



New York City Society of Health-System Pharmacists

MINUTES

May Board of Directors Meeting

State Grill and Bar and Zoom

May 5, 2022: 7:30-8:00pm

By Attendees: Jason Babby, Pauline Pae, Charrai Byrd, Lewey Chan, Mabel Chan, Katy Chin, Jamie Chin-Hon, Nelson Choy, Rebecca Chu, Juri Chung, Shanice Coriolan, Brynna Crovetto, Isabella Dai, Nicole Daukhshus, Stephen Eng, Shireen Farzadeh, Carmen Freire, Johnny Hon, Jillian Gutierrez Yuri Kim, Sefa Kploanyi, So Yi Lam, Matthew Li, Angel Liu, Samantha Moore, Jennifer Orozco, Matt Oswald, Elsie Wong

TOPIC	DISCUSSION
<p>Welcome and Introductions</p>	<ul style="list-style-type: none"> ● Welcome to our May Board of Directors meeting ● Approval of March BOD meeting minutes
<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 program ○ All CEs (until May 2022) have been accredited ○ Interprofessional collaboration among committees, local chapters, the state, and other societies in order to share local chapter CEs ○ Annual Assembly April 2022 <ul style="list-style-type: none"> ■ Thank you to our delegates and NYC attendees ● Installation Preparation <ul style="list-style-type: none"> ○ Please update name and credentials in google sheet provided by Jamie ○ Directors and Chairs need to update annual report in google sheet provided by Jamie ● 2022 programs <ul style="list-style-type: none"> ○ Future BOD Meetings <ul style="list-style-type: none"> ■ June: No meeting (Annual Installation!) ■ August 4th at NYU Tisch (In-person) ○ Call for Committee Chairs <ul style="list-style-type: none"> ■ Membership, Installation (2), Industry Relations (1-2), Pharmacy Technician Executive Committee ○ Transition Dinner (tentative date June 28th); transition meetings will occur in June/July ○ Call for CE Topics/Presenters for the upcoming year ● Resolutions- submitted and voted on at annual assembly ● Elections – Results to be announced and new board members installed in July ● Awards <ul style="list-style-type: none"> ○ Information on the website ○ Nomination Deadline Friday, May 13, 2022. ○ Awards will be announced and presented at Installation in June

TOPIC	DISCUSSION
<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"> ○ Completed ○ 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 ● Membership: <ul style="list-style-type: none"> ○ April 14, 2022: Membership Drive at NYU successful <ul style="list-style-type: none"> ■ Professional Photoshoot with Matthew Li ■ Raffles, crafts, activities ● New Practitioner’s Committee: <ul style="list-style-type: none"> ○ March BCPS Virtual Review Sessions was successful
<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-is-sue-4/ ● Fall Bulletin: September 2021 is now available on NYCSHP website ● Please let us know if you have any accomplishments/events that you would like to be featured on our Winter 2022 Bulletin Spotlights page!
<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) ● April Paint and Sip collaboration with Community Outreach was successful
<p>Health Equity Committee</p> <p>Elsen Jacob</p>	<ul style="list-style-type: none"> ● Spring 2022 ● Spring 2022 Event in May or June <ul style="list-style-type: none"> ○ Interprofessional Collaboration to Increase Health Care Access ○ Speakers <ul style="list-style-type: none"> ■ Dr. Manouchkathe Cassagnol ■ Dr. Taurean Easterling ■ Representative from Physicians for a National Health Program ● Submitted 2 Resolutions for Annual Meeting

TOPIC	DISCUSSION
<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 Wiktorja Bogdanska
<p>Digital Solutions</p> <p>So Yi Lam</p>	<ul style="list-style-type: none"> ● No updates ● Website regularly updated
<p>NYSCHP Liaisons Report</p> <p>Jason Babby NYSCHP Director of Communications</p>	<ul style="list-style-type: none"> ● Call for General Medicine Speakers for webinar miniseries in August! <ul style="list-style-type: none"> ○ \$250 stipend for each speaker ○ Please submit your nominations via the form linked here by Sunday, May 15th, 2022 at 11:59 PM EST ● NYSCHP Oncology Symposium <ul style="list-style-type: none"> ○ NYSCHP's first Oncology Symposium, which will include 7 Continuing Education Sessions (breakfast and lunch will be provided) ○ Date: Saturday, June 18th, 2022 ○ Location: NYU Langone Tisch Hospital ○ Time: 8:00AM - 4:00PM (Check in begins at 7:30AM) ○ Click Here for Symposium Agenda ○ Click Here to Register! ● Upcoming NYSCHP Live Webinars <ul style="list-style-type: none"> ○ Thursday, June 2nd at 12pm ○ Pharmacist's Role in Transgender and Gender Non-Conforming Care ● Join a state committee!
<p>BOD Meetings</p>	<ul style="list-style-type: none"> ● No BOD meeting For June due to Installation dinner
<p>CE & Networking Dates (Events)</p>	<ul style="list-style-type: none"> ● May 12, 2022 <ul style="list-style-type: none"> ○ Health Equity CE Program ○ David Burke Tavern ● May 14, 2022 <ul style="list-style-type: none"> ○ Cycle for Survival ○ Hudson Yards ● May 26, 2022 <ul style="list-style-type: none"> ○ Preceptor Development CE program
<p>Adjournment</p>	<p>Adjourned by Jamie Chin-Hon at 8:05pm</p>

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



New York City Society of Health-System Pharmacists

MINUTES

March Board of Directors Meeting

Zoom

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

BOD & Committee Chair Contact Information

Board of Directors:	Name:	Email address:
President	Jamie Chin-Hon	jamiehchin@gmail.com
President Elect	Stephen Eng	Stephen.eng711@gmail.com
Immediate Past President	Harshal Shukla	harshalshukla90@outlook.com
Treasurer	Emily Messing	messing.emily@gmail.com officialnycshp@gmail.com
Secretary	Sefa Kploanyi	secretary@nycshp.org
Director At Large	Neha Kumar	nehakshah417@gmail.com
Director At Large	Joshua Rickard	josh.rickard@nychhc.org
Director At Large	Matthew Li	nymatthewli@gmail.com

Committees:	Chair(s):	Email address:
Bulletin Editors	Vicky Liu Jillian Gutierrez	vliu5246@gmail.com jillianmgranados@gmail.com
Community Outreach & Special Projects	Rebecca Chu Cerris Chung	rebecca.chu915@gmail.com cerris.chung@gmail.com
Digital Solutions	So Yi Lam	soyi.lamm@gmail.com
Grassroots Advocacy	Shanice Coriolan Matthew Oswald	shanice.coriolan@gmail.com mOswald03@gmail.com
Health Equity	Elsen Jacob	jacobe@stjohns.edu
Industry Relations	So Yi Lam	soyi.lamm@gmail.com
Installation	Grashma (Gray) Vadakkel Jenny Orozco	gvadakkel11@gmail.com jennifer.orozco89@gmail.com

TOPIC	DISCUSSION
Marketing & Public Relations	Juri Chung Mabel Chan chungj214@gmail.com chan.mabel13@gmail.com