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| **Proceedings of the 2021 House of Delegates**  April 14 and April 28, 2021  Dr. Stephanie Seyse, Chair  Teleconference  Shaun Flynn, Executive Secretary  Dr. Thomas Lombardi, Parliamentarian | | |
| **Call to Order** | The first session of the 48th meeting of the House of Delegates of the New York State Council of Health-system Pharmacists was called to order at 7:00pm on April 14, 2021 by Stephanie Seyse, Chair. |  |
| **Greetings/Acknowledgements** | The Chair introduced the officers |  |
| **Rules of the House**  *Dr Stephanie Seyse* | Chair, Dr. Stephanie Seyse, reviewed the rules of the House of Delegates. |  |
| **Roll Call of Delegates**-  *Mr. Shaun Flynn* | The Executive Secretary of the House called the roll of the Delegates | *A quorum was declared*  *Present. 80 delegates were present.* |
| **Minutes of the Previous Meeting** | The minutes of the 2020 House of Delegates meeting were posted on the official website of the New York State Council of Health-system Pharmacists and the delegates received links to the minutes. These minutes were considered received. | *Minutes approved by the*  *House.* |
| ***Rules of the House*** |  | ***#1 Approved*** |
| **Preliminary Report of the Committee on Resolutions**  *Dr Anthony Longo* | **01-21** The New York State Council of Health-system Pharmacists supports pharmacist involvement in pandemic planning activities on the local, state, and federal level to ensure pharmacist are able to fully respond to future pandemics.  **02-21** The New York State Council of Health-system Pharmacists supports the creation of a primary care pharmacist post-doctorate training/residency program would enable a pharmacist to take responsibility for the complete care of a patient autonomously, culminating in a pharmacist independent prescriber.  **3-21** The New York State Council of Health-system Pharmacists advocates for the professional responsibility of pharmacists to provide comprehensive medication management to optimize medication therapy outcomes when providing direct patient care.  **4-21** The New York State Council of Health-system Pharmacists supports the involvement of pharmacists in the development of a process for drug diversion surveillance to promote patient safety and health-system compliance with regulatory requirements.  **5-21** The New York State Council of Health-system Pharmacists supports the pharmacists and pharmacy technicians’ role in proactively developing a process to review drug recall updates, remove recalled medications from the pharmacy and patient care units, and replace affected inventory with safe alternative agents to prevent patient harm, in a timely manner.  **6-21** The New York State Council of Health-system Pharmacists supports the inclusion of pharmacists in telemedicine in order to improve health outcomes and supports pharmacists as qualified practitioners for the purpose of improving the telehealth benefit in New York state.  **7-21** The New York State Council of Health-system Pharmacists supports the recommendation for all hospitals to implement and maintain interoperability between their smart pumps and electronic health records.  **8-21** The New York State Council of Health-system Pharmacists supports the incorporation of health equity domains into pharmacy school curricula, pharmacy technician programs, residency training programs, board certification competencies, professional pharmacy organizations, health-system employment, and continuing education programming to increase awareness of health disparities and enable pharmacists and pharmacy technicians to advance health equity.  **9-21** The New York State Council of Health-system Pharmacists supports the recommendation for all hospitals to utilize iv workflow system technology when preparing iv compounds to decrease the chance of compounding medication errors.  **10-21** The New York State Council of Health-system Pharmacists encourages pharmacy institutions to form “diversity, equity, and inclusion” committees that set goals and standards to champion and advocate for a more diverse and inclusive workforce and membership.  **11-21** The New York State Council of Health-system Pharmacists supports frequent departmental data collection in order to evaluate candidate acceptance criteria, hiring practices, promotional criteria, salary differences, and available mentorship systems, with a goal of ensuring that these practices advance equity and diversity in the workforce. | *The report was received by the*  *House.* |
| **Report of the Committee on Nominations –** *Dr. Lisa Voigt* | The Committee on Nominations announced the nominees for the following offices:  President-Elect: Bob DiGrigorio and Leila Tibi Scherl  Director of Advocacy: Karen Berger and Harshal Shukla  Director of Education: Nicole Cieri Hutcherson and Yi Guo  Director of Resource Development: Ashley Galla and Gerry Meglio | *The report was received by the House.* |
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| **Report of the Executive Director-**  *Mr. Shaun Flynn* | The Executive Director presented the report. | *The report was received by the House* |
| **Report of the Treasurer**  *Dr. William Prescott* | Dr. Prescott presented his report. | *The report was received by the House* |
| **Report of the Director of Chapter Services-**  *Dr. Matthew Zak* | Dr. Zak presented the report. | *The report was received by the House* |
| **Report of the Director of Education and Workforce Development-**  *Dr. Nicole Cieri-Hutcherson* | Dr. Cieri Hutcherson presented the report. | *The report was received by the House* |
