

**ASCP Connecticut Chapter Board of Directors Meeting Minutes
Omnicare of Connecticut - Cheshire, CT 1-9-2017**

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

Guests: Christina Pornprasert, Mark Wrabel, Joanne Nault, Macayla Landi, Catherine Liu, Erica Estus, David Cooper, 2 USJ students

REVIEW OF PAST MINUTES

- The 12/05/2016 meeting minutes were reviewed and approved (KR/RE).

CHAPTER NEWS

- **Legislative Issues:** The National ASCP website has some information regarding legislative updates!
- **Awards/Scholarship Committee:** The immediate past president is typically the chair for the awards/scholarship committee. B. Pelletier will be looking for volunteers from our board members and our chapter members to assist. Please let B. Pelletier know if you are interested.
- **Schwartz Senior Symposium:** SSS 2017 will be held on Thursday, April 6th at Aqua Turf Club in Plantsville, CT.
 - Speakers – the SS Committee has heard back from some of our speakers and has received some learning objectives for their presentations. The committee is still working on finalizing additional speakers. The goal is to have finalized all speakers in the next few weeks, with the plan to open registration in early-mid February. C. Pornprasert has been in contact with the director of pain and palliative care from Johns Hopkins who may be a potential speaker. Additionally, the committee may potentially have Tracy Shamas (palliative care provider from the VA) work with him to do breakout session.
 - Schedule – A rough draft schedule for SSS 2017 was discussed and the committee working to finalize this. B. Pelletier brought up the idea of doing a two-hour workshop/breakout session on a designated topic rather than finding two speakers (one for pharmacists and one for APRNs). Given large anticipated attendance at SSS2017 and timing, this idea may be considered in the fall.
 - Volunteers – A. Sampieri is working to solicit volunteers for various responsibilities – We will need people in the morning for registration, will have students for introductions of the speakers, traffic directors, etc. Please let A. Sampieri know if you are interested in volunteering.
 - Sponsors – There will be a passport for visiting sponsor booths, which will be adapted from last years version. D.Cooper has contacted several sponsors from last year and has heard back from some, with four sponsors finalized. If anyone has leads for potential sponsors, please send to D. Cooper. From attendees of past years of SSS: 37% were hospital pharmacy attendees, 29% were consulting pharmacy attendees, 21% were retail pharmacy attendees, and 13% other.
 - Product Theaters – J. Nault has heard from Acadia, Sanovian, and Allergan for sponsoring meals at SSS 2017. J. Nault will work on reserving the Millhouse venue for the dinner the night prior to SSS 2017. She is in the process of finalizing which sponsor will do which meals and the plan is to have this set by early February.
 - Save the Dates – J. Nault has finalized pricing information on save the date cards, which will be sent to APRNs. The plan is to wait to send these cards until credit information is finalized so that verbiage confirming credits will be on post card. The goal is to send these out in early February. Additionally, there will be some post cards made without postage for pharmacists to dispense to APRN colleagues. The plan is to send electronic save the date to pharmacist e-mail list at the end of the week/early next week. Several e-mails will be sent prior to event to solicit potential pharmacist attendees.

Meeting adjourned at 7:20 pm (KD/MS).

Next Meeting: 2/13/17 (USJ – Hartford – need to finalize panel participants for this meeting and discuss timing/meal arrangements)

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