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| Ted Freidman  Past President | Audit reports should be submitted to the House of Delegates annually. |  |  |  |  |

**Recommendations of the 2023 House of Delegates**

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| **Delegate(s)** | **Recommendation** | **Referred to** | **Action Taken**  **(y/n)** | **Describe Action Taken** | **If No Action Taken, Indicate Why** |
| John Manzo  Past President | To minimize the confusion over the use of the phonetically pronounced abbreviation as "nice-ship" or niship, the Council should consider the elimination of the use of any abbreviation of the New York State Council of Health-system Pharmacists other than “the Council” or “N-Y-S-C-H-P” in spoken or printed word. | BOD | Y | BOD discussed & voted to approve this recommendation. It will be reported in the ED HOD Report and committee chairs. |  |
| Gregory Mack  Long Island | NYSCHP should investigate and invest in trademarking NYSCHP to prevent the use of this acronym by other entities. | BOD | Y | Shaun / Office / Cap Hill are working on this process. It will cost ~$500. Plan is to pursue it. |  |
| Gregory Mack  Long Island | To allow Associate, Spouses, Retirees and Faculty members to be elected by their chapters as representatives to the House of Delegates. | C&B Committee | N |  | As per the NYSCHP bylaws, only individuals meeting criteria for “active” member may be a delegate. Faculty members must be full members (pay additional fee). Associate members cannot be a delegates. Spouses and retirees fall under the “active” member definition. |
| Ted Freidman  Past President | Audit reports should be submitted to the House of Delegates annually. | Finance Committee | Y | The audit reports will be presented with the annual HOD report. |  |
| Bill Prescott  Board of Directors | NYSCHP should consider establishing a pharmacy internship as a low-cost way to increase personnel resources to enhance council operations and to provide additional resources to support initiatives that provide new income streams. | ED / President | N |  | Administrative changes were recently made that alleviated personnel resource concerns. |
| Bill Prescott  Board of Directors | NYSCHP should conduct a workload analysis of volunteers in elected and appointed leadership roles to improve operations, and to provide clarity about the actual time commitment to help new and emerging leaders make informed decisions about pursuing nomination to leadership positions. | ED / President | Y | The BOD will be pursuing an objective way to determine actual time commitment. Also will be referring to Leadership Development Steering Committee for further review. |  |
| Emma Studlack  Western | NYSCHP recommends that education and resources be provided to pharmacy institutions engaged in residency training on international candidates, and promoting equal access to all those electing to pursue residency training. | EPD | Y | Education committee met with original writer of the position statement, but they have recently left NY to pursue a different position. The Education committee will continue to work to clarify and establish the best way to disseminate resources on this and has reached out to other writers of the position statement. |  |
| Lisa Voigt  Past President | NYSCHP partner with local patient advocacy groups to provide education (disease state and pharmacotherapy) to improve patient outcomes and strengthen our voice in public policy. | Advocacy Committee | Y | The NYSCHP Grassroots Advocacy Team will partner with local and national patient advocacy groups to provide education and strengthen our voice in public policy.  We plan to add this to our advocacy strategic plan and charter for the 2024-2025 term as this will align with several bills that we hope to have more information and a formal direction on at that time, ie CPMA. |  |
| Leigh Briscoe-Dwyer  Past President | The BOD identifies specific tactics for demonstrating support for initiatives that can be rolled out to the membership. | HOD Chair | Y | Going forward, at the first BOD meeting after the HOD the BOD will discuss all resolutions that were approved at the HOD and decide what (if any) actions need to be taken and/or assign resolutions to a specific director for further determination of a plan. |  |
| Leigh Briscoe-Dwyer  Past President | NYSCHP explore partnerships opportunities with experts in mental health to provide specific activities to promote wellness. | EPD |  | NYSCHP education committee is exploring mental health training and education to promote wellness. The communication committee promotes both ASHP Suicide Awareness Day, wellbeing training, and the previous offerings by the peer support program. Wellness programs (Yoga) at the annual assembly were developed. |  |
| Raphael Roman  NYC | The State Council change their name to the New York State Council of Health-system Pharmacy. | BOD | N |  | Plan to stay in line with ASHP, so waiting to see what changes they make |
| **Recommendations Assigned to HOD Chair** | | **Actions Taken** |  |  |  |
| Ted Freidman  Past President | Eliminate the signature requirement for resolutions by changing section 10, line six from signatures to submitted. | HOD Chair / Parliamentarian | Y | Made change to document. |  |
| Gregory Mack  Long Island | The Chairperson of the House of Delegates that a Virtual House of Delegates (VoHD) is needed to streamline the live House of Delegates, but the items discussed for a VoHD should not include ones which a live caucus may be requested (ie budget, balance sheet, independent auditor reports and resolutions that are new or part of other reports). | HOD Chair/Parliamentarian | Y | Any items requiring lengthy discussion will be deferred to the live HOD. |  |
| Gregory Mack  Long Island | To add in the Board of Directors of the New York State Council of Health-system Pharmacists shall annually certify the delegates of affiliated chapters by September 30th of the year that they are elected to office. | BOD  HOD Chair/ Parliamentarian/ C&B Committee |  | The process was updated to the following:  Each January the Office will determine the number of delegates for each chapter based on the average number of active members during the preceding calendar year.  The average will be determined by utilizing the number of active members on the last business day of each month, January through December.  The Chapters then utilize this number to determine how many delegates they need to elect / appoint.  In July, the Office will contact the Chapters for the list of names of their delegates.  These delegates will then be certified by September 1st.  These delegates will participate in the fall (November/ December) virtual HOD and the following year’s April in-person HOD.  A training session for all delegates will be held in the fall and spring before each HOD. |  |
| NYSCHP BOD | Add Historian to C&B | BOD/C&B | Y | C&B was revised to include Historian |  |
| NYSCHP BOD | Broaden membership of BOD | BOD/C&B | Y | Revising C&B to include 2 additional director positions |  |