| **Report of the Director of Pharmacy Practice-**  *Dr. Mary Choy* | Dr. Mary Choy presented the report. | *The report was received by the House* . |
| **Unfinished Business**  **2021 Awards** | Ruth Cassidy announced the 2021 Award Winners  New Practitioner: Wes Kufel  Pharmacy Advocacy: Lillia Davenport  Corporate Achievement: Ray Vega  Student Award: Tiffani Dominic |  |
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| **Unfinished Business**  **Chapter Presidents** | The incoming Chapter Presidents were announced. |  |
| **Presidential Address** | Ms. Christensen gave her outgoing speech. |  |
| **Adjourn** | The first session of the HOD was adjourned | Meeting Adjourned |
| **Call to Order** | The second session of the 48th meeting of the House of Delegates of the New York State Council of Health-system Pharmacists was called to order at 7:00pm on April 28, 2020 by Stephanie Seyse, Chair. |  |
| **Roll Call of Delegates**-  *Mr. Shaun Flynn* | The Executive Secretary of the House called the roll of the Delegates | *A quorum was declared*  *Present 80 delegates were present.* |
| **Report of the NYSCHP REF**  *Dr. John Manzo* | John Manzo gave the report of the NYSCHP Research and Education Foundation. | *The report was received by the House* |
| **Report of the Vice President of Public Policy**  *Dr. Andrew Kaplan* | Dr. Kaplan presented his report. | *The report was received by the House* |
| **Report of the Director of Pharmacy Management-**  *Dr. Robert Berger* | Dr. Berger presented the report. | *The report was received by the House* |
| **Report of the Director of Industry Affairs-**  *Dr. Daryl Schiller* | Dr. Schiller presented the report. | *The report was received by the House* |
| **Report of the Director of Communication Services-**  *Dr. Angela Cheng* | Dr. Cheng presented the report. | *The report was received by the House* |
| **Recommendations**  *Dr. Stephanie Seyse* | There were no recommendations. |  |
| **Final Report of the Committee on Resolutions-**  *Dr. Anthony Longo* | **01-21** The New York State Council of Health-system Pharmacists supports pharmacist involvement in pandemic planning activities on the local, state, and federal level to ensure pharmacists are able to fully respond to future pandemics.  **Amended**: The New York State Council of Health-system Pharmacists supports pharmacist leadership in pandemic planning activities on the local, state, and federal level to ensure pharmacists are able to fully respond to future pandemics. | **#2 Resolution Adopted as Amended.** |
| **Final Report of the Committee on Resolutions-**  *Dr. Anthony Longo* | **02-21** The New York State Council of Health-system Pharmacists supports the creation of a primary care pharmacist post-doctorate training/residency program would enable a pharmacist to take responsibility for the complete care of a patient autonomously, culminating in a pharmacist independent prescriber. | **#3 Resolution is Referred to Committee** |
| **Final Report of the Committee on Resolutions-**  *Dr. Anthony Longo* | **03-21** The New York State Council of Health-system Pharmacists advocates for the professional responsibility of pharmacists to provide comprehensive medication management to optimize medication therapy outcomes when providing direct patient care. | **#4 Resolution is Adopted** |
| **Final Report of the Committee on Resolutions-**  *Dr. Anthony Longo* | **04-21** The New York State Council of Health-system Pharmacists supports the involvement of pharmacists in the development of a process for drug diversion surveillance to promote patient safety and health-system compliance with regulatory requirements.  **Amended:** The New York State Council of Health-system Pharmacists supports the leadership and involvement of pharmacists in the development of a process for drug diversion surveillance to promote patient safety and health-system compliance with regulatory requirements. | **#5 Resolution is Adopted as Amended** |
| **Final Report of the Committee on Resolutions-**  *Dr. Anthony Longo* | **05-21** The New York State Council of Health-system Pharmacists supports the pharmacists and pharmacy technicians’ role in proactively developing a process to review drug recall updates, remove recalled medications from the pharmacy and patient care units, and replace affected inventory with safe alternative agents to prevent patient harm, in a timely manner. | **#6 Resolution is Defeated** |
| **Final Report of the Committee on Resolutions-**  *Dr. Anthony Longo* | **06-21** The New York State Council of Health-system Pharmacists supports the inclusion of pharmacists in telemedicine in order to improve health outcomes and supports pharmacists as qualified practitioners for the purpose of improving the telehealth benefit in New York state. | **#7 Resolution is Adopted** |
| **Final Report of the Committee on Resolutions-**  *Dr. Anthony Longo* | **07-21** The New York State Council of Health-system Pharmacists supports the recommendation for all hospitals to implement and maintain interoperability between their smart pumps and electronic health records. | **#8 Resolution is Adopted** |
