**Lancaster County Pharmacists Association**

**Board of Directors**

**March 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, Bob Kayden
  + Review of Previous Minutes
    - Any changes? No
    - Motion to approve: Shaina Kulp
    - Second: Bob Kayden
  + Agenda and Minutes Requirement
* **Old Business:** None
* **Financials:** 
  + Expenses: 2 checks for $200 to Science Fair Winners
  + General Fund with PPA $4,840.66
  + LCPA Scholarship Fund $6,686.79
* **Membership Updates:** 
  + Currently:
    - No new updates from PPA- would remain at 115
  + Email draft for welcome email is complete- want to send out on our own
* **LCPA Update:**
  + Scholarship committee (Bob and Shaina)
    - Bob sent email reminding them to send in applications today
    - 2 applications so far
    - Applications are due by April 30
    - Action to complete: Send thank you to Mrs. Delong- Scott and Shaina – might be nice to include pictures from interviews
    - 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
  + Programs:
    - No movement on essential oils or CBD oil
    - Working on setting up May meeting
  + Board of Directors
    - Current Board for 2018-2019:
      * Year 1: Vasili and Bob
      * Year 2: Todd and Shaina
      * Year 3: Brianne and Emalee
      * Need another board position- Denise reaching out to a potential candidate
* **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:**
  + Do we want to list meeting minutes?
    - Yes, after approved
* **Science Fair** 
  + Thursday March 14th at Millersville University (Scott, Todd, Emalee, Denise) at 9:30 am
  + Gave 2 awards for $200 each
  + Winners: Junior Winner: Centerville Middle School- Heartburn HelperSenior Winner: Warwick High School- Glucagon Injections
  + Action Item: Send thank you letter to North Museum
  + Invite Science Fair winner to May meeting
* **Community Relations**
* **Physician Relations**
  + Still work in process on letter with physicians
* **Opioid/Controlled Substances:**
  + National Takeback Day
  + Narcan Grant- more info next general meeting
* **Programs:**
  + April 17th at LGH Campus- 3rd Floor 7 pm Registration 7:30 start
* **Future of LCPA**
* **Other Business:** None
* **Adjournment and Next Board Meeting:**
  + Next Board Meeting Wednesday April 24th at Mick’s in Mount Joy