



Minutes
AIP-Texas Executive Committee

January 19, 2010
7:30 am

The executive committee of AIP-Texas met on January 19, 2010 at 7:30 a.m. by conference call. AIP-Texas members participating were Chair Dennis Song; Past Chair Joe Weaver; Chair-Elect Ed Horton; Directors Henry Ager and Bob Tyson. Jennifer Fix, Karen Horvath AIP-Texas staff, and TPA Executive Director, Joe DaSilva also attended the call.

Minutes for the November 13, 2009 meeting were accepted.

Financials were reviewed and accepted.

Motion was made and approved to move \$100,000 from the AIP-Texas operating account to the money market account to support advocacy issues.

Meetings with the Academy of Compounding Pharmacist and the Academy of Consultant pharmacists are being planned.

Letter to Executive Director of Lone Star will be sent to encourage their members to become investor members of AIP-Texas to financially support NCPA in protecting independent pharmacy.

A committee will be form to review the AIP-Texas bylaws.

Meetings are on-going with ERS and Texas Department of Insurance on MAC issues as well as third party payers.