



New York City Society of Health-System Pharmacists

MINUTES

January Board of Directors Meeting

Zoom

January 6, 2022: 6:30-8:00pm

Attendees

Angel Liu, Andrew Ong, Braulia Reyes, Cerris Chung, Emily Messing, Faith Byland, Jamie Chin-Hon, Jason Babby, Jennifer Orozco, Josh Rickard, Juri Chung, Harshal Shukla, Mabel Chan, Marina Barsoum, Matthew Li, Matthew Oswald, Mateusz Niewinski, McKenna Butler, Neha Kumar, Nicole Daukshus, Nourhan Eladghm, Olayinka Badmus, Olga Popova, Pauline Bae, Stephen Eng, So Yi Lam, Yi Guo, Yin Hlaing, Young Park

TOPIC	DISCUSSION
<p>Welcome and Introductions</p>	<ul style="list-style-type: none"> ● Welcome to our January Board of Directors meeting ● Approval of November minutes ● Congratulations to those on our board who have had recent professional achievements and personal
<p>President Report Jamie Chin</p>	<ul style="list-style-type: none"> ● Goals for the year <ul style="list-style-type: none"> ○ Hybrid BOD, CE, and networking programs ○ Health and Wellness series ○ Interprofessional collaboration and collaboration among committees, local chapters, the state, and other societies ○ Membership Survey will go out to get feedback about this year's programs. ○ Annual Assembly <ul style="list-style-type: none"> ■ Thurs April 7 - Sun April 10th, 2022
<p>President-Elect Report Stephen Eng</p>	<ul style="list-style-type: none"> ● Planning 2022 programs <ul style="list-style-type: none"> ○ Reach out to Stephen & Jamie to share program ideas ○ BOD Meetings <ul style="list-style-type: none"> ■ January & February meetings-Virtual ■ March & May meetings- Hybrid ○ January 27th - Cyber Security CE (planning for in-person)
<p>Immediate Past-President Report Harshal Shukla</p>	<ul style="list-style-type: none"> ● Resolutions to submit to the state <ul style="list-style-type: none"> ○ Resolutions meeting directly following January BOD meeting ○ Discuss at Annual Assembly ● Awards <ul style="list-style-type: none"> ○ Information on the website ○ Process will start in January/February 2022 and presented at NYCSHP Installation in June ● Elections <ul style="list-style-type: none"> ○ Encourage members and committee chairs to run for board positions opening ○ If interested, contact Harshal
<p>Secretary Report Sefa Kploanyi</p>	<ul style="list-style-type: none"> ● No updates

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<p>Treasurer Report</p> <p>Emily Messing</p>	<ul style="list-style-type: none"> ● Encouraging more electronic payments for future events.
<p>Director at Large Constitution and Bylaws, Public Relations, Special Projects</p> <p>Josh Rickard (DAL # 1)</p>	<ul style="list-style-type: none"> ● Marketing & Public relations: <ul style="list-style-type: none"> ○ January Spotlight: So Yi ○ Creating and posting <ul style="list-style-type: none"> ■ Monthly spotlights ■ Promote upcoming CEs ■ CE Top Takeaways ○ Promoting events and opportunities for involvement and networking through different platforms ○ Support other NYCSHP committees and chapters ● Special Projects & Community Outreach <ul style="list-style-type: none"> ○ Fundraisers: Raised over \$1300 in donations for the following: <ul style="list-style-type: none"> ■ Heart of Dinner ■ American Foundation for Suicide Prevention ■ Toys for Tots ■ Cycle for survival ○ Upcoming for 2022 <ul style="list-style-type: none"> ■ HIV/AIDS Walk ■ Paint and Sip ■ Virtual cooking classes- if you are interested in hosting, please let Rebecca and Cerris know
<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"> ○ Advocacy Week February 14-18,2022 <ul style="list-style-type: none"> ■ Advocacy Week CE ■ legislative prep call visit ○ Physician letters of support ○ Letter writing campaign with Touro College of Pharmacy -January 2022 ● Student Relations <ul style="list-style-type: none"> ○ Dinner Etiquette Event January 13, 2022 ○ Interview bootcamp- on hold due to asynchronous enrollment ● Pharmacy Technicians <ul style="list-style-type: none"> ○ Recruiting new technician members. ○ Pharmacy Technician Virtual Summit <ul style="list-style-type: none"> ■ Tentative: March 2022 ■ Topics: Med safety, law, specialty practice areas (340b, pharmacy informatics, etc)

