

EUGENE APPLEBAUM COLLEGE OF PHARMACY & HEALTH SCIENCES

WSU PHARMACY ALUMNI AFFILIATE BOARD MEETING

MINUTES – Thursday, September 19th, 2013

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

OFFICERS:	April 30, 2013	September 19, 2013		
Rox Gatia II, PharmD, BCPS (President)	P	P		
Richard Jennings, RPh, MS (Immediate Past-President)	E	E		
Norm Buss, PharmD (Treasurer)	A	A		
Ericka Ridgeway, PharmD, BCACP (Secretary)	P	P		
DIRECTORS:				
Heather Kauffman, RPh	P	A		
John Kusmierz, RPh	A	P		
Carol Bugdalski-Stutrud, RPh, FAPhA	P	E		
Kimberly Proffer, PharmD	P	E		
Dyania Macki, PharmD	P	E		
Daniela Simjanovski, PharmD	E	A		
EX-OFFICIO:				
Dean Lloyd Young, PharmD	E	E		
Mary Clark, PhD	P	P		
George Corcoran, PhD	E	E		
Richard Slaughter, MS	E	P		
Brian Crabtree, PharmD, BCPP	E	E		
PHARMACY STUDENTS:				
Dana Sulaiman (P4)	E	E		
David Filimon (P3)	E	E		
Alexandra Husseini (P2)	E	E		
Jeremy Ing (P1)	E	E		
AGENDA ITEM				
<u>APPROVAL OF MINUTES:</u> Welcome/Review of the Agenda & Minutes	The April 30, 2013 meeting minutes were approved unanimously. The September 19, 2013 agenda was reviewed and the meeting called to order at 6:14 pm.			

AGENDA	DISCUSSION	ACTIONS/RECOMMENDATIONS
1. Introductions, Agenda Review	Rox opened up introductions and reviewed tonight's agenda.	Action: For information only.
2. Introduction of Alumni Officer	Matthew Williams is the new alumni officer. Matthew described his role as alumni officer. He is here to engage individuals who have lost touch with the school. He is involved with all 12 programs.	Action: For information only.
3. Speed Networking Event – 10/9/13	Matthew described the Speed Networking Event (PharmNet) details. So far there are 14 confirmed alumni participating in the event. John and Ericka volunteered to be involved in the event as well. PharmNet will take place in various conference rooms and classrooms. The event will start in the Auditorium for introductions; lunch will take place in the Commons Area. There will be a link on the special events page and students will have the option to pick 4 out of 6 interest areas (community, hospital, managed care/insurance, academia, industry, ambulatory). Student will be able to speak to someone from each of the areas during the lunch. Lunch is provided by Walgreens. The dress is business attire. There will be a tour available for alumni that have not been to the new school. The time to be at the event is 11 am. Daniella is unable to attend, but Rox stated she is trying to see if anyone from her group can attend in her place. Rick will get a faculty member involved.	Action: Rick to work on getting a faculty member involved in the Speed Networking Event.
4. Vaccines and Diagnostics in Pharmacy Practice	Tabled. Paul should be referred to Carol and Heather for information.	Action: Tabled.
5. 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"> • The next Alumni Happy Hour is Friday, September 20th at Black Finn. Ericka will connect with Rich about a possible November date. <p>Awards, Scholarship & Fundraising: John, Norm, George, and Carol</p> <ul style="list-style-type: none"> • The group reviewed the idea of a past president dinner originally presented at the last meeting. John will develop a script and call the past presidents to see if they will attend. The purpose of the dinner will be to engage the past presidents in fundraising for each class and to enhance the development of the alumni. Rick stated Birmingham would be a good, central location. John will pick a site. Rick and Matthew Williams will discuss funding the dinner with the appropriate people. Ericka and Rox will contact Geoff Morgan, Rox will contact Josh Raub. John will obtain some of the contact information from Matthew. Ericka suggested John connect with Kim, she volunteered earlier to help with this project. John will present three dates to the past president group (early January, late January, or early February) to see what will work best. Most of the past presidents live in the area, with the exception of Nicole Pinelli. <p>Communications & Membership: Kim and Rick</p> <ul style="list-style-type: none"> • No updates <p>Student Recruitment & Outreach: Dyania and Heather</p> <ul style="list-style-type: none"> • No updates 	Action: John will look into venues and pricing for the dinner. He will also obtain contact information for the past presidents and connect with each of them. Rox/Ericka will connect with Geoff Morgan and Josh Raub.

6. Roseville Community Health Fair Summary	Carol emailed feedback about the Roseville Community Health Fair that took place in May to the board. Rox presented the details of the email as follows: Approximately 400 people (adults and children) attended the event. Twenty three student pharmacists and 6 alumni volunteers participated in the health fair. Each child received a small teddy bear from WSU as they entered the area where the tables were set-up. Carol donated the teddy bears. The areas visited included: MARR (antibiotic resistance), Operation Heart (Hypertension, Risk Assessment), Diabetes education, Gen Rx and healthy lifestyles (proper portion size and MY Plate).	Action: For information only.
7. White Coat Ceremony	Rick had a conversation with Ron Snow, regional recruiter for CVS Pharmacy (Midwest region). Some schools have the alumni sponsor white coats for the incoming P1 students. The white coats cost approximately \$25 each. The group liked the idea and this will be presented to the group at the upcoming past president dinner.	Action: Rick will present the idea of the alumni sponsoring white coats for incoming P1 students at the past president dinner.
8. Calendar of Future Meetings	The idea of a set calendar for the year for these meetings was presented. Ericka will poll the group to see which day of the week is best (each person should select his/her top two choices). John asked if a member cannot attend, can that person be placed on a conference call. Mary stated this should not be a problem; we will just have to meet in another room that has the phone. Rox asked if the group could meet at another agreed upon location, the group liked the idea, and Mary stated this would also be okay.	Action: Ericka will send out an email poll to the group about available meeting days.
9. Open Business Items	Mary reviewed the Community Apple Days event. \$15,000 has been raised. Mary will connect with other local companies. Community colleges will be invited. Buses will bring individuals to the health fair. There will be health screenings, a nutritionist, laser body scans, driver simulator, among others. The event is October 30 th from 12:00 to 5:00 pm. There will be a registration raffle and the first 500 people will be eligible to enter the raffle. Parking is the biggest barrier. Mary will send out an email to this group about the event. There will be a table for the alumni as well. Media blitz in approximately one week (WWJ radio, newspaper).	Action: Mary to send out an email to the group about the Community Apple Days event.
ADJOURNMENT	Meeting adjourned at 7:05 pm. The next meeting TBD, Location: Student & Alumni Conference Room	

Respectfully submitted:

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