

October 13, 2009

7:00 am

SPA Board Minutes

Frankie Doodles Restaurant

Meeting called by: Brenda Bray, SPA President **Type of meeting:** Monthly Board meeting

Facilitator: Brenda Bray, SPA President **Note taker:** Andrew Harbison, student rep.

Attendees: Michael Brandt, Brenda Bray, Cris Duvall, Michael Glockling, Andrew Harbison, Andrew Helm, Lori Ruff, Brandy Singer, Michelle Sodorff

Absent: Bill Fassett, Rebecca Hille, Sue Marchi Kellogg, Colleen Terriff

Minutes

Agenda item: Approval of Minutes from 9-08-09 **Presenter:** Brenda Bray

Discussion: None

Conclusions: Minutes approved for the meeting of 9-08-09

Agenda item: Slate of Officers for 2010 **Presenter:** Brenda Bray

Discussion: Brandy Singer is stepping down from her SPA Board Member position at the conclusion of this year. Bill Fassett would like to be involved more in the day-to-day business of SPA, in position called Executive Vice President. We would have to identify the different roles and responsibilities of Sharon Fassett, as our web master, and Bill Fassett in the new position. We would have to add these job descriptions to the Bylaws, and update all of the board member responsibilities at the same time.

Conclusions: Michael Brandt is willing to put his name forward to run for SPA president. Michael Glockling is willing to take over the CE coordinator responsibilities. We need 2 new board members; some ideas: Sue Lihnherd (Eastern Hospital), Rich Bucher (Pharmacy attorney), Ken Gugle, or a chain pharmacist.

Action items	Person responsible	Deadline
✓ Find two candidates for Board positions	All Board Members	N/A
✓ Elect the new SPA president	All Board Members	N/A

Agenda item: Pharmacy Technician Student Status **Presenter:** Brenda Bray

Discussion: Overwhelmingly positive support of allowing pharmacy technician students to become SPA members. One interesting commenter mentioned they not be comfortable with a pharmacy technician student being allowed to run for SPA president. We can change the Bylaws to state that you must be a licensed pharmacist to run for SPA president.

Conclusions: SPA will now allow pharmacy technician students to become members.

Action items	Person responsible	Deadline
✓ Update the Bylaws and post on the website	Sharon/Bill Fassett	N/A

Agenda item: SPA Drug Alerts **Presenter:** Brenda Bray

Discussion: Some emergency rooms would like to be able to send and receive SPA drug alerts. It is possible that we could charge them for the service. Emergency room information would not always be pertinent to community pharmacies and visa versa. We could approach Purdue Pharma, the company that puts up the rewards for OxyContin robberies and see if they will help fund the SPA drug alerts.

