Lancaster County Pharmacists Association

Board of Directors Meeting

April 6, 2022

Prepared by Shaina Kulp

1. Call to Order (by Chairman Todd Grove)

	1. Antitrust Policy Adherence
	2. Attendance: Denise Alexander, Todd Grove, Kelly Qaqish, Jay Rhodes, Emalee Hribick, Bob Kayden, 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 Febrary 23, 2022 - motion to approve - Emalee; Kelly seconded
		2. Last general meeting attendance - 14 members
2. New business: None
3. Old Business: None
4. Financials:

	1. PPA Educational Fund $ 3,331.65
	2. General Fund $ 5,353.31 - as of 04-06-22
	3. Jay Rhodes, LCPA Treasurer, is authorized to transact financial matters and authorized to sign documents on behalf of LCPA – motion to approve – Bob Kayden, seconded motion – Todd Grove
	4. Donations to be given in honor of recently deceased members:
		1. Donation of $100 made to the Lititz Moravian Archives fund in honor of Dale Shelley, a longtime member of LCPA
		2. Donation of $100 made to the Millersville Lions Club in honor of Harold (Skip) Rhodes, a longtime member of LCPA
		3. Motion to approve – Kelly, seconded motion – Todd
5. Membership Updates:

	1. Member numbers: as of March - 77
	2. Recruitment – brainstorming ideas for recruitment opportunity
	3. Retention – 3 members expired and we had 1 new member
6. LCPA Updates:

	1. LCPA is still planning on and approved giving the original LCPA charter to the Edward Hand Museum – the museum is still in the process of being setup/designed
		1. The board for the museum would like to be open by September 2022, however this is a very tentative date as there is still much to be done
	2. Social Media
		1. Website updates – drug take back day
		2. Facebook updates – will work on updating more frequently
7. PPA Updates:

	1. Next year’s PPA mid year meeting will be held at the Lancaster Mariott in January 2023
	2. Legislative Day will be April 12, 2022 at the capitol building in Harrisburg
8. Scholarships:
	1. We expect to have 6 scholarships and 1 additional scholarship from the LCPA board if needed
	2. The board decided to have the scholarship interviews in person and not virtual this year
	3. The tentative date for the scholarship interviews is Sunday June 12, 2022
9. Community Relations:
	1. Drug Take-back Day
		1. Date for Earth2Etown event: April 23, 2022
		2. Location: Etown Fairgrounds
		3. LCPA will have a booth to answer any pharmacy questions from the community and a container to take back drugs
		4. Sloan’s Pharmacy will be donating up to $5 per pound of drugs taken back and will be donated to Elizabethtown Communities That Care
	2. Science Fair – virtual this year – there were 2 winners: Marion Brenner (Ephrata) and Marissa Swartzer (St. Leo)
10. Physician relations - None
11. Opioid/Controlled Substances:

	1. Narcan still available through LGH
12. Programs:

	1. April 12, 2022 at the Greenfield Inn- AstraZeneca clinical team - Farxiga update
13. Other Business: None
14. Adjournment and Next Board Meeting:

	1. Next Board Meeting – May 4, 2022