**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