

- Lapsing members (Dec – 4 and Jan – 10): e-mail communications sent
- Membership Committee Conference Call – Feb 5th

D. Communication Report (Renee)

- No recent updates have been made to the web site – Ed was on vacation and is now back

E. HealthCare Policy Report (Paul) - absent

- E-mail communication sent out with update on Competitive Bidding

F. Professional Outreach Report (Kathy)

- Committee includes Kathy, Joyce, Jane, Lori Reinhard (Licking) and Tami Horton (Ohio Health – Riverside)
- Strategic Plan includes 4 goals and each member has been assigned to head one of these initiatives
- Lab Week – 3 geographic area Lab Week Party Planners
Dayton: Jane
Cinci – Donna Knight, Kathy
Columbus – Stacy Burrier
- Lab Week – letters to the editor. Example letters can be found at Labs are vital, ASCP, Lab Providers, and Results for Life. Kathy will work on a letter to the editor.
- Scholarship – 3 applications were received. They were reviewed and graded by Cynthia, Joyce, and Patsy. Each reviewer evaluated the applications independently and had the similar grades for each candidate.
- Scholarship Awards: Last year there were 3 awards – 1 \$1000 and 2 \$500. There was discussion about the number and amount of scholarships that should be awarded for this year. Jade motioned that a \$2000 scholarship should be given to the top applicant. Jane Tester approved (first), Joyce approved (second) and all approved this motion.
- The committee will survey the Program Directors to get suggestions on the Scholarship process
- A communication will be sent out regarding the awarding of this scholarship.

❖ **Next teleconference meeting February 19, 2008 at 9:30.**