



Texas Tech Student Society
of Health-System Pharmacists

TTSSHP Chapter Meeting

Meeting Minutes

Tuesday, Jan 13, 2008

6:00pm – 7:00pm

ABL 2300; AMA 107; LUB 1C163D; DAL SW450

1. CALL TO ORDER

2. READING/APPROVAL OF PREVIOUS MEETING MINUTES

3. OFFICER REPORTS

a. President

- i. Treasurer-Elect Nominations/Elections
- ii. TSHP Annual Seminar – April 16-19, 2008, Austin, TX
 1. http://www.tshp.org/Seminar_Default.asp
- iii. TSHP Clinical Skills Competition
 1. http://www.tshp.org/clinical_skills.asp
 2. \$200 Travel scholarship from Office of Professional Affairs – first 10 teams
 - a. Deadline: February X, 2009
- iv. TSHP R&E Scholarships
 1. http://www.tshp.org/Foundation_scholar.asp
 2. Due Date: February 28, 2009
- v. TSHP Internships
 1. http://www.tshp.org/Foundation_intern.asp
 2. Due Date: February 9, 2009
- vi. Policy on Travel Reimbursement
 1. Section XIII: <http://student.ttuhsu.edu/ttsshp/bylaws.htm>
- vii. Outlook on the Year
 1. February, March – Speakers (Federal Pharmacy)
 2. April - Pill Talk, Elections
 3. Community Service Events

b. President-Elect

- i. Pill Talk
- ii. Teddy Bear Drive
- iii. Book Drive

c. Vice President

- i. Fundraisers

d. Treasurer

- i. Treasurer's Report

e. Secretary



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f. **TSHP Representative**

g. **ASHP Representative**

h. **Abilene Liaison**

i. **Dallas Liaison**

j. **Lubbock Liaison**

4. **ADVISOR’S REPORT**

5. **COMMITTEE REPORTS**

- a. Community Service
- b. Fundraising
- c. Social

6. **OTHER NEW BUSINESS**

7. **ADJOURNMENT**

Attendance

Amarillo	Abilene	Dallas	Lubbock