



New York City Society of Health-System Pharmacists

MINUTES

March Board of Directors Meeting

Zoom

March 3, 2022: 7:30-8:00pm

Attendees

Jason Babby, Pauline Bae, Marina Barsoum, Mabel Chan, Jamie Chin-Hon, Rebecca Chu, Mabel Chung, Cerris Chung, Nicole Daukshus, Lilia Davenport, Atul Dilawri, Stephen Eng, Yi Guo, Jillian Gutierrez, Harsh Kavi, So Yi Lam, Matthew Li, Angel Liu, Celia Lu, Terrence McSweeney, Emily Messing, Grashma Vadakkel, Josh Rickard, Jennifer Orozco

TOPIC	DISCUSSION
<p>Welcome and Introductions</p>	<ul style="list-style-type: none"> ● Welcome to our March Board of Directors meeting ● Thank you to our delegates who had authored resolutions to submit to the NYSCHP Annual Assembly House of Delegates
<p>President Report Jamie Chin-Hon</p> <p>President-Elect Report Stephen Eng</p> <p>Immediate Past-President Report Harshal Shukla</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 ○ NYSCHP Communications Committee: member spotlights ○ No CEs between March 14th - May 13th, 2022 (Council focusing on Annual Assembly) ○ Annual Assembly <ul style="list-style-type: none"> ■ Thurs April 7 - Sun April 10th, 2022 ■ REF Silent Auction Gift Donation: Skincare basket ■ Seeking volunteers during awards dinner to inaugurate Angela Cheng-Lai as NYSCHP President ■ Seeking help to review hospital administration contact list ● 2022 programs <ul style="list-style-type: none"> ○ All CEs have been accredited until June 2022 ○ BOD Meetings <ul style="list-style-type: none"> ■ April - No BOD meeting (will be at AA) ■ May - Hybrid BOD meeting ○ March 10th - Cyber Security CE ● Elections <ul style="list-style-type: none"> ○ Encourage members and committee chairs to run for board positions opening ○ If interested, contact Harshal ○ Nominations due by March 18, 2022 ● Awards <ul style="list-style-type: none"> ○ Information on the website ○ Process will start in April 2022 and presented at NYCSHP Installation in June