| **Final Report of the Committee on Resolutions-**  *Dr. Anthony Longo* | **08-21** The New York State Council of Health-system Pharmacists supports the incorporation of health equity domains into pharmacy school curricula, pharmacy technician programs, residency training programs, board certification competencies, professional pharmacy organizations, health-system employment, and continuing education programming to increase awareness of health disparities and enable pharmacists and pharmacy technicians to advance health equity.  Amended: **08-21** The New York State Council of Health-system Pharmacists supports the incorporation of health equity into pharmacy school curricula, pharmacy technician training programs, residency training programs, board certification competencies, professional pharmacy organizations, workplace training and continuing education programming to increase awareness of health disparities and enable pharmacists and pharmacy technicians to advance health equity. | **#9 Resolution is Adopted as Amended** |
| **Final Report of the Committee on Resolutions-**  *Dr. Anthony Longo* | **9-21** The New York State Council of Health-system Pharmacists supports the recommendation for all hospitals to utilize iv workflow system technology when preparing iv compounds to decrease the chance of compounding medication errors. | **#10 Resolution is sent back to committee** |
| **Final Report of the Committee on Resolutions-**  *Dr. Anthony Longo* | **10-21** The New York State Council of Health-system Pharmacists encourages pharmacy institutions to form “diversity, equity, and inclusion” committees that set goals and standards to champion and advocate for a more diverse and inclusive workforce and membership. | **#11 Resolution is Adopted** |
| **Final Report of the Committee on Resolutions-**  *Dr. Anthony Longo* | **11-21** The New York State Council of Health-system Pharmacists supports frequent departmental data collection in order to evaluate candidate acceptance criteria, hiring practices, promotional criteria, salary differences, and available mentorship systems, with a goal of ensuring that these practices advance equity and diversity in the workforce. | **#12 Resolution is Adopted** |
| **Recommendations**  *Dr. Stephanie Seyse* | Dr Seyse opened the floor for recommendations from the House |  |
| **Recommendation**  Leigh Briscoe-Dwyer and Frank Sosnowski, Past Presidents | NYSCHP commission a workgroup to identify pharmacy productivity benchmarks that are appropriate for current pharmacy practice and that integrate activities that demonstrate the impact that pharmacy services have on the total costs and quality of care. |  |
| **Recommendation**  *Michele Kaufman, NYC* | Develop criteria for a Technician award to begin in 2022. |  |
| **Recommendation**  *Michele Kaufman, NYC* | NYSCHP recruit more Pharmacy Technician members. |  |
| **Recommendation**  *Michele Kaufman, NYC* | NYSCHP create a designated position for a Pharmacy Technician on the Board of Directors |  |
| **Recommendation**  *Michele Kaufman, NYC* | Pharmacy Technician members should have voting rights at the chapter level. |  |
| **Recommendation**  *Michele Kaufman, NYC* | Monthly Webinar's be presented as an encore in the evening as well as during the 12:00 noon - 1:00 pm timeslot. |  |
| **Recommendation**  *Michele Kaufman, NYC* | NYSCHP develop a sponsorship program for NYSCHP Pharmacist members to bring in new Pharmacy Technician members. |  |
| **Recommendation**  Frank Sosnowski, Past President | Recommend that the NYSCHP create a workgroup to develop best practices and suggested regulatory changes needed in NYS on the role of the Pharmacy profession in the practice of “Hospital at Home”. |  |
| **Recommendation**  Frank Sosnowski, Past President | Recommend that NYSCHP develop a position statement opposing the mandated requirement by insurers and PBMs for “white bagging” of pharmaceuticals in health system infusion centers, clinics and home infusion practices. |  |
| **Recommendation**  *Gregory Mack, Long Island* | Resolutions 3-2021 and 6-2021 be sent to Committees for addition supplementation and reworking with other NYSCHP Resolutions. |  |
| **Recommendation**  *Gregory Mack, Long Island* | Resolutions 10-2021 and 11-2021 be reviewed by REF for their thoughts and considerations for future project ideas. |  |
| **Recommendation**  Vickie Powell, Past President | The New York State Council of Health-System Pharmacists (NYSCHP) should encourage hospitals and health-systems to provide continuous professional development and training to leaders and staff on diversity, equity, and inclusion (e.g. Unconscious bias, cultural awareness, humility training or other relevant topics). Further, NYSCHP should provide educational resources on diversity, equity, and inclusion education to all NYSCHP members. Furthermore, a Task Force on Diversity, Equity, and Inclusion should be developed to design how to achieve the goals. |  |
| **Recommendation**  Kim Zammit, Past President | When a board member or committee chair speaks at NYSCHP events on topics directly related to their board/committee responsibilities provision of an honorarium should be waived. |  |
| **Recognition of the Board of Directors-**  *Dr. Stephanie Seyse* | The Chair of the House of Delegates recognized the members of the Board of Directors who have completed their terms in office: Dr. Robert Berger, Dr. Lisa Voigt and Dr Matthew Zak.  The Chair of the House of Delegates recognized the members of the Board of Directors who will be serving next year: Dr. Ruth Cassidy, Ms. Heide Christensen, Dr. Angela Cheng, Dr. Andrew Kaplan, Dr. Stephanie Seyse, Dr. Tim Hutcherson, Dr. William Prescott, Dr. Travis Dick, Dr. Nicole Cieri Hutcherson, Dr. Daryll Schiller, Dr Mary Choy and Dr. Jason Babby |  |
| **Presidential Address**  *Dr Ruth Cassidy* | President Cassidy delivered her inaugural address. |  |
| **Close of the House of Delegates-**  *Dr. Stephanie Seyse* | The first session of the 48th meeting of the House of Delegates was adjourned on April 28, 2021. | **#15** **APPROVED**: To adjourn the second session of the House of Delegates |