**Lancaster County Pharmacists Association**

**Board of Directors**

**February 27,2019**

* **Call to Order**
  + Antitrust Policy Adherence
  + Attendance: Scott Hershey, Jay Rhodes, PJ Ortmann, Shaina Kulp, Emalee Hribick, Kelly White, Denise Alexander, Todd Grove, Brianne Polito, Vasili Ioannidis
  + Review of Previous Minutes
    - Any changes? No
    - Motion to approve: Todd Grove
    - Second: Emalee Hribick
  + Agenda and Minutes Requirement
* **Old Business:**
* **Financials:** 
  + General Fund with PPA $6.685.75
  + LCPA Scholarship Fund $5,240.62
  + Expenses: LCPA award ($400), $150 mailbox rental
  + CE program: no cost to members
* **Membership Updates:** 
  + LCPA email list was cross-checked with list from PPA and there are some discrepancies
  + Currently:
    - 115 members on list
  + Email draft for welcome email is complete
* **LCPA Update:**
  + Scholarship committee (Bob and Shaina)
    - Bob sent email reminding them to send in applications today
    - 1 application received
    - Applications are due by April 30
    - Action to complete: Send thank you to Mrs. Delong
    - Work on commitment and money for sponsors of scholarships prior to next meeting (Denise and PJ)
  + CE Programs
    - Video program for Narcan- possibly April- could join this with PPA CE hopefully LGH or Wellspan
    - Double check cost on CE (Angela’s part)
    - PJ and Kelly completing Narcan CE to test before meeting
  + Hotline/Fax List-
    - Waiting to hear on cost for fax – table until further notice
  + Programs:
    - Interest in adding on these discussions to end of general meeting
      * Essential Oils
      * CBD Oils
  + Board of Directors
    - Nominations due March 1
    - Positions open:
      * Vice President, Secretary, Treasurer open, 2 board members retiring with 2 open spots
* **PPA Update**:
  + Legislative Day April 9th, can see PPA building with renovations; still looking for contributions
  + Having PPA lobbyist come for our April Meeting
  + Next PPA annual meeting at Seven Springs in September 19-22
* **Website:**
  + Poison control phone numbers posted
* **Science Fair** 
  + Thursday March 14th at Millersville University (Scott, Todd, Emalee, Denise) at 9:30 am
  + 40 total awards- average award $170; minimum $25- we are currently giving $200 each
* **Community Relations**
  + Poison Prevention month is March
    - Ideas:
      * Coloring handouts
      * Put number on website
      * Have members and encourage customers to put number in their phone
* **Physician Relations**
  + Still work in process on letter with physicians
* **Opioid/Controlled Substances:**
  + Narcan Grant:
    - Available roster of participating pharmacies based on grant
    - Exact date and details of how to complete Narcan exchange TBD
* **Programs:**
  + March 12- Ajovy (Teva) at 7pm for registration then 7:30pm start at John J Jeffries
  + April CE program date and location TBD
* **To do for next meeting: remove Andrew from account and make treasurer position to 2-3 years**
* **Future of LCPA**
* **Other Business:** 
  + None
* **Adjournment and Next Board Meeting:**
  + Next Board Meeting Wednesday March 27th at Mick’s in Mount Joy