



New York City Society of Health-System Pharmacists

MINUTES

August 2021 Board of Directors Meeting

Spark's Steakhouse & Zoom

August 5, 2021: 7:30pm-9:00pm

Attendees

Angela Cheng, Cerris Chung, Daniya Matthew, Elsen Jacob, Emily Messing, Grashma (Gray) Vadkkel, Harshal Shukla, Jamie Chin-Hon, Jason Babby, Jessica Snead, Jillian Gutierrez, Josh Rickard, Juri Chung, Justina Salib, Leslie Serrano, Lilia Davenport, Mabel Chan, Matthew Oswald, Marina Barsoum, Matthew Li, Neha Kumar, Nicole Daukshus Olga Popova, Rebecca Chu, Rizwan Atiq, Ruth Cassidy, Sefa Kploanyi, Shanice Coriolan, So Yi Lam, Stephen Eng, Tanay Maddula, Tamara Hernandez, Terrence McSweeney, Yi Guo, Vicky Liu

TOPIC	DISCUSSION
Welcome and Introductions Ruth Cassidy & Angela Chang	<ul style="list-style-type: none"> Welcome to our August Board of Directors meeting Introduction to our State Leaders <ul style="list-style-type: none"> Ruth Cassidy: Outlined goals to reorganize NYSCHP, increase membership and get back to where we were pre pandemic Angela Cheng: Endorsed the same goals as Ruth. Also wants to involve technicians more frequently and increase the state and chapter presence on social media platforms (Instagram takeover!)
President Report Jamie Chin	<ul style="list-style-type: none"> Goals for the year <ul style="list-style-type: none"> Hybrid BOD, CE, and networking programs <ul style="list-style-type: none"> Non-member CE registration \$10 Health and Wellness series Interprofessional collaboration Membership video Committees <ul style="list-style-type: none"> Healthcare Equity series Pharmacy Technician Executive Committee Wellbeing and Resilience activities Preceptor development programs Collaboration among committees, local chapters, the state, and other societies
President-Elect Report Stephen Eng	<ul style="list-style-type: none"> Goals for the year <ul style="list-style-type: none"> Provide support to each of the committees in planning upcoming programs Grow our NYCSHP membership
Immediate Past-President Report Harshal Shukla	<ul style="list-style-type: none"> Resolutions to submit to the state <ul style="list-style-type: none"> Discussed at Annual Assembly Awards <ul style="list-style-type: none"> Presented at NYCSHP Installation

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Secretary Report Sefa Kploanyi	<ul style="list-style-type: none"> Goals: Develop tools to increase transparency between board members and general membership
Treasurer Report Emily Messing	<ul style="list-style-type: none"> Goals for this year: Effectively manage the budget and identify areas for generating more income for the chapter
Director at Large Constitution and Bylaws, Public Relations, Special Projects Josh Rickard (DAL # 1)	<ul style="list-style-type: none"> Marketing & Public relations: <ul style="list-style-type: none"> Promoting events and opportunities for involvement and networking through different platforms <ul style="list-style-type: none"> Also now posting our events on Youtube Support other NYCSHP committees and their initiatives Special Projects & Community Outreach <ul style="list-style-type: none"> Goals for the year: <ul style="list-style-type: none"> Increase engagement by promoting in-person community service events Serve the community by partnering with local community organizations Support other NYSCHP Committees and their initiatives October: Walk TBD
Director at Large Student Relations, Legislative Affairs, Supportive Personnel Matthew Li (DAL #2)	<ul style="list-style-type: none"> Grassroots Advocacy: <ul style="list-style-type: none"> Legislative visits on hold until guidance from state on next steps CDTM event: Sep 23, 2021 CE - Josh Rickard, PharmD Student Relations <ul style="list-style-type: none"> Interview bootcamp October 28, 2021 Student Clinical Pearl Session November 9, 2021 Pharmacy Technicians <ul style="list-style-type: none"> Held the PTCE review and medication safety CE series and shared with state council <ul style="list-style-type: none"> July 20th July 29th Goal to Recruit new technician members Introducing the Student Liaisons from Long Island University, Touro College of Pharmacy, St. John's University, and University at Buffalo
Director at Large Industry Relations, Installation Dinner, Membership Neha Kumar (DAL #3)	<ul style="list-style-type: none"> Industry Relations: <ul style="list-style-type: none"> Date: October 14 2021: Autumn Exhibit- Medication Safety CE Jennifer Mirandi, PharmD Installation: <ul style="list-style-type: none"> Date: June 16, 2022 confirmed Membership: <ul style="list-style-type: none"> Focusing on those with lapsed membership to increase renewals. Membership drive: Bring a non-member for raffle tickets and waiving event fee. Now a pharmacist and technician pledge membership for those are interested

