

WMSHP Board Meeting Agenda
March 10, 2005
5:45pm

1. House of Delegates Report
 - a. Nothing to report in regards to WMSHP
 - b. Michael Toscano (Roche) is the new Vice Speaker of the House of Delegates

2. Assignment of CE programs for Sept 2005-April 2006
 - a. The application for CE to the state is uploaded on the website for board members to download and submit CE. The deadline is 60 days prior to the dinner. It may take a few months before receiving an approval letter.
 - b. An example of how to write a grant letter will also be uploaded to make it easier to find funding for CE dinners
 - c. A listing of restaurants with avg. dinner cost, rental fees, seating capacity, etc. will be started to make planning easier on new board members
 - d. The upcoming year will be planned by the following people

Month	Board Member	City
Sept	Jodie B	K-zoo
Oct	Jody M	GR
Nov	Natalie	K-zoo
Dec	NONE	NONE
Jan	Dana	GR
Feb	Ryan	K-zoo
Mar	Jeff	GR
Apr	Jesse	K-zoo (Resident Preso)
May	Spring Seminar	GR

3. Upcoming CE program status (April)
 - a. Jesse has planned the Residency Projects Program at Sam's Joint in Plainwell. Topics are: 1) Pharmacokinetics of once daily tobramycin for therapy for treatment of pulmonary exacerbation of cystic fibrosis by Margaret Lincoln, Pharm D., Pharmacy Practice Resident, Bronson Methodist Hospital 2) Compliance with sequential compression devices used for venous thromboembolism prophylaxis in surgical patients by Heather Bockheim, PharmD., Pharmacy Practice Resident, Spectrum Health. The CE has been submitted and awaiting board approval at the next meeting in April.

4. Spring Seminar/ Budget Update
5. Items added to agenda:
 - a. The increase in dues may be in violation with the by-laws and will not go into effect until January 1, 2006. Two members need to be refunded.

- b. The task force created to increase membership met (Dana Staat, Jodie Bakus and Natalie Vazzana) and came up with the following ideas:
 - Ideas to increase recruitment:
 - 1. Hospital package deals
 - a. Market to hospital pharmacy managers
 - b. Discount to managers – 20% off if they provide to pharmacist as a “benefit”
 - 2. Target P3 and P4 Ferris Students
 - a. Booth at Student Career Fairs (WMSHP booth)
 - 1. Grand Rapids MERC campus – April 1st at 12:30 – 1:30 pm
 - 2. Kalamazoo Spindler Hall campus – March 28th at 5:00 – 6:00 pm
 - b. Post WMSHP activities on WebCT Pharmacy 411 calendar
 - c. Other ideas:
 - 1. Email newsletters to the students (save money on postage)
 - 2. Post newsletters on pharmacy 411
 - 3. In-house CE programs at hospitals
 - a. WMSHP monthly meetings at hospital locations
 - 1. Example: Meijer Heart Center or Lacks Cancer Center in Grand Rapids
 - b. Lunch CE programs in-house (separate from monthly WMSHP meetings)
 - 4. Pharmacy Residents
 - a. Monthly Western Michigan Pharmacy Residency Network (WMPRN) meetings
 - 5. Technicians
 - a. CE specifically for technicians
- c. Scholarship: Currently there is only one applicant for the scholarship this year.