**Lancaster County Pharmacists Association**

**Board of Directors**

**January 2, 2019**

* **Call to Order**
  + Antitrust Policy Adherence
  + Attendance: Scott Hershey, Jay Rhodes, PJ Ortmann, Shaina Kulp, Emalee Hribick, Kelly White, Denise Alexander, Todd Grove
  + Review of Previous Minutes
    - Any changes? No
    - Motion to approve Emalee
    - Seconded by PJ Ortmann
  + Agenda and Minutes Requirement
* **Old Business:**
  + None
* **Financials:** 
  + Paid off Carr’s Restaurant Bill $1,210.97
  + General Fund $4,316.89
  + LCPA Scholarship Fund as of Oct 31 $16,674.52
    - This hasn’t changed so Jay will contact PPA as this should have changed with scholarships or PPA membership
* **Membership Updates:** 
  + No new updates: currently
    - 81 pharmacists
    - 13 technicians
    - 10 students
    - 1 associate member
    - Total 105 members
* **LCPA Update:**
  + CEs up to March
  + January 15th
  + February – Teva and biosimilars – beginning of month
  + Scholarship committee (Bob and Shaina)
    - No new updates
  + Hotline/Fax List-
    - Waiting to hear on cost for fax
* **PPA Update**:
  + Building Campaign – any contribution appreciated
  + Next PPA meeting in Gettysburg- more clinical- good educational program- mid-year January 25-27 “Battle for Patient Care”
* **Website:**
  + Updates: None
  + Pictures? Will post from display table of PPA meeting
* **Science Fair** 
  + Thursday March 14th at Millersville University
  + 40 total awards- average award $170; minimum $25- we are currently giving $200 each
* **Community Relations**
  + Poison Prevention month is March
    - PJ will contact about trademark, etc. to print
* **Physician Relations**
  + Still work in process on letter with physicians
* **Opioid/Controlled Substances:**
  + Announcement on PBM auditing was made at Royer’s
    - State Medicaid plans are not allowed to be audited
    - Good publicity about need for transparency for pharmacy standpoint
  + January 24- Coleen and PJ meeting with LGH about Narcan grant- working out details
* **Programs:**
  + January 15th Farxiga – Astrazenica
  + February Teva – biosimilars
  + March- Ajovy
  + 4 meetings fall and 4 in spring
  + Wednesday December 19th student mixer- 7:30 pm at Micks- no students came
* **Future of LCPA**
  + Goal Setting
  + Invite lobbyists from PPA to February meeting
* **Other Business:** 
  + None
* **Adjournment and Next Board Meeting:**
  + Next Board Meeting January 30th at 8 pm