

**ASCP Connecticut Chapter Board of Directors Meeting Minutes  
Omnicare, 525 Knotter Drive, Cheshire, CT 5/4/15**

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

Sponsorship: Jennifer Pyron and John Ferguson (Novo Nordisk)

Guests: Gene Memoli, Jill Fitzgerald, Amy Huie-Li, Joanne Nault, Stephanie Hattoy, Mark Wrabel, Kathy White

**SPONSOR RECOGNITION**

Jen and John were thanked for the sponsorship.

**REVIEW OF PAST MINUTES**

The 4/6/15 minutes were reviewed and approved.

**SCHWARTING-SENIOR SYMPOSIUM (SSS16) – April 7, 2016 at Aqua Turf, Southington, CT**

This year's budget was reviewed and we will split a profit of \$27,532.46 each! One check for \$950.00 was sent to ASCP national and K. Niehoff will follow up to make sure this is deposited into our chapter account. There is one outstanding shipping charge to the CT ASCP account of \$26.48 for ASCP exhibitor materials which the chapter has not paid for in the past. K. Niehoff will follow up with National regarding this charge. M. Gemma said to go ahead and send ASCP the check for \$26,582.46 and CT ASCP will keep the \$950 in our account once obtained. J. Nault will have UConn send a check to ASCP this week. HUGE THANK YOU to Dave Cooper for all of his hard to obtain all of the supporters checks in record timing. J. Nault will add SSS16 on the UConn Continuing Education email list. The board discussed having a dinner the night before SSS16 at New Mill restaurant or the Southington Country Club.

**CHAPTER NEWS**

- **Fall Recruitment Event and/or Fall Continuing Education:** S. Hattoy discussed that the board should talk about how to spend the profit from SSS. The chapter discussed getting more younger members. One idea was to have a recruitment event at Rentschler stadium before one of the UConn home games. K. Daley suggested that we consider the CPA event which is September 24-25 at the Gillette Stadium in Foxboro, MA. M. Gemma asked everyone to think about recruitment and we will discuss at the next meeting. CT ASCP will also be having a meeting in July to plan for the fall recruitment event. If we plan a CE for the fall, we will consider having 1 law credit that is about ACOs.
- **Future Board Meetings:** The board discussed having future board meetings at more pharmacies instead of restaurants. There are large rooms at USJ, Hebrew Home, and the Hartford HealthCare Medical Group. We discussed funding all Veteran Affairs employees that are on the board and offering for CT ASCP to pay for a few Veteran Affairs employees every month to get more pharmacists involved in our chapter.
- **Accountable Care Organizations:** ACOs were discussed at length and the effect on pharmacies. We decided to invite a medical director from a nursing home to come speak at an upcoming meeting to give an update about ACOs. There are currently three ACOs in Connecticut with at least one more forming.
- **Election Status:** M. Wrabel gave an update on the election status. He was pleased to announce the president-elect, Brian Pelletier, and two new board members: Andrea Leschak and Anna Sampieri. Since S. Hattoy is vacating a BOD position her spot will need to be immediately filled. The BOD voted to unanimously approve.
- **Good and Welfare:** K. White announced that she is retiring and moving to New Hampshire. Her son is getting his PhD in biology and will be starting as a professor at Framingham State University. A. Huie-Li announced that her son is graduating as a pharmacist from UConn and will be completing his PGY1 residency at the New York Methodist hospital.

**UCONN/USJ NEWS**

Graduation will be coming up for both schools of pharmacy!

Meeting adjourned at 7:05pm

**Next Meeting: 6/1/15 at 5:30pm at Machevellis 50 Center Street, Southington, CT (sponsored by Sanofi)**

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