



Board Meeting Agenda

Board Members Present:	X Katie Adrian X Katie Axford X Stacy Brousseau X Jordan Posey	X Brad Miller X Sarah Klingenberg X Christin Molnar X Sarah Hoerner	<input type="checkbox"/> Carrie Morrison X Mitchell Stein <input type="checkbox"/> Tara McAlpine <input type="checkbox"/> Julie Schmidt	X Kyle Schmidt X Natalie Washburn <input type="checkbox"/> VACANT (Resident Position)
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Meeting Date: October 11, 2018
Meeting Time: 5:30pm
Minutes Recorded By: Brad Miller

Agenda Item	Action to Be Taken/Assigned To
Financial Update - Jordan - \$37,326.45 in checking, \$3,065.39 in PayPal	<ul style="list-style-type: none"> ●
Monthly Meeting Planning - All <ul style="list-style-type: none"> ● September (GR - Restaurant): Carrie: CE problems getting ironed out. Confirmed that some people have gotten their CE. ● October 11 (Kzoo): Mitch – No specific issues. Working with FreeCE hasn’t been a problem. ● October 4 (GR - Residency Showcase): Kyle – went well; thank you letters sent out; surveys sent out & responses received from around 11 so far; one complaint that room was a bit hot & congested; wanted healthier food & gluten-free food; 21 programs registered <ul style="list-style-type: none"> ○ Concerns that we’re outgrowing this space, and no free alternatives – can put booths in hallway also ● November 8 (GR): Christin – Having difficulty getting speaker; will contact Spectrum resident under supervision of Matt Gurka. Looking into Quick Time Mexican food. ● January 10 (Kzoo - Restaurant): Natalie – Latitude 42 holds 45 people – considering this; burn pharmacist in Indy as speaker who’s asking us which topic he should do (ideas = burn, leadership, potpourri of new initiatives in various specialties) ● February 14 (GR): Tara – Mark Wilson, heart failure, St. Mary’s ● March 14 (Kzoo): Julie - TBD ● April 11 (GR restaurant - Residency Projects): Sarah – Kyle Schmidt will send Sarah the list of residency directors & last year’s letter that went out 	<ul style="list-style-type: none"> ● Consider reevaluating CE providers at Summer Planning Meeting? Consider contacting FreeCE first to let them know of our issues with people ending up with multiple accounts (can they link them?). ● Add comment to Residency Showcase registration to request dietary restrictions (Brad)
<ul style="list-style-type: none"> ● Spring Seminar – Katie Adrian <ul style="list-style-type: none"> ○ May 14th, 2019 at Prince Conference Center ○ Dr. Poland at Spectrum checking on availability 	<ul style="list-style-type: none"> ●



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<p>(Pain)</p> <ul style="list-style-type: none"> ○ Possible topic on burnout from physician in Indianapolis ○ Possible Charles Mollien law topic ○ Need a fifth topic / speaker 	
<ul style="list-style-type: none"> ● Membership Committee Update –Sarah <ul style="list-style-type: none"> ○ Spotlights being posted on Facebook ○ Forms at this week’s meeting for more member spotlights 	<ul style="list-style-type: none"> ●
<ul style="list-style-type: none"> ● Community Outreach Committee Update – Christin <ul style="list-style-type: none"> ○ No updates ○ Christin will not run for re-election, so we will need a new chair 	<ul style="list-style-type: none"> ●
<ul style="list-style-type: none"> ● MPF Scholarship <ul style="list-style-type: none"> ○ Lauren Wolf written update – see addendum ○ Encouraged her to run for a board position, but she’s unable to do so this year ○ Christin: Others who were sponsored in previous years chose a leadership project that benefited the organization rather than work. Maybe consider urging this. 	<ul style="list-style-type: none"> ●
<ul style="list-style-type: none"> ● WMSHP Midyear Student Scholarship – Katie Adrian <ul style="list-style-type: none"> ○ Poll to be open Friday (tomorrow) – vote for 3 ○ Katie will send board the criteria 	<ul style="list-style-type: none"> ●
<ul style="list-style-type: none"> ● Resident Board Member – All <ul style="list-style-type: none"> ○ Email your vote to Katie Adrian 	<ul style="list-style-type: none"> ●
<ul style="list-style-type: none"> ● Meeting Sponsorship – All <ul style="list-style-type: none"> ○ Jordan: received an email from someone in industry, asking to be able to sponsor a meeting(s) based on SMSHP model (\$500/meeting unrestricted grant that can apply to general funds, and they allow multiple sponsors) ○ Katie Adrian: Neha at SMSHP says they don’t do many meetings at hospitals. Vendors can’t be in room during CE. If 1 vendor, can be in room before CE. If multiple, they usually have booths in hall. ○ Need to ensure reps are not in unauthorized locations ○ Historically, reps sponsored our meetings. PhRMA restrictions made this stop happening. 	<ul style="list-style-type: none"> ● Try to get a meeting sponsored this year ● Ask Carrie for more information at the next meeting she’s at
<ul style="list-style-type: none"> ● Elections <ul style="list-style-type: none"> ○ President-Elect: Kyle ○ Secretary: Brad ○ Board: Sarah, Mitch, Shelby, Derek, Borgess Katie ○ Need to fill Kyle’s position for one year 	<ul style="list-style-type: none"> ● Deadline for bio October 22nd



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Other Business	•
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Next Meeting: November 8th

MPF Health Professional Leadership Academy – Summary of Experience

The MPF leadership academy was a great opportunity for me since I had joined only a few months after the completion of my PGY-2 residency program and began my career. The leadership academy was unique since its members were not solely pharmacists but also technicians and a mid-level provider; this diversity provided many different perspectives during discussions. I also appreciated the different methods of learning involved in the program, including webinars, pre-webinar assignments and readings, and in-person workshops. I did not feel that the in-person workshops were too much of a time commitment or met too often – it was just right. On the other hand, the monthly webinars did not align well with my work schedule since I am rarely able to be away from the emergency department, uninterrupted, and without a student or resident (they are highly interactive webinars). I believe I was only able to attend a webinar live two times, so had to listen to the recordings and do an extra assignment for every webinar I was unable to attend. This was not my favorite, but I did understand why I had to do it.

I valued the networking opportunities the most from this experience. I also valued the self-assessment opportunities so I could evaluate what was important to me and what skills I needed to improve on. Some of the webinars/workshops focused heavily on leading large groups or organizations, which I don't do or really plan on doing, but I was still able to take meaningful points from the discussions. I think I would have benefitted more from leadership training with a focus on precepting/educating, or being a pharmacist leader in a primarily physician-led environment, but this may have been too specific for the whole group.

Regarding the capstone project, trying to complete it (outpatient pharmacy call collaborative practice agreement) was a little overwhelming since I was still trying to get used to my new job while also co-precepting three resident research projects at the same time. At times I felt like I maybe took a little too much on at once, but this was also a lesson learned from the whole experience!

Overall, I am glad that I completed the leadership academy since it provided great networking, discussions, encouraged self-evaluation, and resources for me to reference back to when needed. I would recommend it for anyone who feels they could be professionally rejuvenated by being involved in a program like this.