

WMSHP BOARD MEETING MINUTES- 4/9/09

Financial update:

Kim M.

- Balance: \$20,027.72 + \$19.12 in PayPal
- 2008 Tax update: Things are going well with Jen, our CPA. Taxes must be filed by May 15th.
- We made \$8,600 last year.
- Tax forms will be available on the administration section of the website.
- Apparently, we hadn't paid Ferris for our CE since last year's Spring Seminar (due to a backlog of paperwork at Ferris). We are now up-to-date on CE fees.

Website update:

Brad M.

- RSVP roster: The general meeting RSVP roster will now look at the member list, and will let the meeting organizer know whether the attendee's membership is up to date. A sign-in sheet can also be downloaded and printed directly from the website.
- E-mail mechanism when non-members RSVP for a meeting: Brad will work on a method to automate this. This will hopefully be done before Spring Seminar, but will definitely be done before meetings resume in the Fall.
- Electronic storing house update: This is now available on the administration section of the website. Any board member can upload and download files.

CE program planning

May 2009 (Spring Seminar)

Dana S.

- Update: Brochure should be ready the week after the April meeting. We will pay Shirley \$400 for administrative assistance. Since many of the functions are now fairly automated, we may pay next year's assistant \$250.

June 2009 Planning Meeting:

- Date: 6/11/09 5:30PM
- Location: Bay pointe on Gun Lake
- Cherie to make reservations closer to the time
- Jim Lile may be joining us

2009 Scholarship Applications:

Natalie

- Update: 6 applicants
- Vote: Scholarship awarded to Cara Greig

Honorary Membership Nominations

Cherie

- No nominations submitted: we will look for nomination again next year.

Board member nominations

Cherie

- Stacy Vaeth
- Galina McClintock
- Vote: The Board voted 7-3 to have Stacy Vaeth to fill the vacant board member position

MSHP Board meeting update

Cherie

- Promotion of Health System Pharmacy to Pharmacy students:
- Suggestion made for MSHP or Regional societies to discuss health system pharmacy at various pharmacy schools
- Is this something WMSHP is interested in doing? Would require a budget for student lunch (\$200 for pizza/pop)
- We will use the Residency Showcase as a vehicle to promote WMSHP (and the WMSHP scholarship) to pharmacy students.

Summer outing

Cherie

- Suggestion from a general member: consideration of a Summer Outing (i.e. something like MPA's annual golf outings)
- Input/ideas: Add to summer planning meeting agenda? The summer outing will be considered at the summer planning meeting.

HOD/LADC update

Jesse

- There is a grant available for regional & local associations aimed toward increasing recruitment and legislative awareness. Legislative awareness would involve including a politician in some sort of association activity.
- Regulatory requirements were discussed. Since WMSHP is incorporated, this ensures that we meet these requirements.
- The House of Delegates introduces 4 resolutions that were discussed as being health-systems-related

1. Resolution to give technicians, students, and non-pharmacist members the ability to vote for MPA candidates
2. Resolution to abolish drug samples in favor of vouchers
3. Resolution to share the costs of e-prescribing with physicians, rather than having pharmacies bear the brunt of the costs
4. Resolution to take advantage of the Obama/Biden Health Care Reform benefits (i.e. EMR access; ensuring equitable cost-sharing)

Gift for Ryan Bickel

Cherie

- \$100 approved to be spent on a gift
- Kim/Adam to obtain and present Ryan with gift

Board meeting time:

Cherie

- Suggestion to wrap up board meeting by 1815 so that some networking and welcoming can occur by the board:
 - Input: Add to summer planning meeting agenda? **Will add to summer planning agenda.**