



Texas Tech Student Society
of Health-System Pharmacists

TTSSHP Chapter Meeting

Meeting Minutes

Tuesday, Feb 3, 2009

6:00pm – 7:00pm

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

1. **CALL TO ORDER: started at 6:10PM**
2. **READING/APPROVAL OF PREVIOUS MEETING MINUTES**
3. **OFFICER REPORTS**
 - a. **President**
 - b. **President-Elect**
 - i. TSHP Annual Seminar – April 16-19, 2008, Austin, TX
 1. http://www.tshp.org/Seminar_Default.asp
 - ii. 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
\$200 per person(so \$400 per team): email James
 - iii. TSHP R&E Scholarships
 1. http://www.tshp.org/Foundation_scholar.asp
 2. Due Date: February 28, 2009
 - iv. TSHP Internships
 1. http://www.tshp.org/Foundation_intern.asp
 2. Due Date: February 9, 2009
 - v. PILL Talk – March 14(Dallas), May 2(AMA); Dr. King is in charge of this
 - vi. Teddy Bear Drive: will end after TSHP Annual Seminar
 - vii. Book Drive: Will be given to children in the hospital
 - c. **Vice President**
 - i. Fundraisers: received T shirts and will be sending to respective campuses. Orders can still be taken as long as there are extra shirts.
 - d. **Treasurer(was motioned and seconded to be approved)**

Treasurer's Report:

 - i. slush fund(discretionary spending account) = \$1245.93
 - ii. School fund =\$ 2350
Budgeted for the following:
 - ABx Project - \$191.08
 - Dinner 2 - \$125
 - Pill Talk - \$400
 - Travel TSHP - \$1000
 - Bootcamp - \$400
 - Picnic - \$225



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- e. **Secretary**
- f. **TSHP Representative: nothing to report**
- g. **ASHP Representative**
- h. **Abilene Liaison: Nothing to report**
- i. **Dallas Liaison: Nothing**
- j. **Lubbock Liaison: Nothing**

4. **ADVISOR'S REPORT: Nothing**

5. **COMMITTEE REPORTS**

- a. **Community Service:** The Abx Project may be held on April 27. Habitat for Humanity will be on March 21 (AMA)
- b. **Fundraising**
- c. **Social**

6. **OTHER NEW BUSINESS: Nothing** **Business part ended at 6:15PM**

7. **Speaker – CDR Carol Feldotto, USPHS**

- a. **US Public Health Service Commissioned Corps & Federal Bureau of Prisons**
Chief Pharmacist
FMC Carswell
Building 3000 J Street
Ft Worth, TX 76127
(817)782-4625
cfeldotto@bop.gov

Meeting motioned to be adjourned by Toni Edgar and seconded by Steven Hammond at 6:39PM.

Attendance

Amarillo	Abilene	Dallas	Lubbock
Josephine Choi Toni Edgar Zubin Bhakta Tyler Sledge Steven Hammond	Jaclyn Priest Maggi St. Germain	Travis Garrett	Madelyne Cearley Amma Akrofi



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Brett Noteware Kim Huynh James Palmer Joshua Hawver Martin Bishop Timothy Weigle George Jenkins			
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