

**ASCP Connecticut Chapter Board of Directors Meeting Minutes
Omnicare, 525 Knotter Drive, Cheshire, CT 8-3-15**

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

Guests: Mark Wrabel, Amy Huie-Li, Bob Tendler, Kevin Chamberlin, Roma Patel, Thuy Trang Bui, Lauren Manganiello, Beth Esstman, Macayla Landi, Melissa Striglio, Amanda Sihabout, Gresa Ajeti

SPONSOR RECOGNITION

Sponsorship: Jen Pyron (Novo Nordisk)

REVIEW OF PAST MINUTES

The 6/1/15 minutes were reviewed and approved (BP, KN).

CHAPTER NEWS

- **Legislative:** CMS is not paying for copays dual eligible Part D participants. ICD-10 codes should be used starting October 1, 2015
- **Bylaws:** M. Gemma will follow up with Jen Sharkey about bylaw revisions.
- **Fall Recruitment Events:**
 - **CT Student Pharmacists:** The Board is planning on moving forward with a booth at the UConn School of Pharmacy's Career Fair on September 16th from 1-4pm. Following the Career Fair from 4-5pm, the board would like to have a panel discussion to educate students about job opportunities for pharmacists in long term and post-acute care. M. Gemma will follow up with Jill Fitzgerald about having a table and finding a room for the post-career fair event.
 - The board will plan on hosting a similar event at the University of Saint Josephs in the spring.
 - **CT Pharmacists and Student Pharmacists:** The board discussed having a kickoff event in October for students and pharmacists throughout Connecticut at a central location.
- **Fall Continuing Education** The fall continuing education is being planned by B. Pelletier. The CE credit will be a law credit about ACOs and will possibly be in a Webinar format. B. Pelletier is currently looking for a speaker.
- **State and Federal Employees:** In an effort to include all state and federal employees in our CT ASCP meetings, the board voted in favor of paying for dinner at the monthly meetings for Board of Director members or committee members. Any other state or federal employee that wants to come to the meeting, must be pre-approved by the board in order for the chapter to sponsor that individuals dinner. A board of directors member will pay for the dinners and then be reimbursed by the chapter. B. Pelletier gave the first motion and A. Leschak gave the second motion. The board voted unanimously.
- **SSS16:** The potential schedule was distributed for discussion. The board discussed Al Power as a potential speak for SSS16. His speaking fee is \$5,000 plus travel. B. Pelletier will negotiate for lowest possible rate. The committee members will be sent a disclosure form to fill out and return.
 - **Education:** Brian Pelletier, Andrea Leschak
 - **Volunteer Committee:** Kim Daley, Amy Huie-Li, Lauren Manganiello, Anna Sampieri
 - **Vendors:** Dave Cooper
 - **Passport:** Amy Huie-Li
 - **Other committee members:** Bob Tendler, Beth Esstman, Kevin Chamberlin

UCONN/USJ NEWS

UConn has a new Dean of the pharmacy school. J. Fitzgerald will be attending the AACCP Leadership Fellows Program. R. Eyler had a baby girl. USJ has a new Assistant Dean and classes start on August 17th. This will be the first year that USJ has representation at the National Kappa Psi conference.

Meeting adjourned at 7:40pm.

Next Meeting: 9/14/15 at 5:30pm at TBD (sponsored by Actavis)

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