meeting minutes were reviewed and approved (DC/KR).

CHAPTER NEWS

- Networking Session/ Panel Discussion:** Thank you to everyone that made this event successful, including panel participants and those responsible for planning. Approximately 40 students attended and learned more about ASCP and consulting pharmacy!
- Membership Networking Meeting:** The event will be held on Monday, March 6th at Wood-n-Tap in Newington from 5:30pm – 8:30pm. A. Torda presented information regarding budget and meal options. The budget is \$1,500 and the plan is to order platters rather than an “all you can eat” option. Additionally, one free drink ticket will be provided per person. The maximum capacity for this venue is approximately 50 people seated or 70 people standing. Some options for networking discussion topic include: building interdisciplinary relationships, how to balance work and life, how to get involved in ASCP, innovative practices, and state survey. The goal is to use the event to help promote Senior Symposium and increase pharmacist and student involvement in ASCP. An RSVP attendance head count will need to be given to the venue about 10 days prior to event (~2/24/17). The plan is to have a formalized invite within the next week and then will send to pharmacists first then extend to students pending response from pharmacists. The March board meeting will be incorporated within the time of this event.
- Secretary/Treasurer Position:** M. Striglio has accepted a new position at the Manchester VAMC and the March networking meeting will be her last meeting. Please let either M. Striglio or B. Pelletier know if you are interested in this position and a time can be arranged to discuss what the position entails.
- Schwartz Senior Symposium:** SSS 2017 will be held on Thursday, April 6th at Aqua Turf Club in Plantsville, CT. **Schedule:** The tentative schedule was dispersed for attendees to look at. One change was made to the schedule regarding the morning sessions and Tom Frank was moved to the beginning of the day due to travel arrangements. **Credits and Speakers:** There will be a total of 6.5 credit provided for the day. The speakers have been finalized and a decision was made to move forward with the palliative care speaker from Johns Hopkins. **Registration:** B. Pelletier will continue to work on obtaining paperwork and the hope is to open registration by the end of the week! **Attendance Fee:** The previous fee for attendance was \$99 for early bird special, \$129 after early bird special and door price, \$49.50 for volunteers, board members, and students, and \$49.50 to sponsor a student. The plan is to sell handouts again, which were previously \$20. A motion was made to keep prices the same as last year, which was unanimously agreed upon (KD/MS). There was discussion regarding offering discontinued rate for CT-ASCP meeting attendees, and may consider adding CT-ASCP membership into price of event in future years. B. Pelletier will reach out to national to see if waiving of ASCP dues is a possibility in the future. **Product Theaters:** Product theaters for each of the meals have been confirmed and B. Pelletier has this information. Of note, the amount of money from product theaters is less than in previous years, thus will continue to work on managing budget accordingly. **Save the Dates:** J. Nault/J. Fitzgerald have finalized pricing information on save the date cards. Due to changes in financial support, will plan on handing out save the date cards rather than mailing due to price of postage. The plan is to order 200 cards to have CT-ASCP members disperse to APRN contacts. Additionally, members will attempt to obtain APRN e-mail addresses to build e-mail list for future years. A motion was made to change from mailing to printing 200 save the date cards for membership to disperse in person to APRN potential attendees, which was unanimously agreed upon (DC/AS). **Volunteers:** A. Sampieri will be sending out e-mail to CT-ASCP membership list seeking volunteers. The plan is to have volunteers sign up for top three time frames, and then will ask for extra volunteers for time spots that are still empty.
- Elections:** B. Pelletier briefly discussed the possibility of staying in current board member positions until November 2017, which would allow more time for elections and align the CT-ASCP chapter with the election/position schedule of both national and other ASCP state chapters.

Meeting adjourned at 8:16 pm (KD/DC).

Next Meeting: 3/6/17 at Wood-n-Tap located in Newington, CT

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