**Date/time**: Wednesday July 13 7:15 PM

**Location**: Virtual

**Attendance**:

|  |  |  |  |
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| **Name** | **Y/N/E** | **Name** | **Y/N/E** |
| Kaitlyn Agedal (Resident Liaison) | Y | Zach Hayes | E |
| Peter Aiello | Y | Elizabeth Feldman | E |
| Erin Beitz (Secretary) | Y | Jeremy Gleason (Membership Co-chair) | N |
| Curtis Blow | Y | Nicole Ondrush (Resident Liaison) | N/A |
| Bernie Delello (Treasurer) | Y | Luke Probst (Past President) | Y |
| Brian Dodge (Membership Co-chair) | E | Ali Scrimenti (Industry) | Y |
| Jenna Harris (President) | Y | Bruce Stalder (Treasurer) | E |

\*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/Zach (?) to send to Lisa, Shaun, and Office |
| Finance update | * *Standing item* * See finance update on Google Drive | Bruce or Bernie to e-mail finance update |
| Membership | * *Standing item* * Brian or Jeremy to discuss * Jenna invited both Anna from St Joe’s and Joe B to join calls- have not heard back | Jenna to reach out to Joe and Anna again |
| Grassroots/advocacy | * *Standing item* * No updates from grassroots * No new updates for pharm tech sterile compounding * NYSCHP Director's call-take home: hopeful that the BOP open to discussion/negotiation about the techs sterile compounding |  |
| Upcoming/Past CEs | **CE Planning**  *Next year’s CEs*   * Oct 2022   + Live CE with Industry   + Law – Peter   + ID Topic-possibly Deena Barbagallo from Community; new drug/guideline updates?   + Possibly at Craftsman again * Oct 3rd or 17th week (Tue/Wed/Thur) * Nov 2022   + Virtual CE   + Pediatrics – Kaitlyn & Erin: Topic TBD   + Preceptor Development – Karen Williams from Guthrie, Dr. Bernie SJFC, Greg Cwikla   + Week of 7th or 14th * Feb 2023 (TBD)   + Live vs Virtual   + Refugee care (med safety here) – select speaker   + ID – select speaker (H pylori/TB and lump into refugee care?) * May 2023 (TBD)   + Compounding   + New requirement since removing part 3 exam   + *Tabled until closer* (keep in mind, accreditation freeze with Annual Assembly so will likely need all materials in by Feb) * June 2023 – typically resident event   + Live event   + *Tabled until closer* | Kaitlyn to reach out to The Craftsman to see how many industry reps they can support/extra tables for Oct CE  Luke to reach out to Deena; Jenna to reach out to CE speakers for Oct & Nov once confirmed (will include Zach for process on obtaining CE accreditation) |
| Industry event | * *Tabled due to timing would be close to Oct CE /low response rate* * Can hold directly after a BOD meeting to ensure at least our attendance but make it free * Gauge interest at Oct CE and possibly have it in December |  |
| Member event | * Crunch game (determine someone to take the lead on this!) |  |
| Pharmacy technicians and compounding | * See above advocacy |  |
| Maternity Leave | * Reminder: Erin out in July, Jenna out in August * Zach to take over Secretary role (Ali taking minutes this meeting) * Elizabeth to run Aug/Sept meetings until Erin/Jenna’s return |  |

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| ***New Business*** | | |
| **Agenda Item** | **Notes** | **Action Item(s)** |
| Chapter dues reimbursement | * Email sent from NYSCHP requesting chapters donate their dues back to the state if we do not need funding, same as last year * Amount in dues for our chapter: $469.25 * Historically we have donated back; group okay with that based on updated finances | Jenna to respond |
| BOD Roster | * Nicole Ondrush moving/moved on * Resident liaisons? | Kaitlyn and Bernie to reach out to new residents |
| Next BOD meeting | * August 10th @ 1900 | Zach to set up WebEx meeting |
| Open Forum | * None |  |