



# New York City Society of Health-System Pharmacists

## May Board of Directors Meeting Minutes

### 2020 - 2021

**Attendees:** Harshal Shukla, Stephen Eng, Jamie Chin-Hon, Selvin Soby, Cathy Hwang, Matthew Li, Maabo Kludze, Josh Rickard, Uzma Ahmed, Tamara Hernandez, Daniel Appiah, Lilia Davenport, Simona Avramovska, Neha Kumar, Amber Johnson, Jason Babby, Emily Messing, Jessica Snead

TOPIC	DISCUSSION
<b>Welcome and Introductions</b>	<ul style="list-style-type: none"> <li>● Welcome to our May Board of Directors meeting</li> </ul>
<b>President Report</b> Harshal Shukla	<ul style="list-style-type: none"> <li>● Theme for this year: Collaboration, Innovation &amp; Well-Being</li> <li>● Approval of March BOD minutes</li> </ul>
<b>President-Elect Report</b> Jamie Chin-Hon	<ul style="list-style-type: none"> <li>● In-person dinner program + Zoom meetings               <ul style="list-style-type: none"> <li>○ Summer/Fall BOD: in-person dinners + Zoom                   <ul style="list-style-type: none"> <li>■ Anonymous surveys will be sent out to assess comfort level</li> </ul> </li> <li>○ Winter/Spring BOD: Zoom</li> <li>○ Grant CEs in-person</li> <li>○ NYCSHP accredited CEs via Zoom</li> </ul> </li> <li>● Upcoming In-person programs               <ul style="list-style-type: none"> <li>○ Summer committee meetings: in-person</li> <li>○ Thursday, August 26, 2021: Simply Speaking CE - Pulmonary Arterial Hypertension</li> </ul> </li> <li>● 2021-2022 Committee Chairs               <ul style="list-style-type: none"> <li>○ Call for committee chairs</li> </ul> </li> </ul>
<b>Immediate Past-President Report</b> Maabo Kludze	<ul style="list-style-type: none"> <li>● Virtual Annual Assembly 2021               <ul style="list-style-type: none"> <li>○ 2020-2021 Resolutions - All resolutions were adopted</li> </ul> </li> <li>● 2021-2022 NYCSHP Election Results               <ul style="list-style-type: none"> <li>○ President-Elect: Stephen Eng</li> <li>○ Treasurer: Emily Messing</li> <li>○ DAL (Director At Large - Industry Relations, Installation, Membership Committee): Neha Kumar Shah</li> <li>○ Delegates: Amisha Arya, Charrai Byrd, Jamie Chin, Elizabeth Cobb, Stephen Eng, Yi Guo, Johnny Hon, Maabo Kludze, Sefa Kploanyi, Emily Messing, and Harshal Shukla</li> </ul> </li> <li>● Award Nominations               <ul style="list-style-type: none"> <li>○ Nominations have been received and results will be announced</li> </ul> </li> </ul>
<b>Secretary Report</b> Sefa Kploanyi	<ul style="list-style-type: none"> <li>● Amendments for Constitution and Bylaws were all approved</li> <li>● No further updates</li> </ul>
<b>Treasurer Report</b>	<ul style="list-style-type: none"> <li>● No updates</li> </ul>

