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| **Proceedings of the 2House of Delegates**April 7, 2022Dr. Stephanie Seyse, ChairSaratoga Springs, NYShaun Flynn, Executive SecretaryDr. Thomas Lombardi, Parliamentarian |
| **Call to Order** | The 49th meeting of the House of Delegates of the New York State Council of Health-system Pharmacists was called to order at 1:00pm on April 7, 2022 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.*  |
| **Minutes of the Previous Meeting** | The minutes of the 2021 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*** |
| **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.* |
| **Preliminary Report of the Committee on Resolutions** *Dr Heide Christensen* | **01-22** The New York State Council of Health-System Pharmacists supports the development and implementation of pharmacist led services to expand access to care for patients from vulnerable and marginalized communities who have historically had a decreased access to care, e.g., LGBTQIA+ persons, black, indigenous, and people of color (bipoc), and persons with disabilities.**02-22** the New York State Council of Health-System Pharmacists supports a larger enrollment of students from historically underrepresented backgrounds in Doctor of Pharmacy and residency training programs, to increase the number of diverse practitioners to better serve our communities.  **03-22** The New York State Council of Health-System Pharmacists supports the recommendation for all institutions that utilize ADCS to minimize and monitor medication overrides by implementing best practice guidelines and policies to promote safe ADC use and ensure that this technology is being optimized to promote safe patient outcomes.**04-22** The New York State Council of Health-System Pharmacists supports the role of the pharmacist in administering intramuscular injections of long-acting antiretroviral therapy for the management of HIV to expand access to care and improve patient outcomes.  **05-22** The New York State Council of Health-System Pharmacists opposes the use of payer mandated white bagging as a means of drug distribution within health-systems.**06-22** The New York State Council of Health-System Pharmacists Supports social media platforms adjusting their content moderation policies to routinely identify and address medical misinformation.**07-22** The New York State Council of Health-System Pharmacists supports development of a penicillin skin testing program that includes pharmacist administration, documentation, and reimbursement, with oversight by the board of pharmacy with a goal of updating the definition of the practice of pharmacy. | *The report was received by the* *House.* |
| **Report of the Committee on Nominations –** *Dr. Thomas Lombardi* | The Committee on Nominations announced the nominees for the following offices:President-Elect: Elizabeth Cobb and Travis DickTreasurer: Robert Berger and Tim Hutcherson Chair of the House of Delegates: Stephanie Seyse and Karen Falk | *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* |
| **Public Policy Position Statements***Dr. Andrew Kaplan* | **2-17** The New York State Council of Health-System Pharmacists petitions ASHP and the FDA to require that manufacturers adopt a practice of appropriately decontaminating the exterior of containers and packaging materials for hazardous drugs prior to transport. Furthermore, such products should be transported and stored in a device that isolates the hazardous drug and prevents contamination should a product become, broken, damaged or destroyed.**Amended to read:** The New York State Council of Health-System Pharmacists petitions ASHP and the FDA to require that manufacturers adopt a practice of appropriately decontaminating the exterior of containers and packaging materials for hazardous drugs prior to transport. Furthermore, such products should be transported and stored in a device/tote that isolates the hazardous drug and prevents contamination should a product become broken, damaged, or destroyed. Such device/tote should be segregated from non-hazardous drug transport and should be dedicated solely to hazardous drug transport. | ***#2 Approved****The position statement was approved as amended.*  |
| **Public Policy Position Statements***Dr. Andrew Kaplan* | **8-07** NYSCHP supports a New York State legislative act which requires health insurers to provide a mechanism of re-imbursement for pharmacotherapeutic consultative services /**Amended to read:**NYSCHP supports a New York State legislative act which requires health insurers to provide a mechanism of reimbursement for pharmacy services rendered. | ***#3 Approved****The position statement was approved as amended* |
| **Public Policy Position Statements***Dr. Andrew Kaplan* | **10-07** the New York State Council of Health-System Pharmacists supports passage into law the bills requiring that in order to do business with health plans in New York state, pharmacy benefit managers (PBMS) be registered with the appropriate regulatory authority or authorities and comply with the requirements and regulations so determined.**Sunset** | ***#4 Approved****The position statement was sunsetted* |