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<p>Director at Large Industry Relations, Installation Dinner, Membership</p> <p>Neha Kumar (DAL #3)</p>	<ul style="list-style-type: none"> ● Industry Relations: <ul style="list-style-type: none"> ○ Thank you to all that attended the Annual Autumn Exhibit and Medication Safety CE ● Installation: <ul style="list-style-type: none"> ○ Date: June 16, 2022 , The View at Battery Park ○ In-person exhibit ● Membership: <ul style="list-style-type: none"> ○ Membership up 36% since last october ○ Membership bridges and raffle at October 14th CE and exhibit successful
<p>Bulletin Editors Report</p> <p>Jillian Gutierrez Vicky Liu</p>	<ul style="list-style-type: none"> ● Fall Bulletin (September 2021) on NYCSHP website <ul style="list-style-type: none"> ○ Featuring BOD and Committee Chairs ● Winter bulletin featuring: <ul style="list-style-type: none"> ○ Student Clinical pearls ○ Year in Review Spotlight <ul style="list-style-type: none"> ■ Send any group pictures for events to nycshpbulletin@gmail.com ○ Resolutions Page- Let the Editors know what events/goals you have for your committee in 2022 ○ Committee accomplishments/events
<p>New Practitioner Committee</p> <p>Tamara Hernandez Lilia Davenport</p>	<ul style="list-style-type: none"> ● BCPS Virtual Review Sessions <ul style="list-style-type: none"> ○ Dates: March 17, 2022 & March 24, 2022 ○ Will need volunteers
<p>Well-Being & Resilience Committee</p> <p>Terrence McSweeney Rizwan Atiq</p>	<ul style="list-style-type: none"> ● Goal for the year: Organize fun team-building events throughout the year to promote mental and physical well-being ● Due to surge in COVID-19 cases, in-person events postponed until further notice <ul style="list-style-type: none"> ○ Martial Arts Event ○ Paint and Sip Event ● Upcoming Event <ul style="list-style-type: none"> ○ Cycle for Survival- Saturday May 14th at Hudson Yards (8AM - 12PM)
<p>Health Equity Committee</p> <p>Elsen Jacob</p>	<ul style="list-style-type: none"> ● Spring 2022 event to Educate and advocate for the transgender community ● Past event <ul style="list-style-type: none"> ○ Health Equity CE Series: September 30th, 2021 -Educate and advocate for healthcare equity for the transgender community: <ul style="list-style-type: none"> ■ Assembly member Deborah Glick attended ■ Collaboration with several pharmacy organizations and NY chapters

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<p>Interprofessional Committee Report</p> <p>Andrew Ong Mateusz Niewinski Nourhan Eladghm</p>	<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 ● If you have connections with other health societies, please contact Andrew, Mat or Nour
<p>Past President</p> <p>Amisha Arya Leila Tibi-Scherl Charrai Byrd</p>	<ul style="list-style-type: none"> ● No Updates
<p>Preceptor Development</p> <p>Yi Guo Nicole Daukhaus</p>	<ul style="list-style-type: none"> ● Preceptor Development hybrid virtual/live CE <ul style="list-style-type: none"> ○ November 11, 2021 ○ Speaker: Angela Cheng-Lai ○ Topic: How to promote successful learning with effective feedback
<p>Digital Solutions</p> <p>So Yi Lam</p>	<ul style="list-style-type: none"> ● Website Update <ul style="list-style-type: none"> ○ Separated other societies' past events from our chapter's. ○ Updated montage. ○ Updated member's credentials. ● Email So Yi if you have new dates for events
<p>NYSCHP Liaisons Report</p> <p>Jason Babby NYSCHP Director of Communications</p>	<ul style="list-style-type: none"> ● Annual Assembly- Inperson <ul style="list-style-type: none"> ○ April 2-10, 2022 Saratoga Springs ○ Poster session sign up till ● Reasearch Education Foundation (REF) Awards <ul style="list-style-type: none"> ○ Due February 3, 2022 ● NYSCHP Upcoming Monthly Webinars <ul style="list-style-type: none"> ○ Virtual Geriatric Miniseries <ul style="list-style-type: none"> ■ January 11, 2022 7-9pm ■ January 19, 2022 7-9pm ○ Pharmacy Advocacy <ul style="list-style-type: none"> ■ February 8, 2022 12-1pm
<p>BOD Meetings</p>	<ul style="list-style-type: none"> ● February BOD: February 3, 2022

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CE & Networking Dates (Events)	<ul style="list-style-type: none"> ● NYCSHP Etiquette Dinner <ul style="list-style-type: none"> ○ Date: Thursday, January 13th, 2022, 6:00 - 8:30 PM ○ Location: Amali: 115 E 60th St, New York, NY 10022 ● Title: Cyber Security in a Healthcare System <ul style="list-style-type: none"> ○ Date: Thursday, January 27th, 2022, 7:30- 8:30 PM ○ Speaker: Lamarr Thornton
Calendar of State Events	<ul style="list-style-type: none"> ● NYSCHP Upcoming Monthly Webinars <ul style="list-style-type: none"> ○ Virtual Geriatric Miniseries <ul style="list-style-type: none"> ■ January 11, 2022 7-9pm ■ January 19, 2022 7-9pm ○ Pharmacy Advocacy <ul style="list-style-type: none"> ■ February 8, 2022 12-1pm
Adjournment	Adjourned by Jamie Chin

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