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Secretary Report Sefa Kploanyi	<ul style="list-style-type: none"> ● No updates
Treasurer Report Emily Messing	<ul style="list-style-type: none"> ● Encouraging more electronic payments for future events. ● Working on re-installing PayPay account to facilitate electronic payments/vendor fees
<p> Director at Large Constitution and Bylaws, Public Relations, Special Projects </p> <p> Josh Rickard (DAL # 1) -Juri Chung, Mabel Chan -Rebecca Chu, Cerris Chung </p> <p> Director at Large Student Relations, Legislative Affairs, Supportive Personnel </p> <p> Matthew Li (DAL #2) -Shanice Coriolan, Matthew Oswald -Vanessa Xu, Elsie Wong -Rafael Roman </p>	<ul style="list-style-type: none"> ● Marketing & Public relations: <ul style="list-style-type: none"> ○ February Spotlight: Mabel Chan ○ 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"> ○ NYCSHP Foodie Series Part 1: Seared Salmon with Jamie <ul style="list-style-type: none"> ■ Raised \$65 in donations for Cycle for Survival ○ NYCSHP Foodie Series Part 1: Chimichurri Steak with So Yi <ul style="list-style-type: none"> ■ Tuesday, March 15 ○ Upcoming for 2022 <ul style="list-style-type: none"> ■ Paint and Sip: Monday, April 4th, 2022 ■ Virtual cooking classes- if you are interested in hosting, <u>please let Rebecca and Cerris know</u> ● 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"> ○ Student Scholarship ● Pharmacy Technicians <ul style="list-style-type: none"> ○ Recruiting new technician members. ○ Pharmacy Technician Virtual Summit <ul style="list-style-type: none"> ■ June 7, 8, 9th, 2022 at NYU ■ 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) -So Yi Lam -Jenny Orozco and Gray Vadekkel -Marina Barsoum -Tamara Hernandez and Lilia Davenport</p>	<ul style="list-style-type: none"> ● Industry Relations: <ul style="list-style-type: none"> ○ All payments from the Autumn Exhibits have been received ○ Plan to move the exhibits program to January 2023 ● Installation: <ul style="list-style-type: none"> ○ Date: June 16, 2022 , The View at Battery Park ○ In-person exhibit: 4 currently confirmed ○ DJ booked ○ Pending photographer ● Membership: <ul style="list-style-type: none"> ○ April 14, 2022: Membership Drive at NYU <ul style="list-style-type: none"> ■ Professional Photoshoot with Matthew Li ■ Craft activities ● New Practitioner’s Committee: <ul style="list-style-type: none"> ○ BCPS Virtual Review Sessions ○ Dates: March 17, 2022 & March 24, 2022
<p>Bulletin Editors Report</p> <p>-Jillian Gutierrez and Vicky Liu</p>	<ul style="list-style-type: none"> ● Spring Bulletin available! <ul style="list-style-type: none"> ○ Featuring student clinical pearls and summary of events https://nycshp.org/2022/03/01/nycshp-september-bulletin-volume-42-issu-e-4/ ● Resolutions Page- Let the Editors know what events/goals you have for your committee in 2022 <ul style="list-style-type: none"> ○ nycshpbulletin@gmail.com ○ Committee accomplishments/events
<p>Well-Being & Resilience Committee</p> <p>Terrence McSweeney and 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 ● Upcoming Event <ul style="list-style-type: none"> ○ Cycle for Survival- Saturday May 14th at Hudson Yards (8AM - 12PM) ○ Paint and Sip collaboration with Community Outreach - Monday, April 4th, 2022

<p>Health Equity Committee</p> <p>Elsen Jacob</p>	<ul style="list-style-type: none"> ● Spring 2022 event to Educate and advocate for the underserved 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>Preceptor Development</p> <p>Yi Guo and Nicole Daukhaus</p>	<ul style="list-style-type: none"> ● Preceptor Development hybrid virtual/live CE <ul style="list-style-type: none"> ○ May 26, 2022 ○ Speakers: Nicole Daukshus and Wiktoria Bogdanska
<p>Digital Solutions</p> <p>So Yi Lam</p>	<ul style="list-style-type: none"> ● Website Update <ul style="list-style-type: none"> ○ Updated events ○ March Bulletin available ● 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- In person <ul style="list-style-type: none"> ○ April 2-10, 2022 Saratoga Springs ● NYSCHP Upcoming Monthly Webinars <ul style="list-style-type: none"> ○ Webinar: Best Practices in Establishing a Controlled Substance Diversion Surveillance Process <ul style="list-style-type: none"> ■ Thursday, March 10th, 2022 from 12:00 - 1:00 P.M Amisha Arya, PharmD, BCSCP, CJCP, Director of Pharmacy, Regulatory and Compliance, NYU Langone Health ○ Resident's Leadership Essay: \$1,000 ○ What is Leadership? ○ Submission deadline: Sunday, March 13, 2022 ○ Submit to: Joseph.Pinto@mountsinai.org
<p>BOD Meetings</p>	<ul style="list-style-type: none"> ● May BOD: May 5, 2022

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<p>CE & Networking Dates (Events)</p>	<ul style="list-style-type: none"> ● Thursday, April 14, 2022 <p>Networking and Membership Drive (non-CE) Location: NYU Langone Hospital Professional Photoshoot and activities Non-NYCSHP members welcomed</p>
<p>Adjournment</p>	<p>Adjourned by Jamie Chin-Hon</p>

Respectfully Submitted,
Jamie Chin-Hon
President, NYCSHP



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BOD & Committee Chair Contact Information