



**M-PACT Meeting
Board of Directors
June 14, 2005
Minutes**

Present: Beth Atherton, Ann Kitchen, Jodie Baldwin, Ana Perez-Guajardo, Regina Rogoff, Sandy Simmons, Dan Brown, Glenda Parks, Jesus Garza, Dick Klusmann, Ed Berger, Jim VanNorman, Cliff Ames, Beth Schlechter, Ed Gomez, Bliss Wilson, David Vliet, Sam Adkins, Carol Clark, Trish Young, Carl Angel, Greg Behrens (guest-Brackenridge) and Suzanne Shepard (guest- legal Seton)

I. Call to Order:

Meeting called to order at 4:20 p.m.

II. Alternative Methods Demonstration Project Discussion:

Jodie Baldwin provided a presentation to the Board which covered topics relating to the pharmacy initiative.

III. Brackenridge Hospital Clinical Pharmacist Pilot Project:

Greg Behrens, Seton Healthcare Network Pharmacy Director, and Jodie Baldwin gave a presentation outlining the Pharmaceutical Care Patient Management Pilot Project. After discussion the board voted to approve and support the pilot project.

IV. Other:

None

V. Adjournment:

The meeting adjourned at 4:50 p.m.