**Date/time**: Wednesday, June 15th from 7:15-8:15 PM

**Location**: Virtual

**Attendance**:

|  |  |  |  |
| --- | --- | --- | --- |
| **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 | N | Nicole Ondrush (Resident Liaison) | N |
| Bernie Delello (Treasurer) | Y | Luke Probst (Past President) | N |
| Brian Dodge (Membership Co-chair) | N | Ali Scrimenti (Industry) | Y |
| Jenna Harris (President) | Y | Bruce Stalder (Treasurer) | 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* * See finance update on Google Drive * For the year, down some (~$1700 difference from last year), however, did not have much industry support and had many virtual events which don’t bring in much | Bruce or Bernie to e-mail finance update |
| Membership | * *Standing item* * Brian, Nicole, or Jeremy to discuss * TABLED | Jenna to invite Joe B (Upstate director of pharmacy) and Anna (St Joes) to next BOD meeting |
| Grassroots/advocacy | * *Standing item* * TABLED – agenda item created for Peter to discuss important matter for pharmacy technicians and compounding (see new business below) |  |
| Upcoming/Past CEs | **CE Planning**  *June CE*   * Craftsman was a great location – plan to use their facility in future   *Next year’s CEs*   * Update from Google Forms distributed 4/15/2022 * Select topics (can consider 1 hr clin, 1 hr non-clin)   + Oct 2022     - LIVE CE     - Law – Peter Aiello     - ID topic   + Nov 2022     - Virtual CE     - Pediatrics     - Preceptor Development   + Feb 2023     - Live vs Virtual     - Refugee care (med safety here?)     - ID   + May 2023     - Compounding     - New requirement since removing part 3 exam   + June 2023 – typically resident event     - Live event | Bernie and Jenna to reach out to Northern hospitals about ideas for CEs and their involvement in virtual/live CE events |
| Member event | * Mets baseball game? * *Tabled this call unless time permits* |  |
| CNYSHP Sponsorship | * 3 non-members who attended received free registration to upcoming CE (at both May and June CEs) * All members who attended May CE received 10$ virtual Starbucks gift card |  |

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| ***New Business*** | | |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Pharmacy technicians and compounding | * Clarification on direct supervision * Burden and operational changes within hospital pharmacy * Will await NYSCHP announcement for unified message from CNYSHP |  |
| Maternity leave | * Erin in July, Jenna in late August * Volunteers to fill in if any overlap in leave time? * President-Elect role to start AFTER Erin returns, Zach to transition to Secretary role in July | Elizabeth volunteered to run meeting in Aug/September if needed  Zach likely to transition into secretary role in July |
| Next BOD meeting | * Schedule during meeting | Jenna to send out doodle with date options  Erin to set up WebEx meeting |
| Open Forum | * Discussion of virtual “industry night” on the same night as BOD meeting * Guarantees vendors will be able to talk with group of pharmacists | Ali to reach out to vendors to gauge interest |