

**ASCP Connecticut Chapter Board of Directors Meeting Minutes
Omnicare, 525 Knotter Drive, Cheshire, CT 11-2-15**

MEMBER NAME & TITLE	10	11	12	1	2	3	4	5	6	7	8	9
Mike Gemma, President / Legis. Committee	X	X										
Kevin Chamberlin, Imm. Past President	X	X										
Brian Pelletier, President-elect	X	*										
Kristina Niehoff, Secretary/Treasurer, Comm. Committee	X	X										
Kim Daley, Board 2015-17/Comm. Committee,	X	X										
Anna Torda, Board 2014-16 /Comm. Committee	X	X										
Rachel Eyler, Board 2014-16												
Andrea Leschak, Board 2015-18 / SS Committee	X	X										
Karen Rubinfeld, Board 2014-17	X	X										
Anna Sampieri, Board 2015-18		X										

Guests: Melissa Strigilio, Jill Fitzgerald, Dan Rocki, Mark Wrabel

*B. Pelletier was not at this meeting because he attended the LeadingAge National Meeting

SPONSOR RECOGNITION

Sponsorship: Angela Hathaway (Boehringer Ingelheim)

REVIEW OF PAST MINUTES

The 10/5/15 minutes were reviewed and approved (KR/KD).

CHAPTER NEWS

- **Legislative:** The pharmacist provider status bill has enough votes to pass in the House and Senate; however, they will not be brought up for a vote until it is initiated by the Speaker. The Mega Rule comment period has ended. M. Gemma discussed that any dual eligible Medicare Part B patients not in skilled nursing facilities will have a copay for medications.
- **Website Maintenance:** There are 7 hours left of training that B. Pelletier would like for the other Board members to complete. B. Pelletier, S. Hattoy, and K. Chamberlin have completed the training already. A. Sampieri suggested that we complete the training together at the next board meeting. K. Niehoff will follow up with B. Pelletier to see if this is possible.
- **CT Pharmacists and Student Pharmacists:** The board discussed having a recruitment event for students and pharmacists throughout Connecticut at a central location. The student chapters are very interested in helping to plan this event as well as the Massachusetts chapter and Rhode Island members.
- **ASCP National Meeting Stipend:** The board agreed that a \$1,500 stipend would be given to the chapter president to attend the ASCP National meeting. If the president cannot attend, the stipend would be given to the president-elect. If the president-elect cannot attend, the stipend would be split among the members of the Board attending the meeting. The member attending would be expected to be an active attendee and cannot be receiving duplicate funding from multiple sources.
- **CPA:** A. Leschak discussed that ASHP leadership is interested in meeting with CPA to discuss common interests. A suggestion to develop fellowship within the organizations (CPA, CT-ASCP, and ASHP) was to support a shared philanthropic event. One such idea is looking at way to increase participation of volunteers to enroll as organ donors. A. Leschak will follow up.
- **Fall Continuing Education Webinar:** The anticipated date for the Webinar is December 2nd, 2015.
- **SSS16 Committees:** K. Chamberlin suggested to alert the Massachusetts and the Rhode Island ASCP members to Save the Date for SSS16. K. Niehoff will send an email.
 - **Education:** Brian Pelletier, Andrea Leschak
 - **Volunteer/Passport Committee:** Kim Daley, Amy Huie-Li, Lauren Manganiello, Anna Sampieri, Karen Rubinfeld, Kristina Niehoff, Anna Torda, Macayla Landi, Melissa Strigilio
 - **Vendors:** Dave Cooper
 - **Other committee members:** Bob Tendler, Beth Esstman, Kevin Chamberlin
- **UConn Update:** There is an open faculty position that will be for an Assistant Clinical Professor in geriatrics. It will be a partnership with Integrated Care Partners Hartford HealthCare. Andrea Hubbard stepped down and is now back on the faculty.
- **USJ Update:** A. Leschak has 5-7 students that are interested in helping to coordinate a consultant pharmacist panel come to speak on campus. The board tentatively set a date for February 1st. Dinner will be served to the students and ASCP members. The board meeting will be held after the panel. K. Niehoff will help organize the event.

Meeting adjourned at 7:06pm.

Next Meeting: 12/7/15 at 5:30pm at Omnicare (sponsored by NovoNordisk)

Respectfully submitted,
Kristina Niehoff, PharmD, BCPS
CT-ASCP Secretary/Treasurer