



# New York City Society of Health-System Pharmacists

## MINUTES

November Board of Directors Meeting

Zoom

November 4, 2021: 6:30-8:00pm

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### Attendees

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

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TOPIC	DISCUSSION
<b>Welcome and Introductions</b>	<ul style="list-style-type: none"><li>• Welcome to our November Board of Directors meeting</li><li>• Approval of October minutes</li></ul>
<b>President Report</b> Jamie Chin	<ul style="list-style-type: none"><li>• Goals for the year<ul style="list-style-type: none"><li>○ Hybrid BOD, CE, and networking programs</li><li>○ Health and Wellness series</li><li>○ Interprofessional collaboration and collaboration among committees, local chapters, the state, and other societies</li><li>○ Membership Survey will go out to get feedback about this year's programs.</li><li>○ 2021 Virtual House of Delegates<ul style="list-style-type: none"><li>■ Thursday, December 2, 2021; 6-8pm</li></ul></li><li>○ BOD Appreciation dinner<ul style="list-style-type: none"><li>■ Tuesday, December 7, 2021 6-8pm</li></ul></li></ul></li></ul>
<b>President-Elect Report</b> Stephen Eng	<ul style="list-style-type: none"><li>• Planning 2022 programs<ul style="list-style-type: none"><li>○ Reach out to Stephen &amp; Jamie to share program ideas</li><li>○ January &amp; February BOD meetings-Virtual</li><li>○ March &amp; May BOD meetings- Hybrid</li></ul></li></ul>
<b>Immediate Past-President Report</b> Harshal Shukla	<ul style="list-style-type: none"><li>• Resolutions to submit to the state<ul style="list-style-type: none"><li>○ Resolutions call in November to discuss issues arising in pharmacy practice in the state of New York or nation wide</li><li>○ Resolutions meeting directly following January BOD meeting</li></ul></li><li>• Awards<ul style="list-style-type: none"><li>○ Information on the website</li><li>○ Process will start in January/February 2022 and presented at NYCSHP Installation in June</li></ul></li><li>• Elections<ul style="list-style-type: none"><li>○ Encourage members and committee chairs to run for board positions opening</li><li>○ If interested, contact Harshal</li></ul></li></ul>

TOPIC	DISCUSSION
<b>Secretary Report</b> Sefa Kploanyi	<ul style="list-style-type: none"> <li>● No updates</li> </ul>
<b>Treasurer Report</b> Emily Messing	<ul style="list-style-type: none"> <li>● Budget Meeting in September where budget was approved</li> <li>● Encouraging more electronic payments for future events.</li> </ul>
<b>Director at Large Constitution and Bylaws, Public Relations, Special Projects</b>  Josh Rickard (DAL # 1)	<ul style="list-style-type: none"> <li>● Marketing &amp; Public relations: <ul style="list-style-type: none"> <li>○ Pharmacy Week successful</li> <li>○ Creating and posting <ul style="list-style-type: none"> <li>■ Monthly spotlights</li> <li>■ promote upcoming CEs</li> <li>■ CE top takeaways</li> </ul> </li> <li>○ Promoting events and opportunities for involvement and networking through different platforms</li> <li>○ Support other NYCSHP committees and chapters</li> </ul> </li> <li>● Special Projects &amp; Community Outreach <ul style="list-style-type: none"> <li>○ Fundraiser- <ul style="list-style-type: none"> <li>■ NYCSHP Tote bags - Raised \$465 money for Out of Darkness, organization to support Asian seniors</li> <li>■ Fleece Fundraiser- TBD</li> </ul> </li> <li>○ October 24,2021- Out of Darkness Walk</li> <li>○ NYCSHP Toys for Tots Virtual Toy Drive <ul style="list-style-type: none"> <li>■ Nov 1st - Dec 10th</li> <li>■ <a href="https://yougivegoods.com/nycshpvirtualtoydrive">https://yougivegoods.com/nycshpvirtualtoydrive</a></li> </ul> </li> </ul> </li> </ul>
<b>Director at Large Student Relations, Legislative Affairs, Supportive Personnel</b>  Matthew Li (DAL #2)	<ul style="list-style-type: none"> <li>● Grassroots Advocacy: <ul style="list-style-type: none"> <li>○ Legislative visits are back on</li> <li>○ Grassroots advocacy education meeting in collaboration with Royals Chapter</li> </ul> </li> <li>● Student Relations <ul style="list-style-type: none"> <li>○ Interview bootcamp- on hold due to asynchronous enrollment</li> <li>○ Student Clinical Pearl Session Nov 9, 2021</li> </ul> </li> <li>● Pharmacy Technicians <ul style="list-style-type: none"> <li>○ Recruiting new technician members.</li> <li>○ Pharmacy Technician Virtual Summit <ul style="list-style-type: none"> <li>■ Tentative: March 2022</li> <li>■ Topics: Med safety, law, specialty practice areas (340b, pharmacy informatics, etc)</li> </ul> </li> </ul> </li> </ul>

