Lancaster County Pharmacists Association

Board of Directors Meeting Agenda

December 16, 2020

2020-2021

1. Call to Order
2. Antitrust Policy Adherence
3. Attendance: **Denise Alexander**, **Bob Kayden, Vasili Ioannidis, Emalee Hribick, Jay Rhodes, Todd Grove**
4. Agenda and Minutes Requirement: Minutes from November Board Meeting Approved Motion to approve - Emmalee, Seconded the motion - Bob
5. Old Business:
6. Financials: Update from **Jay R**
   1. General fund balance **$4895.78**
   2. Balance in the PPA scholarship fund: **$3,331.65**
7. Membership Updates:
   1. **December 2020: 83 Members LCPA** 
      1. **Most recent new members**
         1. **Added one technician, one pharmacist, three students**
   2. **Let Jay know if there are any deaths or condolences that need to be acknowledged, or send flowers, etc. Possible send flowers/email to family members**
   3. **Downward trend**
      1. **Sending emails to those whose membership has expired**
8. PPA Updates:
   1. **Virtual Mid-Year in February information TBD**
   2. **Has been sending out a lot of information on COVID that are relevant to Pharmacists (PPA Capsules)**
   3. **Need to determine best way to coordinate LCPA meeting on ZOOM following PPA meeting**
9. Scholarships
   1. **In the future, sponsors will be instructed to send checks to LCPA (Bob Kayden) in order for LCPA to track the checks, they will then be sent to PPA Last year, they were sent directly to PPA**
      1. **Will be notifying sponsors/requesting checks to be sent ahead of time/earlier**
      2. **Apply by April 30th - info on PPA website**
   2. **Science Fair - still TBD**
10. Commudnity Relations:
    1. **Drug take-back event**
       1. **Coordinate with local police station**
          1. **Can consider partnering with an already established event**
       2. **April 27th, 2021 is national drug take-back day (Tuesday)**
       3. **Student Pharmacist involvement?**
          1. **APPE students**
          2. **Interns**
11. Educational Programs:
    1. **Dry Eye Presentation/AREDS**
       1. **Feb/March**
    2. **Xofluza**
       1. **January?**
    3. **COVID updates**
       1. **Early Spring? April?**
       2. **Vaccines**
       3. **Therapeutics**
    4. **Join/promote PPA webinar**
12. Adjournment and Next Board Meeting:
    1. Next Board Meeting **– January 13th, 2020**

**Bob Sending message to donors for scholarships and message to students**

**Denise to contact police departments**

**Kelly/PJ/Todd to set up meeting for Jan-March**

**Todd to continue communication for Science Fair**