**Lancaster County Pharmacists Association**

**Board of Directors**

**November 26, 2019**

I. Call to Order

A. Antitrust Policy Adherence

B. Attendance: Jay Rhodes, PJ Ortmann, Bob Kayden, Todd Grove, Emalee Hribick, Kelly White, Denise Alexander,

C. Review of Previous Minutes

1. Any changes? No

2. Motion to approve: Emalee Hribick

3. Second: Denise Alexander

D. Agenda and Minutes Requirement

II. Old Business:

A. Membership:

1. Got list of breakdown for LCPA membership fees; when asked about we clearly understand money has to be separated but we’ve been far behind compared to where we are

2. July 1- June 30 last year: science fair awards, glasses for PPA convention, mailbox rental, CE $1200 brought in $900 from dues

3. Any explanation of members that should have joined

4. Action Item: Find out if any PPA members in Lancaster country that aren’t in LCPA

5. Find out why drop in members: thoughts for decrease is Williams

6. We will need to figure out money to cover costs like food/etc. for meetings

7. Action: Science Fair and can the LCPA scholarships come out of our income from dues

8. CE combo program with CAP and LCPA for legislative CE

9. Action Item: Need new member welcome for draft to ask PPA to send out along with expiring draft

10. Lets take PPA up on sending out email invites for meetings

III. Financials:

1. General $5,605.18

2. Scholarship $3,200.24

​

IV. Membership Updates:

1. 97 members

V. LCPA Update:

1. Try and get positions filled

2. Action Item: Try and change bylaws for less board members

3. Action Item: review bylaws each year- make a deadline for March

VI. PPA Update:

A. PAC donations are important especially after so much work and progress in the past year

B. Mid-year – Harrisburg January 23-26 Spring- Kalahari Resort

VII. Website:

A. Back up and running; always need pictures

B. PPA started website section for us, has bylaws for us

VIII. Science Fair:

A. Thursday March 12 at Millersville from 8am-4pm

B. Volunteers must have clearances done to participate (criminal background check and child abuse clearance: emailed to Andrew Garner)- need submitted February 15, 2020

C. $200 each given 2 in awards

IX. Community Relations:

A. Poison Prevention Month is March – look into doing possibly magnets

1. Starting at $250 for #1000

X. Physician Relations:

A. If you have cases you want reviewed regarding opioid patients please send to PJ to look at with group

B. Have letter; submit changes/feedback to DRs

XI. Opioid/Controlled Substances:

A. Narcan Grant- still available; contact Julia Ressler at LGH if need more

XII. Programs:

1. December 11th Log Cabin Farxiga from Astrazenica

2. January 22nd GLP receptor agonist

3. February 9th (Sunday) at Red Lion $95 for 5 credits – new drugs for 4 hours then drug safety

4. Xarelto possible (Feb)

5. PPA Legislative update (CAP joint meeting in Hershey)- before legislative day – March

XIII. Future of LCPA:

A. Independent pharmacy group for owners or representatives

B. Goal: Get a social media account for IG (Kelly) and Facebook (Denise)

XIV. Other Business:

XV. Adjournment and Next Board Meeting:

A. Next Board Meeting Wednesday January 8th (program on the 22nd)