

March 17, 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:** Andrew Harbison

Attendees: Michael Brandt, Brenda Bray, Sean Dobbins, Cris Duvall, Bill Fassett, Michael Glockling, John Griffith, Andrew Harbison, Sue Marchi Kellogg, Sue Lienhardt, Lori Ruff, Michelle Sodorff

Absent: Andrew Helm, Rebecca Hille

Minutes

Agenda item: Approval of Minutes from 02-09-10 **Presenter:** Michael Brandt

Discussion: None

Conclusions: Conditionally approved minutes for the meeting of 02-09-10.

Action Items	Person Responsible	Deadline
<ul style="list-style-type: none"> Email any recommendations for changes to Michael Brandt 	All Board Members	04-13-10

Agenda item: Newsletter – Follow up **Presenter:** Michael Brandt

Discussion: Goal is to get the next newsletter out before the end of the month.

Conclusions: John Griffith, Sue Lienhardt, and Sean Dobbins to be in the Spotlight section. Student update to include a list of where WSU students ended up for residency, and a section about ASHP's honorable mention of WSU's collaborative immunization program.

Action items	Person responsible	Deadline
<ul style="list-style-type: none"> Write sections of the newsletter and submit to Michael Brandt 	All members	1 week
<ul style="list-style-type: none"> Format the newsletter and place on SPA website 	Sharon Fassett	N/A

Agenda item: Website **Presenter:** Michael Brandt

Discussion: Should we include a link to the NCPA disposal program on the SPA website? The program is only for NCPA members. Benefits include free collection bins, flyers, posters, etc. Does the president need to run by the board everything posted to the website? We have an advertisement policy, and everything we put on the website costs money. It is cheaper to have links to outside sources rather than embedding pdf documents.

Conclusions: The president will discuss with one or two other board members prior to placing items on the website.

Action items	Person responsible	Deadline
<ul style="list-style-type: none"> Assess the NCPA Disposal program for appropriateness for our membership and decide whether to post to website 	Bill Fassett	ASAP

Agenda item: SPA Drug Alerts **Presenter:** Bray/Kellogg/Brandt

Discussion: The letter and form have not been sent out; that is the next step.

Conclusions: Brenda Bray will ensure Bill Fassett has the correct form. The letter will be included with the next newsletter. A link will be added to the SPA website to request the form. Michael Brandt will follow

up about collaboration with the DEA. Sue Kellogg will follow up about collaboration with SPD.

Action items		Person responsible	Deadline
<ul style="list-style-type: none"> Send Bill Fassett the correct SPA Drug Alerts form 		Brenda Bray	ASAP
<ul style="list-style-type: none"> Include the SPA Drug Alerts information letter in the next newsletter 		Michael Brandt	N/A
<ul style="list-style-type: none"> Add a link to the website to request an SPA drug alerts form 		Sharon Fassett	ASAP
Agenda item:	Graduating Student Pharmacist Lunch	Presenter:	Brenda Bray
Discussion:	SPA has a tradition of providing partial support for a lunch during the graduating student pharmacist NAPLEX and Law Review week. There was discussion on what SPA's return-on-investment is for this event. 11 members of 2009 graduates have renewed membership, however in the previous years it has been less. In the past we gave ~\$500 for the lunch. Throughout the year, SPA must determine what student events are most appropriate to help fund.		
Conclusions:	We will donate \$250 for the WSU graduating student pharmacist lunch, since we have already donated \$250 towards a bus for Legislative Day earlier this year.		
Action items		Person responsible	Deadline
<ul style="list-style-type: none"> N/A 		N/A	N/A
Agenda item	Student Update	Presenter	Andrew Harbison
Discussion	Letters requesting donations for the SPA student scholarship raffle were sent out the beginning of March. We have received 6 replies including 5 donations (Triple Play, Spokane Chiefs, Spokane Indians, Double Tree Hotel, Davenport Hotel).		
Conclusions	N/A		
Action items		Person responsible	Deadline
<ul style="list-style-type: none"> Recruit incoming 3rd Year pharmacy student representative 		Andrew Helm	April 2010
Agenda item	Annual Awards Banquet	Presenter	Sue Marchi Kellogg
Discussion	Last year we spent ~\$5000 on the Annual Awards Banquet. We will rethink the banquet this coming year, including return-on-investment, and reaching out to possible recruiters or employers to attend with booths.		
Conclusions	N/A		
Action items		Person responsible	Deadline
<ul style="list-style-type: none"> N/A 		N/A	N/A
Agenda item	Financials	Presenter	Michelle Sodorff
Discussion	Income from membership is very good. Cost has been minimal for CE's recently. We have to start including a gratuity at Manito Golf and Country Club, because they do not automatically include one. The general opinion is that dessert is good enough for the CE's. Net income \$2500 for the year.		
Conclusions	N/A		
Action items		Person responsible	Deadline
<ul style="list-style-type: none"> N/A 		N/A	N/A
Agenda item	CE Update	Presenter	Mike Glockling
Discussion	Bill Fassett recommends discussing charging non-members that attend CE's at the next board meeting.		
Conclusions	March CE is Jason Wicklund discussing DVT in Cancer Patients		

Action items	Person responsible	Deadline
<ul style="list-style-type: none"> • Discuss charge for nonmember attendance at CE's 	Bill Fassett	04-13-10

Agenda item	WSPA/Statewide Update	Presenter	Sean Dobbins
Discussion	WA Legislative session ends Friday, March 19 th ; MTM legislation is still alive. WSU/UW students met with 63 legislators on Legislative Day and NCPA recognized WSU/UW as the most active legislatively. There is a request for injunction to reverse the Medicaid lawsuit; the state threw in dismissal for the case; WSPA is proceeding forward; several pharmacies have stopped taking Medicaid. WSPA is moving offices and changing its logo.		
Conclusions	April 25 is <i>New Drugs, New Laws, New Care Management</i> in Spokane. June 3-6 is the <i>Northwest Pharmacy Convention</i> in Coeur d'Alene. At the end of April is the WSPA Hospital Directors meeting.		

Action items	Person responsible	Deadline
<ul style="list-style-type: none"> • N/A 	N/A	N/A

Agenda item	Technician Update	Presenter	Lori Ruff
Discussion	Looking for speakers for Technician Day.		
Conclusions	N/A		
Action items	Person responsible	Deadline	
<ul style="list-style-type: none"> • Look for potential speakers for Technician Day 	All Members	ASAP	