

MINUTES

CPSM BOARD OF DIRECTORS

Thursday, May 13, 2010 – 10 a.m.

MPA Conference Center, Lansing

1.0 Call to Order & Roll Call

The meeting was called to order by Chair Peitzsch at 10:10 a.m.

Members Present: Cynthia Peitzsch, Chair; Jeff Bates, President; Mark Bomia; Karen Miron; Amy Roeder; Rod Sharp; Brian Smith; Kathy Spinniken; John Mohler

Members Absent: Don Coon; Amy Pouillon; Steve Woltanski; Deb Sopo, President-elect

Also Present: Karen A. Jonas, MPA Staff Liaison and Secretary; Jill Cobb, MPA Director of Communications; Stacy Sipes, MPA Membership Manager; Jared Dzingle, FSU student; Wade Nagelkirk, Pfizer; Rozelle Hegemen-Dingle, Pfizer

2.0 Additions to/Approval of Agenda

The Agenda was amended to include item 8.10, DEA. The amended Agenda was approved by consensus.

3.0 Approval of Jan. 14, 2010, Minutes

MOTION #1

It was identified that Bomia was misspelled in the Minutes from Jan. 14, 2010, therefore, they will need to be updated. It was **Moved/Seconded (Miron/Bomia)** that the amended Minutes from Jan. 14, 2010, be approved. **Motion Carried.**

4.0 Pfizer Senior Care Specialist Outreach

Jonas welcomed Wade Nagelkirk and Rozelle Hegemen-Dingle, Pfizer senior care specialists, to the CPSM Board to discuss possible partnership opportunities. Nagelkirk shared that Pfizer may be able to partner with CPSM to assist in their Board goals such as working on HB 5547, a geriatric certificate program and student pharmacist rotation opportunities with U-M. Hegemen-Dingle suggested having CPSM members included in presentations to the schools about nontraditional pharmacy rotation opportunities. It was also suggested that a different face of pharmacy be promoted on the student Facebook site. Pfizer may have a partnership opportunity by bringing in a medical director as well as a consultant pharmacist to provide outreach about what consulting pharmacy is. A suggestion was made by the Board to survey MPA members to see if they would be interested in a geriatric certificate program.

5.0 Membership Initiatives

5.1 Board Outreach to New Members

Sipes shared information with the Board about membership recruitment activities and how each section will be included in the outreach. Bates suggested that a key person on the Board be responsible for outreach. The Board discussed having the new membership letter be geared more toward what the CPSM Board is doing and that each meeting agenda include membership updates. The Board also discussed a separate letter for the new MPA members with no designated section. Bates and Miron indicated that they would be willing to work on this.

5.2 Recruitment of Nonmembers

Sipes shared that many of the Boards are calling on nonrenewals and some are sending an e-mail. The Board suggested that the Chairman do the outreach to the nonrenewals via e-mail but Board members who personally know these individuals contact them directly. Bomia suggested having one of the student champions speak at the end of their schooling about the value of MPA membership. Dzingle suggested that MPA utilize Facebook more than student e-mail accounts because P4 students do not rely on their student e-mail to get information.

6.0 CPSM Web Site

Cobb joined the Board to discuss possible additions to the CPSM section of the Web site. The Board suggested adding talking points on HR 5547; information about home infusion; definitions of consultant pharmacy practice areas; links to the state operations manual; and link to the joint provider meeting notice. The Board also identified the need to review the PowerPoint presentations currently on the Web site. Additional items for consideration include information on the luncheon at the Annual Convention and a top 10 list of facility survey issues to serve as a process improvement tool. The Board also suggested that this information be added to the next issue of *The Consultant*.

7.0 CPSM Articles

7.1 *The Consultant* (May, October)

The Board suggested an article on what has been done with students that may be beneficial for the practice section.

7.2 Journal

Cobb informed the Board that the July issue of the *Michigan Pharmacist* will feature a special CPSM section and that she would like to have an article that focuses on the importance of using a long-term care pharmacy when a patient is in a long-term care setting. Cobb also asked the Board to identify a consultant pharmacist who would be willing to be the visual for the current public relations campaign that MPA is doing.

8.0 New Business

8.1 CPSM Candidates for MPA Executive Board

Jonas indicated that CPSM will need to identify candidates for this year's MPA Executive Board ballot and the process for selection of the candidates. The following candidates were identified for consideration: Rod Sharp, Mark Bomia, Bob Malosh, Deb Sopo and Curtis Whitaker. Sharp and Bomia accepted the nomination. Jonas will follow up with the other candidates to see if they are interested in running and will see if any candidate submitted a nomination form to the general mailbox. The slate of candidates will then need to be approved by the Chair of the Nominations Committee and the Board will need to vote electronically on the candidates to narrow it down to two individuals.

8.2 CPSM Bylaws Changes – CPSM Pharmacist of the Year

Due to time considerations, the Board agreed to have the CPSM Award sent out via e-mail for comments regarding changing the name of the award.

8.3 Resolutions

The Board was in support of Resolution 10-01 but identified that that LTC facility does not legally fill the prescriptions; the pharmacies do. It was **Moved/Seconded (Miron/Bomia)** to amend Resolution 10-01 to read, "That MPA work with the DEA and federal legislators to redefine the definition of a prescriber's 'agent' so that long-term care pharmacies ~~facilities~~ can legally fill prescriptions for controlled substances that are called in by nurses under the delegation of the prescribing physician." It was **Moved/Seconded (Spinniken/Sharp)** to accept the amended resolution. **Motion Carried.**

The Board spent considerable time discussing Resolution 10-03 and the concern about patient safety as well as the pharmacist and professionalism. The Board felt this represented more of a labor-union issue. The Board identified that pharmacists have the right to choose who they work for if they do not like certain labor practices of an employer. The Board was concerned that patient safety was not identified in the resolution and that the pharmacist's code of ethics identifies the primary responsibility of the pharmacist is to the patient. After much discussion, it was **Moved/Seconded (Bates/Spinniken)** that CPSM support the resolution. **Motion Failed.** (5 nays, 0 yeas, 3 abstentions).

Due to time constraints, the consensus of the Board was to send the remainder of the resolutions out via-email for consideration and voting.

8.4 Medicaid Update

Jonas provided an update on the status of the Medicaid budget discussions. Jonas also shared with the Board Medicaid policy changes in regard to the NDC billing requirement for physician-administered medications and changes in the current pharmaceutical rebates to the state.

8.5 Medicare Update

No update provided.

8.6 Home Infusion Update

No update provided.

8.7 Legislative Update

Jonas provided the Board with an update on several pieces of legislation, including an update on HB 5547, institutional pharmacy legislation. Jonas also discussed with the Board issues occurring federally and locally regarding DEA activities.

8.8 ASCP Outreach

Jonas shared with the Board that MPA has been participating on several conference calls with ASCP regarding how to increase membership in ASCP of both student pharmacists and others in Michigan.

8.9 Miscellaneous

Jonas informed the Board of her participation at the NCPA Legislative Conference in Washington D.C. and several key messages being communicated with the legislators pertaining to pharmacy issues.

9.0 Old Business

9.1 Annual Convention Recap

Tabled due to time constraints.

10.0 Meeting Schedule for 2010 (Oct. 7 and Dec. 2 conference call)

Board members were reminded of the meeting dates for the remainder of the year.

11.0 For the Good & Welfare

No items identified.

12.0 Adjournment

There being no further business, the meeting was adjourned at 2:20 p.m.

Respectfully submitted,

Karen A. Jonas, CPSM Secretary