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

**Location**: Virtual

**Attendance**:

|  |  |  |  |
| --- | --- | --- | --- |
| **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**:

|  |
| --- |
| ***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 CELuke 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
 |  |

|  |
| --- |
| ***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
 |  |