

MRHA
Executive Committee
March 9th, 2005

1. Welcome and Introductions: Members present: Ray Christensen,, Duane Nelson, Vicki Trauba, Mark Shoenbaum, Tim Stratton , Nancy Frank-Wilson, and Julie Larsen. Members absent: Maddy Forsberg, Arnie Graff, and Liz Quam.
2. Rural Pharmacy Prevention Act – Tim asked for a letter of support to send to the authors of the bill. Committee approved. Tim will draft letter and send to Ray for his signature
3. MNCare – Mark is working on an article about MNCare and hopes to have a draft done by April 1st. Committee also discussed the information that Jack Gellar sent out. This will be forwarded to Sonya to include in the MRHA newsletter.
4. Other – Nancy volunteered to develop one of the four educational seminars that MRHA is obligated to do. Julie will work to develop letterhead with the boards names on it.
5. Work Plan – Committee discussed the concerns that Julie has about the pace of the work plan. Why is it difficult to get it done. It was decided that Ray would send out a letter asking board members for a renewed commitment to MRHA and to volunteer to sit on one of five committees. Goal is to have a work plan for adoption at the April meeting.
6. Next Meeting – April 6th, 2005.
7. Meeting adjourned at 2:00