**Date/time**: June 28th at 6:00 PM

**Location**: N/A (WebEx information distributed)

**Attendance**:

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| --- | --- | --- | --- |
| **Name** | **Y/N/E** | **Name** | **Y/N/E** |
| Kaitlyn Agedal (Resident Liaison) | Y | Zach Hayes | Y |
| Peter Aiello | Y | Elizabeth Feldman | Y |
| Erin Beitz (Secretary) | Y | Jeremy Gleason (Membership Co-chair) | Y |
| Curtis Blow | Y | Luke Probst (Past President) | N |
| Bernie Delello (Treasurer) | E | Ali Scrimenti (Industry) | Y |
| Brian Dodge (Membership Co-chair) | N | Bruce Stalder (Treasurer) | E |
| Jenna Harris (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 | Erin 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 Erin spreadsheet from last call to post to Shared Drive (only if changes) |
| Membership | * *Standing item* * Katelyn Steverson is adding Jeremy to NYSCHP membership roster |  |
| Grassroots/advocacy | * *Standing item* * Another advocacy week in February; more information to come |  |
| Upcoming/Past CEs | * Virtual programs via WebEx until further notice * Consider in person event with new COVID guidance?   **Future CE Planning**  *September/October Event*   * Topic: LEAN (1hr) , HF (1hr) * Speakers: * Peter Aiello (LEAN) * TBD (HF) * Sarah Spinler from BUSOPPS * Date: late September/early October * Time: 630-830 PM * Location: in person * Borios * The Craftsman * Avoid Upstate if possible (some limitations with regard to industry) * Cost: * Members: FREE * Non-member pharmacist: $40 * Non-member tech: $20 * Non-member student, resident: $10 * Industry support: yes   *November Event*   * Topic: chemotherapy/tech series * Part I: IV room prep * Part II: oral chemotherapy * Speakers: * Part I: potentially Sarabeth Wojnowicz, Andrew Burgdorf * Part II: Tim Chiang * Date: mid-November * Location: Virtual CE (Webex) * Cost: * Members: FREE * Non-member: $10 * Suggestion to extend the invitation to our next virtual event to the entire NYSCHP membership including placement on the NYSCHP.org calendar * Industry support: no | **September/October CE**  Peter to send Erin accreditation materials  Peter to email Jenna with potential date for LEAN CE  Erin to send accreditation materials to Rebecca    Zach to reach out to Borios regarding event space for CE  Elizabeth to work on flier  Luke to reach out to Sarah Spinler about HF talk  Ali to reach out to possible vendors for event (see below)  **November CE**  Jenna to reach out to SB, Tim, and Andrew  Group to discuss extension of attendees at next meeting  **Other**  Jeremy to look into tech CE requirements |

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| ***New Business*** | | |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Website updates | * Update website bios for members | Members to send quick blurb about themselves and professional picture to add to CNYSHP website |
| Industry updates | * Ali to discuss opportunities * UCB inc. * Inquired about if we were having events * Possibly for neurology/pharmacogenomics CE? | Ali to reach out to Christie/Peter regarding how to partner with industry  Ali to reach out to industry rep for virtual CE in September/October |
| Future CNYSHP meeting | * Via WebEx until further notice * Date: July 26 at 6 PM | Erin to set up WebEx meeting |
| Open Forum |  |  |