



New York City Society of Health-System Pharmacists

January Board of Directors Meeting Minutes

2020 - 2021

Attendees: Dimitri Savva, Emily Messing, Eris Cani, Harshal Shukla, Jack Bao, Jacqueline Chirico, Jamie Chin-Hon, Jason Babby, Jessica Snead, Josh Rickard, Lilia Davenport, Maabo Kludze, Matthew Li, Neha Kumar, Sefa Kploanyi, Rafael Roman, Tamara Hernandez

TOPIC	DISCUSSION
Welcome and Introductions	<ul style="list-style-type: none"> ● Welcome to our January Board of Directors meeting
President Report Harshal Shukla	<ul style="list-style-type: none"> ● Theme for this year: Collaboration, Innovation & Well-Being ● Approval of November BOD minutes ● Recap of Fall 2020 events and activities
President-Elect Report Jamie Chin-Hon	<ul style="list-style-type: none"> ● February 25, 2021: 2021 Quad Program - Medication Safety CE <ul style="list-style-type: none"> ○ Speaker: Michael C. Dejos, PharmD, BCPS, DPLA ○ Requesting pandemic related medication safety questions: Submit Questions ○ Virtual exhibit - BOD and committee chair attendance needed ● 2021 Programs <ul style="list-style-type: none"> ○ Collaborating with DALs and committee chairs ● NYSCHP Education and Professional Development <ul style="list-style-type: none"> ○ January 13 & 20th, 7-9pm- Cardiology and Internal Medicine Mini-Series CE
Immediate Past-President Report Maabo Kludze	<ul style="list-style-type: none"> ● Resolutions: <ul style="list-style-type: none"> ○ Email going out in January to call for resolutions ○ Resolutions that were not discussed last year may be resubmitted ○ Email Maabo if have questions ● Award nominations <ul style="list-style-type: none"> ○ Email for award nominations also going out in the spring ● 2021-2022 NYCSHP Elections <ul style="list-style-type: none"> ○ Positions available: President-Elect, Treasurer, DAL for Installation, Industry relations and Membership ○ Email going out in spring ○ Email Maabo if have questions ● Virtual Annual Assembly 2021
Secretary Report Sefa Kploanyi	<ul style="list-style-type: none"> ● No new updates
Treasurer Report Amber Johnson	<ul style="list-style-type: none"> ● No new updates

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<p>Director at Large Constitution and Bylaws, Public Relations, Special Projects</p> <p>Josh Rickard (DAL # 1)</p>	<ul style="list-style-type: none"> ● Constitution & Bylaws <ul style="list-style-type: none"> ○ BOD to review proposed changes to Bylaws and Policies & Procedures in January ● Marketing & Public Relations <ul style="list-style-type: none"> ○ NYCSHP Fleece fundraiser in November in support of NAMI ○ Monthly NYCSHP Spotlights ● Special Projects & Community Outreach <ul style="list-style-type: none"> ○ Fall 2020 recap <ul style="list-style-type: none"> ■ Senior Wellness Calls -Completed ○ March 11, 2021, 12PM - Pediatrics CE Panel
<p>Director at Large Student Relations, Legislative Affairs, Supportive Personnel</p> <p>Matthew Li (DAL #2)</p>	<ul style="list-style-type: none"> ● Grassroots Advocacy <ul style="list-style-type: none"> ○ Virtual legislative visits ○ Pharmacist CDTM/Immunization video now on NYCSHP Youtube channel ○ February 3, 2021: Pharmacy advocacy Night and Letter Writing Campaign at St. John’s School of Pharmacy ● Student Relations <ul style="list-style-type: none"> ○ November 10, 2020 - Regional Interview Workshop: ○ Student Scholarship update <ul style="list-style-type: none"> ■ Instead of an essay, applicants will submit video highlighting well-being and resilience in pharmacy ■ Deadline for submission: 03/31/2021 ■ Award recipient notification: May 2021 ■ Award will be presented during the Installation Dinner in June ● Pharmacy Technicians <ul style="list-style-type: none"> ○ January 4, 2021- Pharmacy Technician’s and the Road to Advancement ○ March 16, 2021 PTEC Exam Review
<p>Director at Large Industry Relations, Installation Dinner, Membership</p> <p>Emily Messing (DAL #3)</p>	<ul style="list-style-type: none"> ● Installation <ul style="list-style-type: none"> ○ June 2021 Installation Ceremony ● Industry Relations <ul style="list-style-type: none"> ○ Recap: November 12, 2020- Industry Relation Virtual “Dinner” went well <ul style="list-style-type: none"> ■ Virtual sponsors were pleased with format and turnout ● Membership <ul style="list-style-type: none"> ○ Increase in membership this past month ○ Will continue to engage new members and reach out to members with expiring membership
<p>Bulletin Editors Report</p> <p>Eris Cani Syed Arafath</p>	<ul style="list-style-type: none"> ● First bulletin released in December 2020 ● Next bulletin in the spring 2021 ● Email address for information & submissions: nycshpbulletin@gmail.com

