

WMSHP BOARD MEETING MINUTES - 1/15/09

- Welcome to our new board members: Andrea Goodrich, Angela Green, Kali Schulz, Bridgette Sharif
- Financial update: Discussion deferred until February 2009
- Website update: Many drug reps are requesting to pay for Spring Seminar via PayPal. Please dissuade them from doing this if possible as we lose a small percent to PayPal (approx. \$25 for every \$750). If everyone did this – this could add up. However, we need to balance getting paid immediately vs. run the risk of not getting paid at all.
- CE program planning
 - February 2009 – Kazoo
 - Renee/Cherie to assign a new board member to be mentored on the process for the night of the event.
 - Title: Achieving Blood Pressure Control in Severe Hypertension
 - Speaker: Laura Aykroyd
 - Location: Radisson
 - March 2009 – GR
 - Kym Moline/Andrea Goodrich to coordinate this meeting together
 - A grant was applied for and obtained from NovoNordisk. Currently awaiting check from grant company.
 - Title: Inpatient Glycemic Control
 - Speaker: Dr. Robert Roode
 - Location: Bistro Bella Vita
 - April 2009 – Plainwell
 - Sarah Paulson to coordinate this meeting
 - Topics: Resident's presentations for Great Lakes
 - Deadline for submitting abstracts: 2/2/09
 - Sarah to e-mail resident directors
 - Voting to take place at the 2/09 Board meeting (abstracts to be e-mailed to board ahead of time for review)
 - Funding: WMSHP to fund the dinner (Budget: \$1,200)
 - May 2009
 - Spring Seminar 5/20/09
 - Dana Staat coordinating
 - E-mail with request to participate sent to Drug Reps 12/08 and thus far 6-7 have committed. There seems to be no issues with new Pharma Guidelines in regards to participation
 - Speakers/topics thus far: Inpatient Glycemic Management: Process review for implementing basal/bolus and eliminating sliding scale in an organization
 - Keynote speaker: considering Sandra Leil
 - First prescribing pharmacist
 - Health literacy initiative
- FSU/WMSHP Residency Showcase Update:
 - Dana spoke with Steve Durst and an agreement was made that this needs to be a more coordinated and equitable effort between WMSHP and FSU for 10/09.
 - Will discuss more when the date gets closer
- 2009 Scholarship Applications:
 - Information given to Natalie and she will e-mail colleges of pharmacy
- Pharmacy Student Association Involvement
 - WMSHP to encourage participation of pharmacy students in our chapter but must balance between current membership and student involvement.
 - Kali to place a note on the FSU student 'discussion board' 1 week prior to meeting if there are seats available.
- WMSHP House of Delegates Reps for ACE meeting
 - Fred Schmidt and Jesse Hogue interested
 - Cherie to ask for volunteers by general membership – none received
 - Cherie to send out e-mail to WMSHP board to solicit 1 more representative as well as 1 alternate.