

EUGENE APPLEBAUM COLLEGE OF PHARMACY & HEALTH SCIENCES
WSU PHARMACY ALUMNI AFFILIATE BOARD MEETING
MINUTES – Wednesday, November 20th, 2013

Time of meeting: 1800 Location: EACPHS Student & Alumni Conference Room

OFFICERS:	April 30, 2013	September 19, 2013	November 20, 2013	
Rox Gatia II, PharmD, BCPS (President)	P	P	P	
Richard Jennings, RPh, MS (Immediate Past-President)	E	E	P	
Norm Buss, PharmD (Treasurer)	A	A	P	
Ericka Ridgeway, PharmD, BCACP, CDE (Secretary)	P	P	P	
DIRECTORS:				
Heather Kauffman, RPh	P	A	E	
John Kusmierz, RPh	A	P	A	
Carol Bugdalski-Stutrud, RPh, FAPhA	P	E	P	
Kimberly Proffer, PharmD	P	E	P	
Dyania Macki, PharmD	P	E	A	
Daniela Simjanovski, PharmD	E	A	E	
EX-OFFICIO:				
Dean Lloyd Young, PharmD	E	E	P	
Mary Clark, PhD	P	P	P	
George Corcoran, PhD	E	E	E	
Richard Slaughter, MS	E	P	P	
Brian Crabtree, PharmD, BCPP	E	E	E	
Matthew Williams	–	P	P	
PHARMACY STUDENTS:				
Dana Sulaiman (P4)	E	E	A	
David Filimon (P3)	E	E	A	
Alexandra Husseini (P2)	E	E	P	
Laura Cockerill (P1)	–	E	P	
AGENDA ITEM				

<p><u>APPROVAL OF MINUTES:</u> Welcome/Review of the Agenda & Minutes</p>	<p>The September 19, 2013 meeting minutes were approved unanimously. The November 20, 2013 agenda was reviewed and the meeting called to order at 6:13 pm.</p>
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AGENDA	DISCUSSION	ACTIONS/RECOMMENDATIONS
<ul style="list-style-type: none"> • Introductions, Agenda Review 	<p>Rox opened up introductions and reviewed tonight's agenda.</p>	<p>Action: For information only.</p>
<ul style="list-style-type: none"> • DEW Clinic (Diabetes Education Wellness) 	<p>Rox and Carol described the DEW Clinic and its history. The DEW Clinic is a student run inter-professional clinic, including pharmacy, occupational therapy, physical therapy, social work, dietetics and nutrition. It has been in operation for the past three years and they meet the 1st and 3rd Monday of each month from 5-7 pm at SAY Detroit Family Clinic at 211 Glendale, Highland Park MI. Selmir Mahmutovic and Indrit Agalliu are the two Pharmacy students who are charge of the Clinic.</p> <p>Pharmacy students are responsible for glucometers and test strips and medication reconciliation. Approximately 7-10+ people attend each Monday session. There are many students involved. Students are required to obtain volunteer hours for professional service activities.</p> <p>The students are in need of a pharmacist preceptor for each Monday session (2 preceptors per month). Nellie is the person in that role right now and will be leaving the position soon.</p> <p>Rox, Ericka, and Kim volunteered. It was suggested that there be a rotating schedule with coverage from a pool of pharmacist. This schedule should be sent out with plenty of advanced warning.</p> <p>Rox suggested we put something on the SMSHP website to ask for volunteers. Kim suggested that pharmacy residents should take part in this. Carol suggested we start by contacting Nellie regarding what the preceptor's responsibilities would be. We also need to touch base with Nancy about liability insurance coverage for volunteer activities.</p>	<p>Action: Rox will follow-up with Nellie regarding the preceptor's role. He will also add a piece on the SMSHP website to capture volunteers for the DEW Clinic.</p>

