

ASCP Connecticut Chapter Board of Directors Meeting Minutes
Fleming's, 44 South Main Street, West Hartford, CT 3/2/15

MEMBER NAME & TITLE	10	11	12	1	2	3	4	5	6	7	8	9
Kevin Chamberlin, President / SS Committee	X	X		X	X	X						
Mark Wrabel, Imm. Past-President		X		X	X	X						
Mike Gemma, President-Elect / Legis. Committee	X	X		X	X	X						
Kim Daley, Secretary / Treasurer	X	X				X						
Stephanie Hattoy, Board 2014-17/CE Committee	X	X		X	X	X						
Anna Torda, Board 2014-16 /Comm. Committee	X	X		X	X	X						
Rachel Eyler, Board 2014-16		X				X						
Kathy White, Board 2011-15 / SS Committee	X	X		X		X						
Karen Rubinfeld, Board 2014-15	X	X		X		X						

Sponsorship: Rob Martin from Cubist, David Nicolau - speaker

Guests: Gene Memoli, Andrea Leschak, Amy Huie-Li, Kristina Niehoff, Brian Pelletier, Andrew Barna, Mary Chang, Joanne Nault, Jill Fitzgerald, Michel Fortin, Sean Jeffery, Dennis Chapron

SPONSOR RECOGNITION

Rob Martin was thanked for the sponsorship.

REVIEW OF PAST MINUTES

The 2/4/15 minutes were reviewed and unanimously approved.

BUDGET REVIEW

There was a review of our chapter's current balance with the balance up quite a bit from one year ago. Expenses have decreased with the transition to the new website.

LEGISLATIVE UPDATE

G. Memoli brought up that the Governor is proposing another change in AWP that would result in a decrease in dispensing fees. M. Wrabel also mentioned that allowances in nursing homes have been decreased. Pharmacy Day at the Capital is being held on March 24th from 5-7pm. The BOD had an e-vote on 2/20/15 and voted in favor of supporting funding towards Pharmacy Day at the Capital. Talking points will be distributed when available and also be promoted at SSS15. B. Pelletier provided an update from the MTM workgroup conference call stating that the MTM provider status will be going forward through appropriations committee, instead of as a bill, with a hope to gain support by showing cost savings to the state. M. Gemma is still working with CPA on gathering information on working with quality improvement organizations. M. Wrabel brought up the topic of medical marijuana and the possibility of it becoming legalized for recreational use in CT. There was a discussion about thinking towards the future of getting it regulated by pharmacy.

SCHWARTING-SENIOR SYMPOSIUM (SSS15) – March 17, 2015 at Aqua Turf, Southington, CT

The group reviewed and provided feedback for the passport created by A. Huie-Li for raffling off a free registration to SSS16. K. White is finalizing volunteers for registration and the chapter booth. Presentation handouts are being ordered for the student chapter to sell as a fundraiser. J. Fitzgerald thanked the co-coordinators, S. Hattoy and B. Pelletier, for all their hard work this year. Registration is up to 143 compared to 103 the same time last year. There are students interested in attending, please contact Joanne Nault if you are able to sponsor. There are 15 committed sponsors to date with commitments in for 2016 as well. Novo nordisk is sponsoring the lunch program with featured speaker Lou Brock. This year we will try to obtain blank forms from sponsorship instead of the pre-populated forms to make distribution easier.

CHAPTER NEWS

M. Wrabel reviewed the current election status. This month M. Gemma will become President so there is an immediate need in nominations for President-Elect as well as other BOD positions and the annual appointment of Secretary/Treasurer. There was a discussion about membership and recruiting recent grads and pharmacists. Ideas were shared regarding reduced membership fees, hosting networking gatherings, and creating a local geriatric certificate program. K. Chamberlin thanked everyone for their support over the last 4 years as President-Elect/ President and he wished M. Gemma well as upcoming President.

UCONN/USJ NEWS

7 students for the UConn student chapter attended a "Senior Prom" with the URI student chapter. R. Eyler has been awarded UConn School of Pharmacy Teacher of the Year as well as Preceptor of the Year and is the first professor to receive both honors in the same academic year. Kappa Psi formation for USJ will be 3/7 from 4-6pm for USJ students and all members are invited to attend.

Meeting adjourned at 8:30pm.

Next Meeting: 4/6/15 at 5:30pm at Viron Rondo, 1721 Highland Ave, Cheshire, CT

Respectfully submitted,
 Kim L. Daley, PharmD, CDP
 CT-ASCP Secretary/Treasurer