**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