**Date/time**: March 10th at 5:45 PM

**Location**: Apple Bee’s on Erie Blvd

**Attendance**:

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| **Name** | **Y/N/E** | **Name** | **Y/N/E** |
| Lisa Avery | E | Lisa Phillips | E |
| Peter Aiello (Past President) | E | Christie Rahme | Y |
| Erin Beitz | E | John Salemme | E |
| Bernie Delello (Treasurer) | Y | Ali Scrimenti | Y |
| Brian Dodge | E | Pegah Shakeraneh | Y |
| Jenna Fancher (Secretary) | Y | Bruce Stalder (Treasurer) | Y |
| Elizabeth Feldman | Y | Ryan Watson | N |
| Jeremy Gleason | Y |  |  |
| Luke Probst (President) | 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
 | Jenna to send to Lisa, Shaun, and Office |
| Finance update | * *Standing item*
* Bruce & Bernie
* See finance update on shared Google Drive
 | Bruce or Bernie to e-mail Jenna Excel spreadsheet from last call to post to Shared Drive (only if any changes) |
| Annual Assembly | * *TABLED UNTIL NEXT CALL (unclear if this will happen in light of COVID-19)*
* *Jenna, Bruce, Luke to update after Annual Assembly*
 |  |
| Spring Social Event  | * When: July to simultaneously welcome new residents
* Venue: Green Lakes (hamburgers, hot dogs, BYOB, etc.), family friendly
 |  |
| Membership | * Update on Chair (Brian Dodge serving in interim)
* Erin Beitz expressed interest for next round if needed
* Idea: reach out to non-members who attended the last 1-3 meetings with discounted membership rate? This may be challenging with signing up online where the discount can’t be applied. Instead, could consider saying if you become a member before the next program, we will give you a credit for the difference between member and non-member rate (AKA free registration for the next event)
* Could hand out postcard or tangible item for them to take with them to remind them to sign up; will also send this out as a mailer, via e-mail, or personalized message; Jeremy to make this
 | Jeremy to make membership card to hand out |
| Grassroots | * Update from Peter’s visits with CNY legislators
* He has gone to 4 local legislator visits
* Luke attended 1 with him (Al Stirpe): remove sunsetting for CDTM legislation, expand pharmacist immunization ability to include all CDC recommended vaccines (1 has Assembly and Senate bill and 1 has just an Assembly bill)
* Another legislator meeting coming up, let Peter know if you’re interested
 | Peter to send out invite for upcoming legislation visits and an e-mail summarizing legislative status updates to our board members |
| Upcoming/Past CEs | * **February CE**
* 37 total attendees, lost ~$1000 on the event without industry presence
* **April CE**
* When: previously April 2
* Venue: Craftsman (even with high $, will have industry attend, could also consider dessert only)
* Do we cancel in light of past events and current COVID-19 concerns? Especially if Annual Assembly is cancelled, could consider larger CE event if we choose to have this for credit opportunities. If we cancel April event
* **Consensus is to push April CE to Tues, May 5**
* **June CE**
* PGY-1 Platform vs. clinical pearls vs. what I learned this year
* Will present in clusters again, 12 min each, with 5 min Q&A sessions periodically throughout
* Venue: Borio’s
* When: June 10 (potentially 3-hour event, especially if Annual Assembly is cancelled to give Rochester etc. an opportunity for platform presentations)
* Industry: yes
* Potentially give a few clinical pearl topics that are geared towards technicians
 | Jenna to e-mail April speakers about date change; will also e-mail it to Christie for industry and NYSCHP event plan document Jenna to e-mail PGY-1 residents about accreditation materials (master list of residents?)Luke to call Borio’s |

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| ***New Business*** |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Med Safety Fair | * Kelly Ulen’s PGY-2 reached out to Jenna to see if any CNYSHP pharmacists would be available to oversee pharmacy students participating in brown bag event
* When: Apr 22 from 5-6 PM
* Where: OASIS Senior Learning Center in East Syracuse
* We will support this so if available, please attend or have your residents attend
 | Everyone to reach out to their individual departments about support for this event |
| Industry | * Christine going out on maternity leave 🡪 plan for coverage while she is out?
* Let Christine know if interested
 | Jenna to e-mail Erin and Ali about potentially working together  |
| Open Forum | * Consider mini Tech program to increase draw for their membership and attendance at events (topics: IV prep, chemo, drug shortage, med reconciliation, CPhT exam prep, etc.)
* Bruce would be willing to give talk on CPhT exam prep
* April 14 for next BOD (maybe outside meeting)
 | Jenna to e-mail about next BOD meeting |