



Approved Minutes of APCO Executive Committee Meeting Jan 8th, 2014- The Ohio State University College of Pharmacy

- I. **Members Present:** Gregg Kuck, Shirlyn Chaffin, Jack Lince, Eric Hals, Wayne Miller, Richard Birnie, Betty Jane Nichol, Harry Taubman, Martin Schreiber, Martin Hostinsky, Tracy Hemmerly, Jeff Taubman
- II. **Student Present:** Katie Schafer
- III. **Call To Order:** Gregg Kuck called the meeting to order at 8:53 pm.
- IV. **Unapproved Minutes:** Minutes of the regular monthly meeting held on December 4th, 2013 were distributed and read at the meeting. After review,. **Motion:** Jack Lince motioned to approve November minutes. Eric Hals 2nd motion; **Motion Passed**
- V. **Executive Secretary Report:** Tracy Hemmerly stated there was nothing new to report
- VI. **Treasurer's Report:** Shirlyn Chaffin presented report, which included monies spent for DTC payment & check imaging as well as interest earned. She also reported that membership renewals were coming in.
- VII. **Committee Reports:**
 - a. **PFO Liaison Report:** Eric Hals reported having a good presentation this evening. Next Tuesday will be the Law CE, which will center on OARRS. Upcoming meeting agenda info as follows..
 - i. Feb still being planned
 - ii. March will be Mark Pilkington from Cardinal; there may be dinner space available at the back of the lecture space.
 - iii. April will be Alan Nichol
 - b. **OPA District 9 Rep:** Gregg Kuck report Megan Marchal has resigned. She has been appointed to State Board of Pharmacy. The executive committee will appoint Joel Dula to replace her; He works with Pharmacy Systems, Inc.
 - c. **Legislative Committee:** Consult Agreement & Immunization Agreement are in legislation right now. This would allow interns to do all CDC immunizations for patients 7yrs and older.
 - d. **Website & Social Media:** Tracy Hemmerly will email the upcoming Law CE information to existing members.
- VIII. **Old Business:** no old business.
- IX. **New Business:** Marty Schreiber reports Alan Katz wife fell recently and had surgery yesterday. Jean will be notified with their Florida address so she can send a card.
- X. **Adjourn: Motion:** Jack Lince motioned to close the meeting. Eric Hals 2nd motion; **Motion Passed** at 9:14pm