**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**:

|  |
| --- |
| ***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 optionsErin 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  |