**Date/time**: March 30th at 7:00 PM

**Location**: N/A (WebEx information distributed)

**Attendance**:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Y/N/E** | **Name** | **Y/N/E** |
| Kaitlyn Agedal | E | Elizabeth Feldman | E |
| Peter Aiello (Past President) | Y | Jeremy Gleason | Y |
| Erin Beitz (Secretary) | Y | Luke Probst (President) | Y |
| Bernie Delello (Treasurer) | Y | Ali Scrimenti | E |
| Brian Dodge | Y | Bruce Stalder (Treasurer) | Y |
| Jenna Harris (President-Elect) | Y |  |  |

\*Y=yes, N=no, E=excused

**Agenda/Minutes**:

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| ***Old Business & Standing Items*** |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Minutes | * *Standing item*
* Motion to approve last month’s minutes
 | Erin to send to Lisa, Shaun, and Office |
| Finance update | * *Standing item*
* Bruce & Bernie
* See finance update on shared Google Drive
* Discussion from NYSCHP to withhold reimbursement; seems like they are in better standing with financials
	+ Agreed to allow them to withhold reimbursement if it comes to that
* Switch to Paypal or Square for payment rather than Venmo
	+ Requires not-for-profit paper work
	+ Decided to continue with Venmo for now
 | Bruce or Bernie to e-mail Erin spreadsheet from last call to post to Shared Drive (only if changes) |
| Membership | * *Standing item*
* Membership down 15% across board
* Potential email blitz to members will be forthcoming
* State level is trying to coordinate multiorganization CE events
 |  |
| Grassroots/advocacy | * *Standing item*
 |  |
| Upcoming/Past CEs | * Virtual programs via WebEx until further notice

**Upcoming CE*** May CE with upcoming Annual Assembly?
* Forgo May CE and proceed with planning for June
* June CE for residents and installment of officers
* PGY1 and PGY2 combined presentation?
* PGY1 to decide if they’d like to pair up with PGY2
* 10 minute presentation on clinical pearl
* 2 hour program
* Date: June 9th at 7 PM
 | Luke to discuss plan with residents Erin to assemble paperwork for accreditation of June CE  |
| House of Delegates | * Virtual HOD on Apr 14 (open hearing) & Apr 28

**Resolutions** * Visit https://www.nyschp.org/house-of-delegates-2021; scroll to 2nd mailing, see resolutions)
* Drug diversion surveillance, drug recalls, telehealth, interop, incorporate health equity into pharmacist training, call for IV workflow, formation of diversity equity and inclusion, re-evaluating hiring acceptance and promotional practices
 | Send any strong feelings to Luke or Jenna to address at HOD  |
| Annual Assembly 2021 | * Continual education; 4/19 – 4/23
* House of Delegates; 4/14 and 4/28
* Resident research and practice forum; 5/3 – 5/7
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| ***New Business*** |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Officers  | * Installment of new officers/changes at June CE
 | Inform Luke of interest in becoming an officer or changing positions |
| Open Forum | * Next CNYSHP meeting: mid to late April
 | Erin to set up WebEx meeting  |