**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 proposal  Nicole 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) |  |
| 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 |  |
| 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 |  |