**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**:

|  |
| --- |
| ***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 groupJenna 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 |  |  |