**Date/time**: April 14, 7 PM

**Location**: Virtual

**Attendance**:

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| **Name** | **Y/N/E** | **Name** | **Y/N/E** |
| Kaitlyn Agedal (Resident Liaison)  | Y | Zach Hayes | Y |
| Peter Aiello  | N | Elizabeth Feldman | N |
| Erin Beitz (Secretary) | Y | Jeremy Gleason (Membership Co-chair)  | N |
| Curtis Blow | Y | Nicole Ondrush (Resident Liaison) | Y |
| Bernie Delello (Treasurer) | N | Luke Probst (Past President)  | Y |
| Brian Dodge (Membership Co-chair)  | Y | Ali Scrimenti (Industry) | N |
| 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 | * *Standing item*
* Motion to approve last month’s minutes
 | Erin to send to Lisa, Shaun, and Office |
| Finance update | * *Standing item*
* See finance update on Google Drive
 | Erin to reach out to Bruce or Bernie to e-mail spreadsheet from last call to post to Shared Drive |
| Membership | * *Standing item*
* Fellowship proposal – group proposing fellowship opportunity, similar to FASHP, to incentivize/support long-standing, active members
* Membership survey – will be circulated to evaluate inclusion/diversity
 | Brian to email fellowship proposalNicole to email Brian contact info to be added |
| Grassroots/advocacy | * *Standing item*
* Topics discussed CDTM, CLIA-waived testing, white bagging
* Senator May asked for NYSCHP support for her bill S2025 (utilizing pharmacy technicians in home infusion setting)
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| Upcoming/Past CEs | **CE Planning** *May CE** Accreditation materials received
* Burnout discussion to happen first
* Topic: CGM and burnout
* Date: May 12th, 7-9 PM
* 26 people signed up so far

*June CE** Accreditation materials received
* PGY-1/PGY-2 Resident Event
* Date/Time: June 2nd, 630-830 PM
* Location: Craftsman
* Speakers: 15 local PGY1/PGY2 residents
* 5-7 minutes to talk about their research or clinical pearl
 | Jenna to send out email to those registered to have them eat dinner during event Erin to email Bernie for peoples to get speakers emails |
| Annual Assembly | * Update from Elizabeth, Erin, & Kaitlyn on HOD – good discussion, very efficient this year
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| Member event | * Will table for this call, but brainstorm ideas for upcoming calls (to consider baseball game again once live events more acceptable)
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| ***New Business*** |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Next year CEs | * Need to start brainstorming ideas for next calendar year’s CEs (especially with upcoming maternity leaves)
* Send Jenna an e-mail of CE ideas, will share with group at next BOD meeting
* Plan will be to send out anonymous Google form to pharmacist/pharm tech groups to conduct needs assessment for CE topics
 | Jenna to create & distribute Google Form |
| CNYSHP Sponsorship | * Thanks to everyone who responded in e-mail
* This was in response to sponsoring event at NYSCHP
* Decided to donate locally
* Will donate ~$200 (in coffee cards to our members who attend May CE)
* Will offer 3 or 5 free registrations to upcoming CEs to our non-members who attend our events (will start this with May CE, continue for June CE, then reassess for next year’s CE events)
 | Jenna to randomly select 3-5 non-members for free registration & to distribute virtual coffee cards ($10 value each) to members who attend May CE |
| Next BOD meeting | * Schedule next meeting Thursday May 26th 7 – 8 pm
 | Erin to set up WebEx meeting |
| Open Forum | * Nothing discussed
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