Lancaster County Pharmacists Association

Board of Directors Meeting

February 8, 2023

Prepared by Shaina Kulp

1. Call to Order (Emalee Hribick)

	1. Antitrust Policy Adherence
	2. Attendance: Jay Rhodes, Emalee Hribick, Denise Alexander, Melissa Koehler, Bob Kayden, Todd Grove, Shaina Kulp
	3. Agenda and Minutes Requirement - will review minutes from previous meeting, and after approval, minutes will be sent to PPA
		1. Last meeting January 11, 2023 - motion to approve - Melissa; Emalee seconded
		2. Last general meeting attendance (1-25-23) - 11 members
2. New business: None
3. Old Business: None
4. Financials:

	1. PPA Scholarship Fund – $5,839.65
	2. General Fund - $2,387.27 - as of 01-11-23
	3. We moved $3,500 from the general fund to the PPA scholarship fund
	4. Jay ordered the mugs we will be giving out at the PPA mid year meeting in Lancaster which cost $539.08
	5. Denise covered the cost of the website fee for the next 2 years
5. Membership Updates:

	1. Member numbers: 65 as of January 2023
	2. Recruitment – emails being sent to new and expiring members
	3. Retention – decreased
6. LCPA Updates:

	1. LCPA is still planning on and approved giving the original LCPA charter to the Edward Hand Museum – the museum has recently been opened. More information to come.
	2. Social Media
		1. Website updates – updating regularly
		2. Facebook updates – posted information about last general meeting and found that to be successful
	3. Fundraising
		1. We have a potential fundraiser for Issac’s for May or June
7. PPA Updates:

	1. This year’s PPA mid year meeting will be held at the Lancaster Mariott in February 24-26, 2023
		1. We will have a booth at the meeting to hand out our LCPA mugs and other displays in relation to LCPA past and present
8. Scholarships:
	1. The pharmacy schools were recently contacted about his upcoming year’s LCPA scholarships
	2. Mrs. Delong already sent her check for her 2023 scholarship
9. Community Relations:
	1. Melissa will be on a panel for an insurance company regarding community pharmacy issues and concerns with insurance
	2. We are looking into doing the Earth 2 Etown event again with a table for LCPA and partner with the police department for drug take back
	3. Due to no volunteers for the Science Fair we will likely not be doing the Science Fair
10. Physician relations:
	1. Dr. Tawil at LGH contacted the LCPA board about setting up a dialogue about “change/cancel” Rx’s. The meeting was held virtually on January 31, 2023 and was a successful dialogue between the hospital and our pharmacists
11. Opioid/Controlled Substances: None
12. Programs:

	1. February 21, 2023 on Auvelity (new depression med) – at Gibralter
	2. Potential meeting for March on diabetes and ASCVD risk sponsored by Rybelsus
	3. Potential meeting for April 5, 2023 on migraines
13. Other Business:
	1. Shaina made a motion to approve Melissa as a new board member, Jay seconded the motion
14. Adjournment and Next Board Meeting:

	1. Next Board Meeting – March 8, 2023