



Approved Minutes of APCO Executive Committee Meeting July 12th, 2017- The Ohio State University College of Pharmacy

- I. **Members Present:** Anna Haas-Gehres, Shirlyn Chaffin, Jack Lince, Eric Hals, Wayne Miller, Dick Birnie, Marty Schreibman, Alan Katz, Harry Taubman, Martin Hostinsky, Tracy Hemmerly, Jeff Taubman
- II. **Call To Order:** Anna Haas-Gehres called the meeting to order at 9:04pm
Unapproved Minutes: Minutes of the regular monthly meeting held on June 7th, 2017 were distributed and read at the meeting. **Motion:** Eric Hals motioned to approve minutes. Alan Katz 2nd motion; **Motion Passed**
- III. **Executive Secretary Report:** Tracy Hemmerly had nothing to report
- IV. **Treasurer's Report:** Shirlyn Chaffin presented report
 - a. Monies spent for DTC & bank fees
- V. **Committee Reports:**
 - a. **PFO Liaison Report:** Eric Hals presented report
 - i. Very good presentation this month about **TICK-borne and MOSQUITO-borne Diseases**
Presented by:
Marie Latsa, PharmD Candidate 2018
Trenton Soukup, PharmD Candidate 2018
Anna Haas-Gehres, PharmD, BCACP
The Ohio State University College of Pharmacy
 - ii. August presentation: Presenter: Brigid Groves R.Ph., PharmD, MS ; Kroger Clinic Coordinator
 - iii. September presentation: Gen Rx
 - iv. October presentation: TBA
 - v. November presentation: OPA
 - b. **Scholarship Committee:**
 - Anna Haas-Gehres presented following update
 - i. \$1500 per student monies have been added to the financial aid of the (2) students chosen for OSU. Both have been students of Anna Haas-Gehres. Both are deserving scholarship winners, with R. Jed Swackhammer noting his involvement in advocacy and several professors noting Sarah Wheeler is an exceptional student.
 - ii. Heather Fogarty, the ONU student chosen for the 3rd scholarship will be notified in the next several weeks.
 - Jack Lince presented following update
 - i. Fundraiser ticket drawing will be on 8-30-17 at Luckys Grille in Hilliard. 6:30pm social time with discounts on food and drink. 7:30pm drawing.
 - c. **OPA District 9 Rep:** Group discussion
 - i. The new OPA District 9 Representative is Jeff Steckman R.Ph., PharmD.
 1. Counties served are Delaware, Franklin, Madison & Union
- VI. **Old Business:** No old business
- VII. **New Business:** no new business
- VIII. **Adjourn: Motion:** Jack Lince motioned to close the meeting. Eric Hals 2nd motion; **Motion Passed** at 9:28pm