| **Public Policy Position Statements***Dr. Andrew Kaplan* | **9-12** NYSCHP supports 3 hours of continuing education focused on teaching included in the 45 hours over the 3-year license renewal period to be completed by all pharmacists. These hours may be live or non-live. These hours would be included in the 45 hours required per renewal period. The recommended topics to be focused on enhancing precepting, role modeling, teaching or mentoring as well as sessions focused on enhancing preceptor development. NYSCHP supports this proposed change for all pharmacists as a pharmacy preceptor continuing education requirement.**Amended to read:**NYSCHP believes all licensed pharmacists can benefit from education focused on preceptor development, role modeling, teaching, or mentoring. NYSCHP recommends pharmacists receive at least two hours of continuing education focused on teaching or preceptorship in the 45 hours over the three year license renewal period. | ***#5 Approved****The position statement was approved as amended. (2 years)* |
| **Public Policy Position Statements***Dr. Andrew Kaplan* | **8-17** the New York State Council of Health-System Pharmacists opposes unreasonable drug price increases that make access to medications cost-prohibitive to patients and the healthcare system, and therefore, support the inclusion of medications as “essential consumer goods1” in New York State’s price gouging laws (general business law § 396-r).**Amended to read:**The New York State Council of Health-System Pharmacists opposes any singular drug price increase that make access to medications cost-prohibitive to patients and the healthcare system, and therefore, support the inclusion of medications as “essential consumer goods1” in New York State’s price gouging laws (general business law § 396-r). | ***#6 Approved****The position statement was approved as amended.* |
| **Public Policy Position Statements***Dr. Andrew Kaplan* | **3-17** the New York State Council of Health-System Pharmacists supports the development of fair and consistent standards and guidelines for auditing pharmacies. | ***#7 Approved****The position statement was renewed.* |
| **Public Policy Position Statements***Dr. Andrew Kaplan* | **15-17** NYSCHP supports expanded access to oral contraceptives through a proposed intermediate category of drug products that would be available from all pharmacists and licensed health care professionals. The Council also supports that the proposed reclassification of oral contraceptives shall be accompanied by coverage changes by third-party payers to ensure that patient access is not compromised and that pharmacists are reimbursed for the clinical services provided.**Amended to read:**NYSCHP supports expanded access to oral contraceptives through a proposed intermediate category of drug products that would be available from all pharmacists. The Council also supports that the proposed reclassification of oral contraceptives shall be accompanied by coverage changes by third-party payers to ensure that patient access is not compromised and that pharmacists are reimbursed for the clinical services provided. | ***#8 Approved****The position statement was approved as amended.* |
| **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. Hutcherson* | Dr. 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* |
| **Pharmacy Practice Position Statement***Dr. Mary Choy* | The professional affairs committee received an updated Numbering of position statements and discussed combining statements 2-21 & 6-14 as well as 4-21 & 2-00. **The recommended combined draft of 4-21 & 2-00 is:** The New York State Council of Health-System Pharmacists supports the inclusion of pharmacists in communication technologies, such as telemedicine. The council advocates for the use of telemedicine as a conduit to improve relationships between patients and providers while positively impacting health outcomes.  | ***#9 Approved****The position statement was approved as amended.* |
| **Report of the Director of Pharmacy Management-***Dr. Travis Dick* | Dr. Dick 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. Jason Babby* | Dr. Babby 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* |
| **Election of the Chair of the House of Delegates** | An election was held for the Chair of the House of Delegates |  |
| **Final Report of the Committee on Resolutions-***Ms. Heide Christensen* | **01-22** The New York State Council of Health-System Pharmacists supports the development and implementation of pharmacist led services to expand access to care for patients from vulnerable and marginalized communities who have historically had a decreased access to care, e.g., LGBTQIA+ persons, black, indigenous, and people of color (BIPOC), and persons with disabilities. | **#10 Resolution is adopted.** |
| **Final Report of the Committee on Resolutions-***Ms. Heide Christensen* | **02-22** the New York State Council of Health-System Pharmacists supports a larger enrollment of students from historically underrepresented backgrounds in Doctor of Pharmacy and residency training programs, to increase the number of diverse practitioners to better serve our communities.   | **#11 Resolution is adopted.** |
| **Final Report of the Committee on Resolutions-***Ms. Heide Christensen* | **03-22** The New York State Council of Health-System Pharmacists supports the recommendation for all institutions that utilize ADCS to minimize and monitor medication overrides by implementing best practice guidelines and policies to promote safe ADC use and ensure that this technology is being optimized to promote safe patient outcomes. | **#12 Resolution is adopted** |
| **Final Report of the Committee on Resolutions-***Ms. Heide Christensen* | **04-22** The New York State Council of Health-System Pharmacists supports the role of the pharmacist in administering intramuscular injections of long-acting antiretroviral therapy for the management of HIV to expand access to care and improve patient outcomes.   | **#13 Resolution is adopted** |