TOPIC	DISCUSSION
Amber Johnson	
<p><b>Director at Large Constitution and Bylaws, Public Relations, Special Projects</b></p> <p>Josh Rickard (DAL # 1)</p>	<ul style="list-style-type: none"> <li>● Constitution &amp; Bylaws <ul style="list-style-type: none"> <li>○ Constitution, Bylaws and Policy &amp; Procedures are updated!</li> </ul> </li> <li>● Marketing &amp; Public Relations <ul style="list-style-type: none"> <li>○ 2nd round of NYCSHP Fleece fundraiser - All fleeces have been distributed - Money will be donated to NAMI Walks</li> </ul> </li> <li>● Projects &amp; Community Outreach <ul style="list-style-type: none"> <li>○ NAMI Walks NYC in collaboration with the WEll Being and Resilience Committee <ul style="list-style-type: none"> <li>■ 11 AM at the Jacqueline Onassis Reservoir Loop</li> </ul> </li> </ul> </li> </ul>
<p><b>Director at Large Student Relations, Legislative Affairs, Supportive Personnel</b></p> <p>Matthew Li (DAL #2)</p>	<ul style="list-style-type: none"> <li>● Grassroots Advocacy <ul style="list-style-type: none"> <li>○ Pharmacist CDTM/Immunization video now on NYCSHP Youtube channel</li> <li>○ Subscribe on Youtube</li> </ul> </li> <li>● Student Relations <ul style="list-style-type: none"> <li>○ Student Scholarship - Don Nguyen Winner <ul style="list-style-type: none"> <li>■ Award will be presented during the Installation Dinner in June</li> </ul> </li> </ul> </li> <li>● Pharmacy Technicians <ul style="list-style-type: none"> <li>○ PTEC Exam Review (~77 participants from all chapters)</li> </ul> </li> </ul>
<p><b>Director at Large Industry Relations, Installation Dinner, Membership</b></p> <p>Emily Messing (DAL #3)</p>	<ul style="list-style-type: none"> <li>● Installation <ul style="list-style-type: none"> <li>○ June 10, 2021 Installation Ceremony In-Person at The View at Battery Gardens <ul style="list-style-type: none"> <li>■ Safety precautions: proof of vaccination, temperature checks, negative PCR test 72 hours prior</li> </ul> </li> </ul> </li> <li>● Industry Relations: <ul style="list-style-type: none"> <li>○ May 12, 2021 6-8pm: Installation Virtual Exhibit</li> </ul> </li> <li>● Membership <ul style="list-style-type: none"> <li>○ No update</li> </ul> </li> </ul>
<p><b>Bulletin Editors Report</b></p> <p>Eris Cani Syed Arafath</p>	<ul style="list-style-type: none"> <li>● Second bulletin released in April</li> <li>● Update on NYCSHP Bulletin 2020 - 2021: Shorter &amp; concise pieces</li> <li>● Need assistance from our other committee chairs to encourage writers/contributors</li> <li>● Email address for information &amp; submissions: <a href="mailto:nycshpbulletin@gmail.com">nycshpbulletin@gmail.com</a></li> </ul>
<p><b>Digital Solutions</b></p> <p>Selvin Soby</p>	<ul style="list-style-type: none"> <li>● NYCSHP Website Updated (<a href="http://nycshp.org">nycshp.org</a>), currently undergoing final touches</li> </ul>

