

WMSHP Board Meeting Minutes for September 14, 2006

1. Donation for door prizes at the MSHP Annual

Standard \$100 donation approved. Jesse will email Ted with the information he needs to send in a check.

2. Nominations

- a. President-Elect (vote for 1)
 - i. Dana Staat
- b. Secretary (vote for 1)
 - i. Brad Miller
- c. Board Members (vote for 5)
 - i. Judy Freidhoff
 - ii. Cindy Pollock
 - iii. Phil Early
 - iv. Jeff Van Houten
 - v. Natalie Vazzana
 - vi. Sarah Paulson
 - vii. Jean Lee
 - viii. Andrea Goodrich

The slate of nominees was approved. Jesse will email the candidates running for board positions requesting a short bio to be included in the October newsletter. Voting will take place at the October meeting with results to be announced at the November meeting.

3. WMSHP Address

Jeff agreed to allow the official WMSHP address that is on file with the state to be changed to his work address.

4. 2007 Spring Seminar

Tentatively May 10 at the Hilton. The Amway would be a couple thousand dollars more, and since there were no complaints about the Hilton it was decided to keep it there.

5. Website update

Online membership renewals should be available by the next newsletter.

6. Financial update

\$11,828.72. We are currently in excellent shape. We do not have to file for taxes unless our annual income is above \$25,000.

7. CE program planning

Jeff reported that Consorta is changing how they provide CE in a way that will no longer allow us to utilize them starting later this year. Jeff will check to see if we can still use them for the November meeting. Ryan will investigate the feasibility of WMSHP becoming an ACPE provider.

October (Bill and Jeff) – The speaker for the technician certification talk cancelled. Instead, Dr Hoover will be speaking on medication safety. CE has been approved. The meeting will be at Bar Divani in Grand Rapids.

November (Jodie) – Dean VanLoo will speak about current topics in vaccinations. Jodie will check on sponsorship and location (Merck and Bravo?). Dean would like his honorarium to be donated to the First Presbyterian Church Free Health Clinic in Kalamazoo.

January (Dana) – Ryan had an offer of sponsorship for an ICAAC/IDSA review. He will contact Dana to see if she is interested, otherwise will do in February. Ryan will ask Mike Klepser if he is interested in speaking. Natalie will ask Steve Lee if he is interested in speaking.

February (Cherie) – ICAAC/IDSA review if Dana declines, otherwise we will pay for a non-CE dinner to show the Pharmacists – Unsung Heroes DVD.

March (Natalie) – Pain Management. Natalie will check with Joe Peckles from Ortho about sponsoring or paying a display fee. She can contact Jesse or Ryan if she needs Joe's contact info.

April (Shaun) – Residents' presentations. Jesse or Ryan to assist if needed.

8. Other

Jesse reminded the board members that Michigan Pharmacy Week is coming up in October and that materials are available on the MPA web site for members.

Ryan asked for clarification on whether residents needed to pay dues. The majority of the board was under the impression that they were supposed to, so that was what we agreed on.