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Bulletin Editors Report Jillian Gutierrez Vicky Liu	<ul style="list-style-type: none"> ● Fall Bulletin: September 2021 <ul style="list-style-type: none"> ○ Featuring: BOD and Committee Chairs ○ Additional questions to be added to NYCSHP BOD and Committees Google Sheet for the Fall Bulletin: <ul style="list-style-type: none"> ■ Why did you join NYCSHP? ■ What would you do if you were not a pharmacist? ■ Where do you want to travel? ■ Favorite restaurant
New Practitioner Committee Tamara Hernandez Lilia Davenport	<ul style="list-style-type: none"> ● New Practitioner Game night <ul style="list-style-type: none"> ○ CE NYU Tisch Sep 9, 2021
Well-Being & Resilience Committee Terrence McSweeney Rizwan Atiq	<ul style="list-style-type: none"> ● Upcoming Events: <ul style="list-style-type: none"> ○ Adventure Park Long Island: September 25, 2021 subsidized cost \$10 ○ Martial Arts Class: Oct 9, 2021 ○ Collaboration with Membership Committee October 14, 2021 ● Exciting opportunity! <ul style="list-style-type: none"> ○ Develop a music ensemble to perform at community centers/ small events ○ Sending a survey to membership
Health Equity Committee Elsen Jacob	<ul style="list-style-type: none"> ● Health Equity CE Series <ul style="list-style-type: none"> ○ Educate and advocate for the transgender community: September 30, 2021 ○ Plan to engage Assembly member Deborah Glick
Interprofessional Committee Report Mateusz Niewinski	<ul style="list-style-type: none"> ● Research into professional societies to collaborate with ● Partner with allied health care society and non health care societies ● Share programing with allied professional societies
Past President Amisha Arya Leila Tibi-Scherl Charrai Byrd	<ul style="list-style-type: none"> ● Quarterly Past Presidents committee meeting ● Past Presidents to assist to review constitutions and by-laws ● Suggest a professional photoshoot event ● Renaming industry relations as Autumn CE Gala
Preceptor Development Yi Guo Nicole Daukhaus	<ul style="list-style-type: none"> ● Preceptor Development hybrid virtual/live CE- November 11, 2021

TOPIC	DISCUSSION
Digital Solutions Selvin Soby So Yi Lam	<ul style="list-style-type: none"> ● Debut of new NYCSHP Website updated to include events and committees
NYSCHP Liaisons Report Jason Babby	<ul style="list-style-type: none"> ● 2021 Meet the Candidates ● Critical Care Webinar Series <ul style="list-style-type: none"> ○ August 24th 6-8pm ○ August 26th 6-8pm ● Tri-State Summit (CSHP, NJSHP, NYSCHP) <ul style="list-style-type: none"> ○ Friday, October 1st ○ NYSCHP Seeking Speakers! ● Advocacy Resources ● Career Center
New Business	<ul style="list-style-type: none"> ● Recognition of Board Certified Members ● Celebration of August Birthdays
BOD Meetings	<ul style="list-style-type: none"> ● September 2, 2021 ● October 7, 2021 ● November 4, 2021
CE & Networking Dates (Events)	<ul style="list-style-type: none"> ● Health and Wellness CE: August 19th, 2021 ● PAH CE: August 26th, 2021 ● New Practitioner game night: September 9th, 2021 ● Adventure Park Long Island: September 25th, 2021 ● CDTM CE: September 23rd, 2021 ● Health Equity CE Series: September 30th, 2021 ● Martial Arts : October 9th, 2021 ● Medication safety CE: October 14th, 2021 ● Interview bootcamp: October 28th, 2021
Calendar of State Events	<ul style="list-style-type: none"> ● Critical Care Webinar Series <ul style="list-style-type: none"> ○ August 24th, 2021 6-8pm ○ August 26th, 2021 6-8pm ● Tri-State Summit (CSHP, NJSHP, NYSCHP) <ul style="list-style-type: none"> ○ October 1st, 2021
Adjournment	Adjourned by Jamie Chin at 9:12pm

Respectfully Submitted,
Sefa Kploanyi, PharmD, BCPS
Secretary, NYCSHP