**Date/time**: 2/27/2023 at 7:15 PM

**Location**: Virtual

**Attendance**:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Y/N/E** | **Name** | **Y/N/E** |
| Kaitlyn Agedal | Y | Zach Hayes (Secretary) | E |
| Peter Aiello | N | Elizabeth Feldman | Y |
| Erin Beitz (President Elect)) | E | Susie Zhongyue Zhang (Resident Liaison) | N |
| Curtis Blow | Y | Andrea Dressler (Resident Liaison) | N |
| Bernie Delello (Treasurer) | Y | Luke Probst (Past President) | N |
| Brian Dodge (Membership Co-chair) | Y | Ali Scrimenti (Industry) | Y |
| Jenna Harris (President) | Y | Bruce Stalder (Treasurer) | N |
|  |  |  |  |

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

**Agenda/Minutes**:

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| --- | --- | --- |
| ***Old Business & Standing Items*** | | |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Minutes | * *Reviewed & approved* | Zach to send to NYSCHP |
| Finance update | * *Standing item* * Bruce/Bernie * *Tabling item – Bernie/Bruce to send update* | Bruce/Bernie to send finance update, Zach to upload to Google Drive |
| Membership | * *Standing item* * Curtis   Rochester chapter struggling – working with state   * Committee liked our idea of doing virtual CEs w/ state – might look into doing combination one in the future to help boost Rochester attendance * Will consider for next CE cycle   Planning to initiate technician sponsorship program; pharmacist sponsor 1 tech. Tech can join at reduced rate $25/year |  |
| Grassroots/advocacy | * *Standing item* * Peter/Zach * Skipped item – will ask Peter/Zach to send out update to group * Awaiting more info on 340b fund shifting | Peter/Zach to send updates to group  Jenna to forward email re: 340b to group |
| Upcoming/Past CEs | **CE Planning**  *Upcoming CEs*   * May 17th, 2023   + Compounding – Greg Stanley   + Pediatrics – Kaitlyn and Erin   + Live event, industry   + Location: Rail Line Event Center * June 2023 – resident event   + Live, PGY1 & PGY2, Erin to host   + Venue: *decide this call*   + Date/time: *decide this call*   + Topic: clinical pearl   + Zach to reach out for materials | Jenna to include info about parking in next email update for May CE  Jenna to follow up with group on venue/date & time of June CE – unable to do on call due to attendance |
| Member event | * Successful hockey game * Would like to consider more in person events in the future – especially for members – could consider in person meeting for March |  |
| Honorariums | * $200 for St. Joe’s and $200 for AA * No one has reached out for these funds as of yet – decided to keep funds in organization |  |
| Industry | * Increase involvement from attendees * Ali found punch cards on Amazon (~$8) * Thinking about Delta Sonic gift card for car washes as prize (other ideas: Starbucks gift card, Wegmans gift card, Amazon gift card) | Ali to reach out & confirm industry for May CE (thinking 6 people)  Ali to follow up with Erin on venue capacity / confirm total number of industry people |
| Tech membership | * Received input from Royal chapter that chapters may start allowing techs to attend for free to increase odds of them joining NYSCHP. Thoughts? * Thinking that for free might be too risky for us * $25 for technician pledge (we think), could consider paying for first 5 techs versus all techs * Curtis to inquire more on their call in March and then group can discuss on our March call | Curtis to clarify membership costs for technician |

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| ***New Business*** | | |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Next BOD meeting | * Schedule virtually * Consider Thursday for Brian (16th or 23rd? | Jenna to send out Doodle Poll  Zach to set up WebEx |
| Open Forum |  |  |