

WMSHP Board Meeting Minutes for October 12, 2006

1. Election
 - Judy Friedhoff withdrew due to pregnancy; ballots will be emailed to members. Email ballots should be returned to Brad Miller by October 31st. Jesse Hogue will receive ballots by mail from those who sent ballots from the October newsletter.
2. 2007 Spring Seminar
 - May 10 is reserved at the Hilton for us, the contract will be sent soon
 - The rate has gone up \$100 since last year
3. Website update – Members may now renew their memberships online. We pay \$0.88 in fees for each \$20 online renewal.
4. Financial update – Prior to this meeting, the organization has \$11,948.72 in the bank.
5. CE program planning
 - Provider status vs Ferris: We are still discussing specifics on how much Ferris would charge us for each CEU. If Ferris were to charge us \$5 or less per CEU, we will likely use them as our CE provider. If WMSHP were to become a CE provider, it would likely take 6-7 years for us to break-even financially.
 - November (Jodie) – Dean VanLoo, “Limitations of Evidence Based Medicine”, November 9th at the Black Swan in Kalamazoo
 - January (Dana) – Roche likely to sponsor this meeting. Trying to decide between Mike Tiberg and Mike Klepser to speak about ICAAC.
 - February (Cherie) – Still looking for a speaker & topic.
 - March (Natalie) – Pain Management
 - April (Shaun) – Residents’ presentations
6. Other
 - Ryan Bickel inquired about a means for WMSHP to help streamline licensure for out-of-state pharmacists. Currently, the State typically requires 4-6 months to license an out-of-state pharmacist.
 - Jodie Bakus will be attending the annual pharmacy residency showcase. WMSHP will buy pizza for the exhibition.