

## **WMSHP Board Meeting Agenda October 9, 2008**

### **Financial Update**

- Audit: \$19,504.94 in checking + \$57.36 in PayPal + \$5500 in checks for meetings

### **Website Update**

- Brad has improved the RSVP database, so that names can be added/edited/deleted. He will send board members the link when they are planning a meeting.

### **CE Program Planning**

- Education grants: apparently, the \$5000 Renee received to fund her meeting does not need to be returned.
- November 2008 – Kzoo (Renee/Cherie)
  - o CE paperwork sent 2 weeks ago
  - o November 20<sup>th</sup> – Antidepressant topic
- January 2009 – GR (Cindy/Natalie)
  - o January 15<sup>th</sup> – John Jameson – WMSHP to fund – Meijer Heart Center location?
  - o Potential topic: “Challenges of Pharmacy-Based Research”
- February 2009 – Kzoo (Renee/Newly elected member)
  - o Need a speaker; topic to be Acute HTN or another similar topic
- March 2009 – GR (Kym Moline)
  - o May have Dr. Dimes from Spectrum speak on diabetes
- April 2009 (Residents’ Presentation) – (Sarah/New Member)
- Spring Seminar 2009
  - o Date: Wednesday, May 20, 2009
  - o Location: Prince Conference Center, Calvin College, Grand Rapids
  - o Need a check to hold the conference center – approved

### **Elections**

- Will announce results at November meeting

### **Baldwin Health Fair**

- If requested, we will supply up to a \$500 grant

### **WMSHP/Ferris Residency Showcase**

- October 29<sup>th</sup> from 5:30 to 7:30pm at GR-MERC
- WMSHP will buy pizza