



Minutes
TPA/AIP-Texas Executive Committees'
Conference Call
June 16, 2010
7:30 a.m.

The executive committee of the Academy of Independent Pharmacists (AIP-Texas) met by conference call June 16, 2010, at 7:30 a.m. AIP-Texas members participating were: Chair Dennis Song; Chair Elect Ed Horton; Past Chair Joe Weaver; Directors: Bruce Kocian; Bob Tyson; Henry Ager; Leonard Lynskey; Membership Liaison Jennifer Fix; and AIP-Texas staff Karen Horvath. Texas Pharmacy Association's Executive Director/CEO Joe DaSilva also participated.

Minutes for the May 13, 2010, meeting were approved.

Financials thru May 2010 were review. A transfer of \$41,000 between TPA to AIP-Texas was discussed. Financials were approved as presented.

Membership totals are steady. Committee members are asked to assist with growing our membership.

Report on the Texas Pharmacy Business Council was given. Work is in progress with TPBC and other pharmacy entities on the legislative agenda for 2011.

Report on the TPA Board was given. Staff is busy putting together the annual conference and preparation for the revised bylaws to be presented to the HOD for approval. Plans to collaborate are underway with the Texas Medical Association, and other health care entities on pharmacy issues including electronic prescribing.

AIP is working with API and the Texas Pharmacy Business Council in submitting nominations for upcoming NCPA awards.