



Texas Tech Student Society
of Health-System Pharmacists

TTSSHP Chapter Meeting

Meeting Minutes

Tuesday, November 18, 2008

6:00pm – 7:00pm

ABL 2300; AMA B03A; LUB 1C163D; DAL SW450

1

1. CALL TO ORDER

2. READING/APPROVAL OF PREVIOUS MEETING MINUTES

3. OFFICER REPORTS

a. President (James Lee)

- i. TSHP Internship programs – Deadline: February 6, 2009
 1. Hospital Pharmacy, Managed Care, Federal Pharmacy Procurement, Hospital Informatics, Military Hospital Pharmacy, Pharmacy Performance in Improvement
 2. More info/application at: http://www.tshp.org/Foundation_intern.asp
- ii. TSHP Annual Seminar – Renaissance Hotel, Austin, TX – April 16-19, 2009
 1. Clinical Skills Completion & Disease State Management Competition - \$200 travel reimbursement for those that want to *participate*
- iii. TSHP Scholarships - Deadline February 28, 2009
 1. More info / application at: http://www.tshp.org/Seminar_Default.asp
- iv. TSHP Poster Competition – Abstract submission deadline: January 15, 2009
 1. More info /application at: http://www.tshp.org/Foundation_research.asp
 2. Guidelines and suggestions available at www.ttsshp.org
- v. Bylaw amendments
 1. New finance tracking roles for campus liaisons
 2. Vice President for Membership
 - a. Recruits, Collects, and organizes member information for TTSSHP membership.
- vi. Treasurer-Elect Elections
 1. Nominations open from today until December
 2. Elections to be held at February meeting
- vii. New Social chair – James Palmer

b. President-Elect (Jaclyn Priest)

- i. ASHP “Student Society Spotlight”

c. Vice President (Martin Bishop)

- i. Fundraising ideas – Tshirt and clipboard status

d. Treasurer (Ashlee Flowers)

- i. Treasurer’s Report
- ii. Submission of travel documentation for ASHP Midyear



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- e. **Secretary (Josephine Choi)**
- f. **TSHP Representative (Josh Hawver, James Lee)**
 - i. Antibiotic Awareness Project
- g. **ASHP Representative (Toni Edgar)**
- h. **Abilene Liaison**
- i. **Dallas Liaison**
- j. **Lubbock Liaison**
 - i. Center for International and Multicultural Affairs (CIMA) Food Drive

4. ADVISOR'S REPORT (Shawna King, Pamella Ochoa)

5. COMMITTEE REPORTS

- a. Community Service (Steven Hammond)
- b. Fundraising/Philanthropy (Martin Bishop)
- c. Social (James Palmer)

6. OTHER NEW BUSINESS/MEMBER CONCERNS

7. BUSINESS MEETING ADJOURNMENT

- a. Next semester! Good luck studying. Stay tuned to your emails and www.ttsshp.org for the meeting dates!

8. Speaker - Mike Sanborn, RPh, MS, FASHP

President, Texas Society of Health-System Pharmacists (TSHP)

Vice President of Cardiovascular Services, Baylor Healthcare System, DFW

Attendance

Amarillo	Abilene	Dallas	Lubbock