

February 9th, 2010

7:00 am

SPA Board Minutes

Frankie Doodles Restaurant

Meeting called by: Michael Brandt, SPA President **Type of meeting:** Monthly Board meeting

Facilitator: Michael Brandt, SPA President **Note taker:** Michael Brandt (limited capacity)

Attendees: Michael Brandt, Brenda Bray, Michael Glockling, Sue Marchi Kellogg, Sue Lenhardt, Lori Ruff, Sean Dobbin

Absent: Michelle Sodorff, Bill Fassett, Andrew Helm, Andrew Harbison, Rebecca Hille, Cris DuVall

Minutes

Agenda item: Approval of Minutes from December 2009 & January 2010 **Presenter:** Michael Brandt

Discussion: None

Conclusions: Minutes approved

Action Items	Person Responsible	Deadline
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Agenda item: Conflict of Interest **Presenter:** Michael Brandt

Discussion: Conflict of interest Documents were obtained from Board members.

Conclusions:

Action items	Person responsible	Deadline
• Those members not present will need to submit theirs	Rebecca Hille, Andrew Helm, Andrew Harbison, Cris DuVall, Bill Fassett	3/17/10

Agenda item: Drug Alert Program **Presenter** Brenda & Michael

Discussion: Drug alert program is up and running. Michael met with DEA agents to assist in partnering with that agency. Brenda finalized the form and will begin disseminating it to pharmacies.

Conclusions: Continue to work with other agencies to strengthen the program

Action items	Person Responsible	Deadline
• Michael to meet with N. Idaho pharmacist to explore partnering.	Michael	n/a

Agenda item: Recognize Colleen Terriff **Presenter** Michael

Discussion

- Suggestion to recognize Colleen for her contributions as WSPA liaison. Board approved \$50 certificate from a local restaurant.

Action items	Person responsible	Deadline
• Obtain gift certificate and card	Michael	March 17 th

Agenda item:	Annual Awards Banquet	Presenter	Sue Kellogg
Discussion	<ul style="list-style-type: none"> No news at this time – still pretty early 		
Action items		Person responsible	Deadline
	<ul style="list-style-type: none"> Continue to work on arranging 	Sue Kellogg	n/a

Agenda item:	Financials	Presenter:	Michael
Discussion:	Due to time restraints, Michael presented the financials and just asked members to look over and comment if any questions.		
Conclusions:	Financials given out.		
Action Items		Person Responsible	Deadline
	<ul style="list-style-type: none"> n/a 		

Agenda item:	CE Update	Presenter:	Mike Glockling
Discussion:	<ul style="list-style-type: none"> Feb 24th & 25th, Bill Fassett will be giving a Law Update. A March DVT presentation is pending, with Sanofi-Aventis supporting The WSPA CE/Ski is in Sun Valley on February 17th (Sean Dobbin) The Tri-State (NW Pharmacy Convention) is in Coeur d'Alene June 3-6, 2010 (Sean Dobbin) 		
Conclusions:	Mike is working on obtaining funding for other CE opportunities		
Action Items		Person Responsible	Deadline
	<ul style="list-style-type: none"> Continuing work on CE 	Mike Glockling	n/a

Agenda item:	WSPA/Statewide Update	Presenter:	Sean Dobbin
Discussion:	Some things the Board of WSPA discussed at their retreat: <ul style="list-style-type: none"> The Medicaid reimbursement lawsuit; a ruling is due any time. Medicaid is trying to rectify/ change its audit process Proposal before the legislature to change a pharmacy robbery from a Class II felony to a Class I felony, which would increase the amount of prison time. Trying to get more definition on MTM Membership 		
Conclusions:	n/a		
Action Items		Person Responsible	Deadline
	<ul style="list-style-type: none"> n/a 		

Agenda item:	Technician Update	Presenter:	Lori Ruff
Discussion:	Proposed a full-day technician CE for the fall. Potential subjects: ACS Cardiac		

Diabetes

Conclusions: Much interest on the part of the Board to support this in whatever manner we could.

Action Items	Person Responsible	Deadline
• Lori will continue to work on	Lori	n/a
