

WMSHP Board Meeting  
September 13, 2007

Present: R. Bickel, J. Hogue, D. Staat, C. Pollock, K. Melgarejo, S. Paulson, C. Woodhams

Absent: B. Miller, T. Riley, N. Paul, J. Lee, B. Kriel, S. Phillips, J. VanHouten

1. Financial Update
  - a. No treasurer report
  - b. Jesse reported that we're still waiting on Hilton refund
2. Projection Screen
  - a. Jesse still working on
3. Ferris/WMSHP Residency Showcase
  - a. October 22<sup>nd</sup> at MERC in Grand Rapids
  - b. WMSHP to provide pizza & pop; Dana will purchase & be reimbursed
4. ACPE Continuing Education Changes
  - a. Ferris meeting on September 20<sup>th</sup> to discuss changes
    - i. separate pharmacist & tech questions
    - ii. dinner not permitted during presentation
    - iii. rep displays not allowed in same room
  - b. Dana to survey WMSHP members to obtain input on need for CE, desired meeting times, & importance of food
  - c. Ryan to research if WMSHP can become a tech CE provider, similar to MPA
    - i. save on money (\$5/credit hour)
    - ii. do not need to worry about separate questions
5. Upcoming Meetings
  - a. October Meeting
    - i. Organizer: Bill
    - ii. Topic/Speaker: Hypertension/David Langholz, MD
    - iii. Location: Bar Davani in Grand Rapids
    - iv. Note: Unable to obtain CE for this talk
  - b. November Meeting in Kalamazoo
    - i. Organizer: Jesse
    - ii. Topic/Speaker: Alcohol Withdrawal/Allison Jennet, Pharm.D.
    - iii. Location: TBD in Kalamazoo
6. MSHP Annual Meeting Sponsorship
  - a. S. Chase asked regionals to contribute \$100
  - b. Board approved \$100 donation to MSHP
7. Young Pharmacist Leadership Conference in Ohio
  - a. Shaun, Sarah, & Dana attending
  - b. Board approved giving each of them \$150 to cover the cost, if it is not already covered by their employers
8. Call for Nominations for Board Openings
9. MPA Pharmacy Health Fair
  - a. October 20<sup>th</sup> in Baldwin
  - b. Jesse asked for volunteers
  - c. Jesse also requested a donation of \$500 to cover cost of supplies
  - d. Board approved the request pending approval from the MPA to accept this donation