

MPA Minutes
October 20, 2010
Hannaford Whitten, Rd
Augusta, ME

In Attendance: Chris Gauthier, Eric Jarvi, Ahmed Abdelmageed (Husson Rep), Ken McCall (UNE Rep), Larry Lamie, Bob Morrisette, Steve Carr (Husson Student Rep), Emily Bourret (UNE Student Rep), Candy Danforth, Laurie Roscoe

Absent: Lisa Martin, John Murray

Guests: Sarah Vincent (Creighton University Student), Brianna Ba (Hannaford Pharmacist)

Meeting called to order: 9:02 am

Minutes: Pre distributed motion to accept by Eric, seconded Larry, accepted

Treasurer's Report: motion to accept Bob, seconded Eric, passed

- Budget Planning
 - Line item for MPHP donation of \$1000.00 annually
 - Eric to draft proposed budget based on out discussions for approval in November meeting

MPA Office Report:

- IRS hadn't received taxes from 2009.
 - Re-mailed and confirmed received

MPA 2010 Fall Conference & Golf Tournament:

- Very positive feedback from Bangor venue
- Profit from convention \$9200.00
- Motion from Bob to continue at Hollywood Slots for same weekend, seconded by Ahmed, approved
- Motion to pay Hollywood Slots bill by Eric, seconded Mac, approved

Implementation of New Bylaws & Strategic Plan:

- Motion by Eric to create strategic planning committee, seconded by Mac, approved
- Eric will take comments to committee to finalize implementation of strategic plan and return to November meeting
 - Will then have public comment periods with final vote on plan in Spring
 - Discussion from several members noted by Eric
 - Expand CE program options and look into ACPE programs

American Pharmacists Month Celebration at State House:

- 10am-2pm State House, we show up at 9am
- 5 students each from Husson and UNE
- Framed proclamation to be presented to leaders
- Six tables and podium for Governor
- Each table themed for public knowledge of pharmacists

APhA/MPA Immunization Program:

- Rooms set
- All New England states and New York are invited
- Will contact APhA to see what else is needed from us
- Chris to blast email CE requirements for all state pharmacists with regards to immunization

Board of Pharmacy Report:

- Previously distributed by Bob

Government Affairs Report:

- Previously distributed by Bob

Membership Committee:

- 285 members (estimated) at this point, 16 techs, 86 students (estimated), 16 retired, 19 1st year grads, 148 practicing pharmacists
- MPA office to finalize student numbers and report exact totals in November
- Husson University just gave us a check for 75 student memberships for 2010-2011
- Discussion regarding Comnet consulting service to handle renewals, but viewed as pricey
- Look into automated way of handling rolling memberships
- Suggestion of setting up membership committee to handle this process
- Motion by Eric to create membership committee, seconded by Mac, approved

Website Update/ Newsletter Report:

- Updated and working
- Picture of the board on the face page (take at Spring meeting)
- Advertising needs to happen, Teva Respiratory has committed 4 months
- Advertising will be pre approved and transparent by Board of Directors

Technician Committee:

- All technician licenses now expire in 2011
- Many technicians will get many free months before re-licensing

Next Meeting: Wednesday, November 17, 2010, 9:00 am

Other Topics:

Adjourned 1:32pm