| **Final Report of the Committee on Resolutions-***Ms. Heide Christensen* | **05-22** The New York State Council of Health-System Pharmacists opposes the use of payer mandated white bagging as a means of drug distribution within health-systems. | **#14 Resolution is adopted** |
| **Final Report of the Committee on Resolutions-***Ms. Heide Christensen* | **06-22** The New York State Council of Health-System Pharmacists Supports social media platforms adjusting their content moderation policies to routinely identify and address medical misinformation. | **#15 Resolution is adopted** |
| **Final Report of the Committee on Resolutions-***Ms. Heide Christensen* | **07-22** The New York State Council of Health-System Pharmacists supports development of a penicillin skin testing program that includes pharmacist administration, documentation, and reimbursement, with oversight by the board of pharmacy with a goal of updating the definition of the practice of pharmacy. | **#16 Resolution is adopted** |
| **Recommendations***Dr. Stephanie Seyse* |  Dr. Seyse opened the floor for recommendations from the House |  |
| **Recommendation**Vickie Powell, Leigh Briscoe-Dwyer, Kimberly Zammit, Mark Sinnett, Ted Friedman | Recommend that each Pharmacist member underwrites the membership dues of one Registered/Licensed Technician |  |
| **Recommendation**Leigh Briscoe-Dwyer, Kimberly Zammit, Thomas Lombardi, Frank Sosnowski, Marcia Gutfeld, John Manzo, Bruce Pleskow | Respectfully request that the Board of Directors restore the name of the Pharmacy Achievement Award (FKA Debra B. Feinberg Award) back to its past and very meaningful name of the New York State Council Board of Directors Award. |  |
| **Recommendation**Leigh Briscoe-Dwyer, Kimberly Zammit, Thomas Lombardi, Robert DiGregorio | Recommend that NYSCHP petition the NYS Board of Pharmacy to allow that the completion of an accredited PGY-1 residency program is sufficient to meet the minimum requirement for experience for licensure by reciprocity for New York State.  |  |
| **Recommendation**Frank Sosnowski |  Recommend that the NYSCHP work with State Board of Pharmacy and the office of professional discipline (OPD) to educate OPD inspectors on the role of Pharmacists, Pharmacy technicians and IV safety software, in the preparation sterile and non-sterile compounded products in Health-systems Pharmacy. |  |
| **Recommendation**Frank Sosnowski |  Recommend that the NYSCHP work with the State Board of Pharmacy and State Education department Counsel to clarify and define “Direct Supervision of a Technician” by a pharmacist in the new NYS pharmacy technician legislation. |  |
| **Recommendation**Bill Prescott | Collect demographic data during the membership registration/renewal process (voluntarily) to permit an analysis of membership details and identification of potential leaders from historically under-represented populations in cooperation with the DEI committee |  |
| **Recommendation**Bill Prescott | Require committee chairs to sign an agreement that outlines responsibilities and expectations (similar to the BOD) |  |
| **Recommendation**Bill Prescott |  Establish vice-chairs for NYSCHP committees to encourage development of the leadership pipeline |  |
| **Recommendation**Kerry Day |  Recommend developing a medication scoring tool for fall risk to aid in patient safety risk assessment in the medical record |  |
| **Recommendation**Tom Lombardi, Stephanie Seyse, Mary Choy, Tim Hutcherson, Michele Kaufman |  Recommend that the NYSCHP Resolutions Committee include a representative from the Pharmacy Technician and Pharmacy Student delegations |  |
| **Recommendation**Heide Christensen |  Recommend that the Council host clinical roundtable forums to engage members across the state to discuss key topics of interest |  |
| **Recommendation**Ruth Cassidy |  Nominations committee have a member of the DEI committee either sit on the Nominations committee or give input to the candidates nominated |  |
| **Recommendation**Maabo Kludze |  Recommend certificate programs around leadership development |  |
| **Recommendation**Michele Kaufman |  Recommend selling CE programs, certificate programs to other health-system organizations |  |
| **Recommendation**Liz Cobb |  Recommend that in addition to Chapter location at the HOD tables, please also include generic name cards (i.e., Delegate 1, 2, 3, etc.) so the chapter knows how many delegates should be seated |  |
| **Recommendation**Andrew Kaplan |  Recommend working with Title 8 professions and SED to establish a mechanism of email communication to members |  |
| **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: Ms. Heide Christensen, Dr. Andrew Kaplan and Dr Darryl Schiller.The Chair of the House of Delegates recognized the members of the Board of Directors who will be serving next year: Dr. Ruth Cassidy, Dr. Angela Cheng, Dr. Robert DiGregorio, Dr. Harshal Shukla, Dr. Stephanie Seyse, Dr. Tim Hutcherson, Dr. William Prescott, Dr. Travis Dick, Dr. Nicole Cieri Hutcherson, Mr. Gerry Meglio and Dr. Jason Babby |  |
| **Presidential Address** | President Cassidy gave her outgoing speech. |  |
| **Close of the House of Delegates-***Dr. Stephanie Seyse*  | The first session of the 49th meeting of the House of Delegates was adjourned on April 7, 2022. | **APPROVED**: To adjourn the second session of the House of Delegates |