**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