<ul style="list-style-type: none"> • Committee Reports <ul style="list-style-type: none"> • Alumni Engagement & Networking • Awards, Scholarship & Fundraising • Communications & Membership • Student Recruitment & Outreach 	<p>Alumni Engagement & Networking: Ericka and Rich</p> <ul style="list-style-type: none"> • Ericka described the last Happy Hour event at Black Finn. The turnout was not great. Matt suggested teaming up with a student organization. Rick suggested identifying a representative from each previous alumni class who can network with his/her class to filter out engagement information. Mary suggested we use the MPA alumni sign in sheets from previous years for contact information. Carol has an alumni database from CE events in the past. Matt will start compiling a list of alumni from all of this contact information. • Rox suggested we have a free CE event with reception for alumni with a six month advanced notice. Possibly a 3 hour CE (pain, law, live). Rick suggested we do a "homecoming event". Carol said they had great turnouts for previous events. This has been done in the Fall and Spring. Grant funding paid for much of it. Matt volunteered to assist with this. Rox will connect with Carol about the grant process which is done online. <p>Awards, Scholarship & Fundraising: John, Norm, George, and Carol</p> <ul style="list-style-type: none"> • Rox described the past class president dinner discussed at the last meeting. Matt emailed John the contact information of the last ten class presidents. Matt will email this information to Kim. <p>Communications & Membership: Kim and Rick</p> <ul style="list-style-type: none"> • There are issues with the current alumni affiliate Facebook page. Laura and Alexandra will help Kim with the Facebook page. A new page may need to be created. Matt will assist with this and work with Kim. <p>Student Recruitment & Outreach: Dyania and Heather</p> <ul style="list-style-type: none"> • Nothing to report, neither member present. 	<p>Action: Carol and Mary will give Rox contact information from past MPA and CE events. Rox will connect with Carol about grant funding information for a future CE event. Matt will send Kim the contact information for the past presidents. Laura, Alexandra, and Matt will assist Kim with making a new Facebook page for the alumni affiliate. Matt will compile an alumni list.</p>
<ul style="list-style-type: none"> • White Coat Ceremony 	<p>Rick described the idea of sponsoring white coats for incoming P1 students (this was discussed at the last meeting). This has worked out very well at other schools. Each coat costs \$50. Tamira Watt will likely have more information about who organizes this. The P2 class collects the money for the coats and orders them. Coats are ordered at PharmFest. The goal is to have a student roster for Fall 2014 by the second week of May. The alumni could write a personal note to the student he/she is sponsoring a coat for. Rox suggested we start asking alumni to donate now and have donations by the MPA annual meeting and we can obtain the rest of the donations at the MPA alumni reception.</p> <p>It was suggested that we have a link on the school website to order/sponsor a coat. We should also have a link on the Facebook page directing individuals to the school website. The hope is to have an "alumni mentor" for each incoming student.</p>	<p>Action: For information only.</p>

<ul style="list-style-type: none"> • Alumni Relations 	<p>Matt met with Bob Slatery (?sp), member of Board of Visitors, yesterday to discuss how email/contact lists can be bought/distributed. He is not sure what they do with the contact lists.</p> <p>Matt gave a summary of the speed networking event on 10/9/13. In the future, we will need additional sponsors for lunch. Students wanted more time. The event was really well received. Parking was a problem. Will need to improve on this as well as signage. He is thinking that in the future we should have three sessions that are 15 minutes each. Rox suggested a different room for lunch, it was not conducive to conversing with the students/alumni. Matt suggested having two events, one in the Spring and one in the Fall. The Spring event could be for P1 and P2 students and take place during the day (11am-1pm) and the Fall event could be held in the evening for P3 and P4 students (to accommodate rotation schedules). The group agreed that this could work for future events, but that the next event, held in the Spring this academic year, should be open to all classes.</p> <p>Matt spoke about the upcoming annual MPA reception. He explained that the students are interested in pairing with alumni to increase alumni presence at the afterglow party. Mary has an ongoing list of attendees. Matt will connect with Mary.</p>	<p>Action: Matt will work on finding an alternate room for lunch for the next speed networking event. Matt will connect with Mary about the MPA reception list of attendees.</p>
<ul style="list-style-type: none"> • Open Business Items 	<p>Rox opened up a discussion to pharmacy students. Alexandra and Laura explained that not a lot is going on right now. The P1 students are still settling into the new program.</p> <p>Rich mentioned that there is not an alumni networking event for WSU EACPHS alumni at the Midyear Clinical Meeting. Dean Young spoke about the possibility of having a Michigan afterglow at the Midyear Clinical Meeting for all three Michigan pharmacy schools. He stated that funding is an issue. It is too late for this year. He shared that it would be best to share the event with the other two pharmacy schools. Norm is attending the Midyear Clinical Meeting this year and can assist with hosting a small "happy hour" event similar to what we have here.</p>	<p>Action: Norm will look into available venues at the Midyear Clinical Meeting (Orlando, FL) for a "happy hour" event.</p>
<p>ADJOURNMENT</p>	<p>Meeting adjourned at 8:05 pm. The next meeting will be held on Wednesday, January, 22, 2014 at 6-8 pm; Location: Student & Alumni Conference Room</p>	

Respectfully submitted:

Ericka B. Ridgeway, Pharm.D., BCACP, CDE
 WSU-EACPHS Pharmacy Alumni Affiliate