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Digital Solutions Selvin Soby	<ul style="list-style-type: none"> ● No new updates
New Practitioner Committee Jackie Savva and Dimitri Savva	<ul style="list-style-type: none"> ● New Practitioners Scholarship Award update <ul style="list-style-type: none"> ○ Format similar to Student Award ● Important Dates: <ul style="list-style-type: none"> ○ January 27, 2021 - BCPS review, Session one ○ February 11, 2021 - New Practitioners CE Program: <ul style="list-style-type: none"> ■ Speaker: Bob Feroli ■ Title Goal & Responsibilities of a Medication Safety Officer ● Coming Soon <ul style="list-style-type: none"> ○ BCPS Review, Session two - Call for speakers ○ Community service event
Well-Being & Resilience Committee Jessica Snead and Alana Ciolek	<ul style="list-style-type: none"> ● 2021 Wellness event planning in progress (including Yin Yoga and Meditation Sessions) ● Committee feature for ASHP “Wellness Wednesdays” Podcast <ul style="list-style-type: none"> ○ https://www.ashp.org/Professional-Development/ASHP-Podcasts/Wellness-Wednesday
Health Equity Committee Pavel Goriacko	<ul style="list-style-type: none"> ● Science, Research & Evidence Based Medicine Committee now changed to Health Equity Committee to continue to address ongoing disparities in healthcare ● Clips of Healthcare Disparities Panel Discussion CE Program will be featured on social media ● Email Pavel if interested in joining committee to help plan future programming
Preceptor Development Committee Jason Babby and Kanika Ballani	<ul style="list-style-type: none"> ● Goal to provide our members resources on developing necessary skills to be effective preceptors ● January 28, 2021, 6:30 pm- Preceptor Development CE Program
Past Presidents Committee Amisha Arya, Leila Tibi Scherl, and Charrai Byrd	<ul style="list-style-type: none"> ● No update
Social Media Coordinator Christian Lee and Samuel Lam	<ul style="list-style-type: none"> ● Posted NYCSHP Committee Chairs and BOD info on Social Media ● Events updated all social media platforms (Twitter, Instagram, Facebook) ● Events updated information on NYCSHP and NYSCHP website ● Collaborating with Marketing & Public Relation teams

TOPIC	DISCUSSION
NYSCHP Liaisons Report Mary Choy, Andrew Kaplan	<ul style="list-style-type: none"> ● No update
BOD Meetings	<ul style="list-style-type: none"> ● February 4, 2021; 6PM - 7:30PM
CE & Networking Dates (Events)	<ul style="list-style-type: none"> ● January 14th- Pharmacy Technician CE program ● January 27th- New Practitioners BCPS review ● January 28th - Preceptor Development CE
Calendar of State Events	<ul style="list-style-type: none"> ● January 13 & 20th: 7-9pm- Cardiology and Internal Medicine Mini Series CE
Adjournment	Adjourned by Harshal Shukla at 7:00pm

Respectfully Submitted,

Sefa Kploanyi, PharmD, BCPS, CDCE
Secretary, NYCSHP