

WMSHP Board Meeting Minutes
February 8, 2007

Present: R. Bickel, K. Melgarejo, D. Staat, C. Woodhams, J. Bakus, J. Hogue, J. Lee

1. Select Representative(s) for MPA Leadership Meeting (“Grant Opportunities”)
 1. Jesse Hogue & Jodie Bakus will serve as board representatives
 2. No potential leaders from membership identified to attend
2. Financial Update
 1. Ted Riley not present; update deferred until next meeting
3. Meeting Program Planning
 1. March meeting coordinated by Natalie Paul
 - i. “Management of Acute Pain in Hospitalized Patients” by Karen McAllen, Pharm.D., BCPS
 - ii. location: Tre Cugini Restaurant in Grand Rapids
 2. April meeting coordinated by Shaun Phillips
 - i. Sarah-Ann Brown’s & Melanie Crain’s residency project presentations
 - ii. location: Sam’s Joint in Plainwell
4. 2007 Spring Seminar Update
 1. Jesse sent out letters to pharmaceutical companies asking for support
5. Scholarship
 1. Information sent to all 3 Colleges of Pharmacy & website was updated
 2. Counties covered by WMSHP listed as a drop down box on the on-line application; in the future, will include the eligible counties as part of our letter to the Colleges of Pharmacy to decrease inquiries re: eligibility
6. Financial Support of Michigan Pharmacy Residency Conference
 1. Conference is not supported by pharmaceutical companies
 2. Board approved a donation of \$1000 to MSHP to assist with conference costs
 3. WMSHP will challenge other regional societies to match our donation
7. Kalamazoo-area Volunteers for FPFHC
 1. Jesse Hogue to make announcement asking for pharmacist volunteers at 1st Presbyterian Free Health Clinic
8. MPA Board Liaison to WMSHP
 1. Sandra Chase is our liaison to the MPA Board; she will work with us on any issues or concerns that we have
9. Meeting Greeters
 1. One of our newer members suggested that a board member greet members as they arrive at each meeting to make members feel more comfortable
 2. Board members will take turns assuming this role at future meetings
10. McPEP Committee Working with Regionals
 1. McPEP would like to enhance preceptor skill development

2. Ryan Bickel to attend meeting with McPEP at ACE meeting to learn more

11. WMSHP Address

1. Current address: St. Mary's Hospital in Grand Rapids
2. Need to solidify address for tax & non-profit purposes; will discuss more at next meeting

12. Tax Exemption Forms

1. Board members can obtain tax exemption form from Ted Riley

13. Presentation of Gift to Jean Lee

1. Jean Lee was presented with a gift certificate for her past service as WMSHP president

14. Life Membership for Mike Klepser

1. Ryan will obtain framed certificate
2. Membership will be present to Mike at April meeting