

WMSHP Board Meeting Minutes
January 11, 2007

1. Select MPA Delegates for ACE Meeting
 - a. Ryan Bickel, Jesse Hogue, and Fred Schmidt were chosen as our delegates. Shaun Phillips and Jeff VanHouten are our alternates.
2. Financial Update
 - a. Ted Riley was not present, so the financial update was not presented.
3. CE Provider Update
 - a. Ferris State University has agreed to grant free CE credit to WMSHP members who are also Ferris faculty or adjunct faculty. Other members' CE will cost us \$5 per credit hour.
4. Meeting Program Planning
 - a. February (Cherie)- LMWH
 - i. Sandra Chase will be presenting on February 8th at Bravo Restaurant in Kalamazoo. The facility has a seating capacity of 50 people.
 - b. March (Natalie)- Pain Mgmt
 - i. Ortho-McNeil has taken care of many of the details for this meeting. The meeting will be held at Tre Cugini in Grand Rapids, and we are still narrowing down a speaker.
 - c. April (Shaun)- Resident Presentations
5. Resident Abstracts
 - a. Abstracts were reviewed by the board, and Sarah-Ann Brown & Melanie Crain were selected to present at our April general meeting. Shaun Phillips will contact the residents to confirm.
6. 2007 Spring Seminar Update
 - a. Many speakers have been finalized for the two tracks. John Trestrail will give a 90-minute toxicology-related keynote address, and Larry Wagenecht will present on the history of pharmacy organizations.
7. Scholarship
 - a. Contact Michigan Colleges of Pharmacy – Ryan will contact Wayne State, University of Michigan, and Ferris State University to remind them of this scholarship.
 - b. Update website – Brad has updated the website with this year's scholarship information as of January 15, 2007.
8. Other
 - a. Since Mike Klepser was able to fill-in for Mike Tiberg as our presenter for this month's general meeting on such short notice, the board elected to present him with a lifetime WMSHP membership.