**Date/time**: July 26th at 6:00 PM

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

**Attendance**:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Y/N/E** | **Name** | **Y/N/E** |
| Kaitlyn Agedal (Resident Liaison) | Y | Zach Hayes | Y |
| Peter Aiello | E | Elizabeth Feldman | N |
| Erin Beitz (Secretary) | Y | Jeremy Gleason (Membership Co-chair) | E |
| Curtis Blow | Y | Luke Probst (Past President) | Y |
| Bernie Delello (Treasurer) | N | Ali Scrimenti | E |
| Brian Dodge (Membership Co-chair) | E | 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 * Donation of chapter dues to NYSCHP | Bruce or Bernie to e-mail Erin spreadsheet from last call to post to Shared Drive (only if changes) |
| Membership | * *Standing item* |  |
| Grassroots/advocacy | * *Standing item* |  |
| Upcoming/Past CEs | **Future CE Planning**  *October 12th, 2021 CE*   * **Updates in planning** * Topic: LEAN/HF * Speakers: Peter Aiello, Sarah Spinler * Location: Borio’s Restaurant * Industry support: yes   *November CE*   * Topic: chemotherapy * Speakers: * SB Wojnowicz, Andrew Burgdorf (IV room preparation) * Tim Chaing (oral chemo) * Date: November 16, 2021 * Time: 7-9 PM * Location: virtual * Discussion to broaden invitation to other NYSCHP chapters * Industry: no * Cost: * CNYSHP members: free * Non-members: $10   *January/February CE*   * Date: late-January/early-February * Topic: * Pharmacogenomics (1hr) * Medication error topic (1hr) * Speaker: * Luke Probst, Danielle Delvecchio (pharmacogen) * Scott Murray (med error) * Location: SKY Armory * Industry: undecided * Cost: not discussed * Same as October live event? * Discussed inviting community pharmacists to event | **October CE**  Zach/Bruce to reach back out to Borios  Jenna to contact Jamie about using projector for CE  Ali to hear back from vendors for industry support  Erin to send accreditation materials to NYSCHP  **November CE**  Erin to send accreditation materials to speakers  Erin to reach out to speakers regarding date/time  Email Rebecca CE details to broaden invitation to other chapters  **January/February CE**  Luke to reach out to Danielle about pharmacogenomics  Erin to reach out to Scott Murray about med error  Kaitlyn to reach out to SKY Armory to set up event  Jenna to send out anonymous poll asking about industry support |
| Website Updates | * Update BOD bios | Group to send updated bio and headshot to Peter |

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| ***New Business*** | | |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Open Forum |  |  |
| Lisa Voigt Opportunity | * Lisa Voigt is an MSL for a Otsuka pharmaceuticals * Reached out to ask if we would like an educational (non-branded) event with partial sponsorship * Would be non-accredited * May be an option to have her combined with another 1-1.5 hr CE | Jenna to send email to group to see collective thoughts on Lisa’s talk  Luke to let Lisa know that we will be in touch |
| Future CNYSHP meeting | * Via WebEx until further notice * Date: August 17th at 6:30 PM | Erin to set up WebEx meeting  Zach to help with minutes at next meeting |