



Approved Minutes of APCO Executive Committee Meeting April 4, 2018- The Ohio State University College of Pharmacy

- I. **Members Present:** Gregg Kuck, Jack Lince, Eric Hals, Marty Schreiberman, Wayne Miller, Richard Birnie, Harry Taubman, Martin Hostinsky, Tracy Hemmerly, Jeff Taubman
- II. **Call To Order:** Gregg Kuck called the meeting to order at 8:54pm
- III. **Unapproved Minutes:** Minutes of the regular monthly meeting held on March 7th, 2018 were distributed and read at the meeting. **Motion:** Jack Lince motioned to approve minutes. Marty Schreiberman 2nd motion; **Motion Passed**
- IV. **Executive Secretary Report:** Tracy Hemmerly presented report
 - a. Created tickets & tri-fold brochure for Wayne Miller to review for Scholarship Fundraiser
 - b. Presented Ballot & "Save the Date" email campaign created for Officer Board Election for approval.
Motion: Harry Taubman motioned to approve email. Jack Lince 2nd motion; **Motion Passed**
- V. **Treasurer's Report:** Jack Lince presented report
 - a. Checks were sent to OSU for football tickets
- VI. **Committee Reports:**
 - a. **PFO Liaison Report:**
Eric Hals presented report
 - i. Presentations are a great opportunity for pharmacy student presenters to fill part of their required public speaking experience criteria. Today was an example of a good & lively CE presentation about...
PHARMACY TECHNICIAN REGISTRATION CHANGES
 1. Understanding the changes in Pharmacy Technician Certification.
 2. Understanding the different roles within each level of technician certification.
 3. Discussion of how technician certification levels will impact community pharmacy practice.Presented by:
Christopher Myers, PharmD Candidate 2019
The Ohio State University College of Pharmacy
 - ii. 5-2-18 Officer Installation & CE presentation: TBA
 - iii. 6-6-18 CE presentation: TBA
 - b. **Additional PFO discussion:** Jack Lince reported September 2018 may be last CE. The State Board of Pharmacy has notified Jack that, beginning October 2018, CE's will need to be ACPE certified. Discussion regarding getting further clarification as members do not believe the intention of the new ruling is to effectively shut down many organizations, such as APCO, which has been around since 1934.
 - c. **Scholarship Committee:** Jack Lince presented following update:
 - i. Fundraiser ticket drawing will tentatively be on 8-22-17 at Luckys Grille in Hilliard. 6:30pm social time with discounts on food and drink. 7:30pm drawing.
- VII. **Old Business:** No old business
- VIII. **New Business:** No new business
- IX. **Adjourn: Motion:** Marty Schreiberman motioned to close the meeting. Alan Katz 2nd motion; **Motion Passed** at 9:06pm



APCO Executive Committee Meeting Agenda

_____, 20__ - The Ohio State University College of Pharmacy

- I. **Members Present:**
- II. **Student Present:**
- III. **Call To Order:**
- IV. **Unapproved Minutes Review:**
- V. **Executive Secretary report:**
- VI. **Treasurer's report:**
- VII. **Committee Reports:**
 - a. **OSU Student Liaison/Rep:**
 - b. **PFO Liaison Report**
 - c. **COP alumni:**
 - d. **OPA District 9 Rep:**
 - e. **Legislative Committee:**
 - f. **Membership Committee:**
 - g. **Nominations Committee:**
 - h. **Public Relations Committee:**
 - i. **Budget Committee:**
 - j. **Heritage Committee:**
 - k. **Awards Committee:**
 - l. **Scholarship Committee:**
 - m. **Website & Social Media:**
- VIII. **Old Business:**
- IX. **New Business:**
- X. **Adjourn:**

2017-2018 Officers

<u>President</u>	<u>Pres-Elect</u>	<u>Treasurer</u>	<u>Ex Secretary</u>	<u>Trustees</u>
Gregg Kuck	Anna Haas-Gehres	Shirlyn Chaffin	Tracy Hemmerly	1yr Karen Miley & Harry Taubman 2yr Martin Hostinsky & Lou Marcy 3yr Martin Schreiber & Megan Marchal

OPA District 9 Jeff Steckman R.Ph., PharmD. (Counties:Delaware/Franklin/Madison/Union) (as of July 2017)

Monthly Topics to Cover & Things To Do

<u>Month</u>	<u>Discuss at Meeting</u>	<u>To Do –or- EVENT</u>
January	Membership Drive pd info reported	Membership Drive Mail/Email 2 nd dues request
	Membership Drive 2 nd email/ mailing strategy	Schlrship Application make page live (Jan 21 st thru Mar 12 th ?)
	Scholarship Applications start/end dates for acceptance	EVENT Jurisprudence CE
	Officer Installation Event date/location(normally Apr/May)	
February	Officer Installation Event date/location(normally Apr/May)	
March	Scholarship Tickets Drawing Aug date/location	Schlrshp Fundraising Tickets & Letter bring last yrs to meeting
	Schlarship Fundraising Tickets & Letter Last yr vs current yr	Schlrship Application take page down (Jan 21 st thru Mar 12 th ?)
	Officer Installation Event final date/location(Apr/May?)?	Scholarship Application email in bulk to Anna, ?
	Officer Election who is running?	Officer Election Ballot email to members (invite to event?)
	Officer Ballot when to email? Invite people to event?	
April	Scholarship Tickets Drawing Aug date/location(if needed)	Scholarship Fundraising Tickets & Letter Bring to meeting
May/June/July	Scholarship Winners Announced for minutes	EVENT Officer Installation(Apr/May)
	Scholarship Ticket Sales info reported for minutes	
	OPA Dist 9 any new info/person reported for minutes	
August		EVENT Scholarship Fundraiser Ticket Drawing
September	Schlrshp Fndrsr Drawing winners announced for files	
October	Membership Drive Last yr vs upcoming yr	Membership Drive (bring last yrs to meeting)
November	Membership Drive Present literature	Membership Drive Mail/Email 1 st dues request
	Membership Drive Law date for literature?	
December		
	Membership Drive pd info reported	Membership Drive Mail/Email 2 nd dues request



APCO Executive Committee Meeting Agenda
_____, 20__ - The Ohio State University College of Pharmacy

Other

EVENT Scholarship Winners?