TOPIC	DISCUSSION
<p><b>New Practitioner Committee</b></p> <p>Jackie Savva and Dimitri Savva</p>	<ul style="list-style-type: none"> <li>● New Practitioners Scholarship Award Winner: Rebecca Chu <ul style="list-style-type: none"> <li>○ Award will be presented during the Installation Dinner in June</li> </ul> </li> <li>● Second CV Review of the Year currently ongoing</li> </ul>
<p><b>Well-Being &amp; Resilience Committee</b></p> <p>Jessica Snead and Alana Ciolek</p>	<ul style="list-style-type: none"> <li>● May 22, 2021: Mental Health Awareness Walk <ul style="list-style-type: none"> <li>○ Place: Central park</li> <li>○ Time: 11 am, meet at 86th street loop (pets are welcomed)</li> </ul> </li> </ul>
<p><b>Health Equity Committee</b></p> <p>Pavel Goriacko</p>	<ul style="list-style-type: none"> <li>● Healthcare Disparities Panel Discussion CE Program <ul style="list-style-type: none"> <li>○ Structural Racism in Healthcare</li> <li>○ Currently recruiting members to planning and review committee</li> </ul> </li> <li>● Healthcare Equity Committee to be incorporated on the State level</li> </ul>
<p><b>Preceptor Development Committee</b></p> <p>Jason Babby and Kanika Ballani</p>	<ul style="list-style-type: none"> <li>● Goal to provide our members resources on developing necessary skills to be effective preceptors</li> <li>● May 20, 2021, 6:00pm: Preceptor Development Roundtable CE Program <ul style="list-style-type: none"> <li>○ Speakers: Mei H Chang, PharmD, BCPS, BCCCP, BCIDP; Rhianna M Fink, PharmD, BCACP, BC-ADM; Emmanuelle Schwartzman, PharmD, APh, BCACP, CDCES</li> </ul> </li> </ul>
<p><b>Past Presidents Committee</b></p> <p>Amisha Arya, Leila Tibi Scherl, and Charrai Byrd</p>	<ul style="list-style-type: none"> <li>● No update</li> </ul>
<p><b>Social Media Coordinator</b></p> <p>Christian Lee and Samuel Lam</p>	<ul style="list-style-type: none"> <li>● Events updated all social media platforms (Twitter, Instagram, Facebook)</li> <li>● Events information updated on NYCSHP and NYSCHP website</li> <li>● Collaborating with Marketing &amp; Public Relations teams for spotlights</li> <li>● If you have any events you want to promote, contact Christian and Sam</li> </ul>
<p><b>NYSCHP Liaisons Report</b></p> <p>Mary Choy, Andrew Kaplan</p>	<ul style="list-style-type: none"> <li>● Pharmacy Practice report <ul style="list-style-type: none"> <li>○ Diversity, Equity, and Inclusion policy</li> <li>○ Pharmacy Technician Committee</li> </ul> </li> <li>● VP of Public Policy report <ul style="list-style-type: none"> <li>○ Legislative update</li> <li>○ Advocacy Week (2/8/21 - 2/12/21)</li> <li>○ Pharmacy Technician Resource Survey</li> </ul> </li> </ul>
<p>BOD Meetings</p>	<ul style="list-style-type: none"> <li>● Hiatus for Summer</li> </ul>

TOPIC	DISCUSSION
CE & Networking Dates (Events)	<ul style="list-style-type: none"> <li>● May 12 - Installation (Virtual Exhibit)</li> <li>● May 20 - Preceptor Development Roundtable CE</li> </ul>
Calendar of State Events	<ul style="list-style-type: none"> <li>●</li> </ul>
Adjournment	<b>Adjourned by Harshal Shukla at 7:20 pm</b>

Respectfully Submitted,

**Sefa Kploanyi, PharmD, BCPS**  
Secretary, NYCSHP



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## BOD & Committee Chair Contact Information

<b>Board of Directors:</b>	<b>Name:</b>
President	Harshal Shukla
President Elect	Jamie Chin-Hon
Immediate Past President	Maabo Kludze
Treasurer	Amber Johnson
Secretary	Sefa Kploanyi
Director At Large	Emily Messing
Director At Large	Joshua Rickard
Director At Large	Matthew Li

<b>Committees:</b>	<b>Chair(s):</b>
Bulletin Editors	Eris Cani & Syed Arafath
Constitutions & Bylaws	Stacy Tse & Cathy Hwang
Community Outreach & Special Projects	Neha Kumar & Benjamin Jacobson
Digital Solutions	Selvin Soby
Grassroots Advocacy	Lilia Davenport
Industry Relations	Lauren Aronin

Installation	Jennifer Aguilar & Mariam Paracha
Marketing & Public Relations	Stephen Eng & Jack Bao
Membership	Sybil Goday Pena
New Practitioners	Jacqueline Chirico & Dimitri Savva
Pharmacy Technicians	Rafael Roman
Preceptor Development	Kanika Ballani & Jason Babby
Presidents	Amisha Arya, Leila Tibi Scherl & Charrai Byrd
Health Equity	Pavel Goriacko
Student Relations	Tamara Hernandez & Elsie Wong
Social Media Coordinators	Christian Lee & Samuel Lam
Well-Being & Resilience	Alana Ciolek & Jessica Snead