



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

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1. CALL TO ORDER:

- a. Motioned by Toni edgar and seconded by Martin Bishop
- b. Meeting started at 6:10PM

2. READING/APPROVAL OF PREVIOUS MEETING MINUTES: Motioned by Ashlee Flowers and seconded by Toni Edgar

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
Various kinds;
- 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
Can be single/group effort
- v. Bylaw amendments
 1. New finance tracking roles for campus liaisons: on all campuses. Martin Bishop proposed that we take off the “AMA liaison “ part because treasurer is typically in Amarillo. Main treasurer is always in Amarillo. We cannot say in by-laws that Treasurer has to be in Amarillo. James Lee motioned to leave it open to discussion, and it was seconded by Brent Noteware
 2. Vice President for Membership
 - a. Recruits, Collects, and organizes member information for TTSSHP membership.
 - b. James Lee motioned to add this position. No discussion. Majority voted yes for all campuses.
- vi. Treasurer-Elect Elections
 1. Nominations open from today until December
Joshua Hawver nominated Brett Noteware, and he accepted the nomination. E-mail James Lee any nominations at



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james.lee@ttuhsc.edu. He will e-mail nominee and ask to refuse/accept.

2. Elections to be held at February meeting

vii. New Social chair – James Palmer: responsible for event(s) for Spring 09

b. President-Elect (Jaclyn Priest)

i. ASHP “Student Society Spotlight”: They are currently working on application. UT Austin is the current spotlight. It’s basically a snapshot of our chapter.

c. Vice President (Martin Bishop)

i. Fundraising ideas – T-shirt and clipboard status
T-shirt company in Lubbock is working on some more designs.

d. Treasurer (Ashlee Flowers)

- i. Treasurer’s Report
- ii. Submission of travel documentation for ASHP Midyear
- iii. Student Services fees: \$2349.95
- iv. Slush fund: \$2035.41 (with plaques, this meeting’s food, and gift cards for CSC awards)

e. Secretary (Josephine Choi): nothing to report

f. TSHP Representative (Josh Hawver, James Lee)

- i. Antibiotic Awareness Project: nothing to report
- ii. More information as Spring semester comes around.

g. ASHP Representative (Toni Edgar)

There were some problems with registration due to lack of ASHP numbers, but now they have gotten it. As long as they register before Midyear meeting, they are good

h. Abilene Liaison: Nothing to report

i. **Dallas Liaison: Metroplex society is having their annual meeting.**

j. Lubbock Liaison

- i. Center for International and Multicultural Affairs (CIMA) Food Drive
- ii. Students were asked to help with food drive for the Health Sciences Center, as a weekly event.



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

Dr. King: Nathan and Ryan will be representing us in Orlando. There will be no PILL talk for the Spring semester. Dr. King will be at the Midyear meeting.

Dr. Ochoa: Health fair in Abilene was successful

5. COMMITTEE REPORTS

- a. Community Service (Steven Hammond): There will be a committee meeting on December 2nd. They will be talking about the antibiotic project, teddy bears, and books.
- b. Fundraising/Philanthropy (Martin Bishop): There will be another order of plastic clipboards.
- c. Social (James Palmer): nothing to report

6. OTHER NEW BUSINESS/MEMBER CONCERNS: nothing

7. BUSINESS MEETING ADJOURNMENT

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

A January meeting is up in the air. There will be February meeting. The business part of the meeting was adjourned on 6:44PM.

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 |
|--------------------|-------------------|-----------------|---------|
| Ashlee Flowers | Jaclyn Priest | James Lee | |
| Josephine Choi | Dr. Ochoa | Travis Garrett | |
| Natasha Gilderslee | Maggi St. Germain | Josh Dominguez | |
| Jule Lights | Stephanie Garcia | Melinda Crum | |
| Kim Huynh | Samuel L. | Casey Henderson | |
| Zubin Bhakta | Patrick Roberts | | |
| Shawna Thomas | Joshua Jacobs | | |
| Candice Peirce | Mary Darby | | |
| Tyler Sledge | Lori Law | | |
| Kyle Burnam | | | |



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| Brenton Welch Matt Cox Tyler Wood Tanis Herr Ashley Gutierrez Kristi Carter Steven Hammond Courtney Duval Joshua Hawver Brett Noteware Toni Edgar George Jenkins Brooke Britten Angela Bazaldua Stephanie Essary Kendra Crowens | | | |
|--|--|--|--|