Lancaster County Pharmacists Association

Board of Directors Meeting

January 11, 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, 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 November 2, 2022 - motion to approve - Jay; Emalee seconded
		2. Last general meeting attendance (12-7-22) - 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: 66 as of December 2022
	2. Recruitment – emails being sent to new and expiring members
	3. Retention – decre
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 are looking into potential fundraisers at Issacs’s and/or Iron Hill potentially in February, March
7. PPA Updates:

	1. Next year’s PPA mid year meeting will be held at the Lancaster Mariott in February 24-26, 2023
		1. We are looking into having a booth at the meeting to hand out our LCPA mugs
8. Scholarships:
	1. The pharmacy schools were recently contacted about his upcoming year’s LCPA scholarships
9. Community Relations:
	1. The North Museum Science Fair is being held in person this year and will be March 9, 2023 and we will need judges
10. Physician relations:
	1. Dr. Tawil at LGH contacted the LCPA board about setting up a dialogue about “change/cancel” Rx’s through surescripts and would like to set up a dialogue to limit the complications and make it easier for local pharmacies in Lancaster
11. Opioid/Controlled Substances: None
12. Programs:

	1. January 25, 2023 on Migraines – at Gilbralter
	2. February 21, 2023 on Auvelity (new depression med) – at Gibralter
	3. Possible meeting in the Spring on Rybelsus
	4. Discussed potentially moving/canceling the February meeting due to the mid year conference – we will proceed with the February meeting because of the commitment we made with that drug rep in 2022 and will highly encourage members to attend the PPA mid year conference
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 – February 8, 2023