TOPIC	DISCUSSION
<b>Director at Large Industry Relations, Installation Dinner, Membership</b>  Neha Kumar (DAL #3)	<ul style="list-style-type: none"> <li>● Industry Relations: <ul style="list-style-type: none"> <li>○ Thank you to all that attended the Annual Autumn Exhibit and Medication Safety CE</li> </ul> </li> <li>● Installation: <ul style="list-style-type: none"> <li>○ Date: June 16, 2022 , The View at Battery Park</li> <li>○ In-person exhibit</li> </ul> </li> <li>● Membership: <ul style="list-style-type: none"> <li>○ Membership up 36% since last october</li> <li>○ Membership bridges and raffle at October 14th CE and exhibit successful</li> </ul> </li> </ul>
<b>Bulletin Editors Report</b> Jillian Gutierrez Vicky Liu	<ul style="list-style-type: none"> <li>● Fall Bulletin (September 2021) on NYCSHP website <ul style="list-style-type: none"> <li>○ Featuring BOD and Committee Chairs</li> </ul> </li> <li>● Winter bulletin targeted for January <ul style="list-style-type: none"> <li>○ Student Deadline for submissions <ul style="list-style-type: none"> <li>■ Topic of interest: November 12, 2021</li> <li>■ Final Submission: December 20, 2021</li> </ul> </li> </ul> </li> </ul>
<b>New Practitioner Committee</b> Tamara Hernandez Lilia Davenport	<ul style="list-style-type: none"> <li>● BCPS Virtual Review Sessions <ul style="list-style-type: none"> <li>○ Dates: March 17, 2022 &amp; March 24, 2022</li> <li>○ Will need volunteers</li> </ul> </li> </ul>
<b>Well-Being &amp; Resilience Committee</b>  Terrence McSweeney Rizwan Atiq	<ul style="list-style-type: none"> <li>● Goal for the year: Organize fun team-building events throughout the year to promote mental and physical well-being</li> <li>● Upcoming Events for 2022: <ul style="list-style-type: none"> <li>○ Music Ensemble</li> <li>○ Martial Arts Class</li> <li>○ Escape room</li> <li>○ Cycle for Survival</li> </ul> </li> </ul>
<b>Health Equity Committee</b>  Elsen Jacob	<ul style="list-style-type: none"> <li>● Planning on future event surrounding Access to Care</li> <li>● Past event <ul style="list-style-type: none"> <li>○ Health Equity CE Series: September 30th, 2021 -Educate and advocate for healthcare equity for the transgender community: <ul style="list-style-type: none"> <li>■ Assembly member Deborah Glick attended</li> <li>■ Collaboration with several pharmacy organizations and NY chapters</li> </ul> </li> </ul> </li> </ul>
<b>Interprofessional Committee Report</b>  Andrew Ong Mateusz Niewinski Nourhan Eladghm	<ul style="list-style-type: none"> <li>● Research into professional societies to collaborate with</li> <li>● Partner with allied health care society and non health care societies</li> <li>● Share programing with allied professional societies</li> <li>● If you have connections with other health societies, please contact Andrew, Mat or Nour</li> </ul>

TOPIC	DISCUSSION
<b>Past President</b>  Amisha Arya Leila Tibi-Scherl Charrai Byrd	<ul style="list-style-type: none"> <li>Quarterly Past Presidents committee meeting</li> <li>Past Presidents to provide feedback and assistance especially reviewing the constitutions and by-laws</li> </ul>
<b>Preceptor Development</b>  Yi Guo Nicole Daukhaus	<ul style="list-style-type: none"> <li>Preceptor Development hybrid virtual/live CE <ul style="list-style-type: none"> <li>November 11, 2021</li> <li>Speaker: Angela Cheng-Lai</li> <li>Topic: How to promote successful learning with effective feedback</li> </ul> </li> </ul>
<b>Digital Solutions</b> So Yi Lam	<ul style="list-style-type: none"> <li>No new updates</li> <li>Email So Yi if you have new dates for events</li> </ul>
<b>NYSCHP Liaisons Report</b>  Jason Babby NYSCHP Director of Communications	<ul style="list-style-type: none"> <li>Election Results <ul style="list-style-type: none"> <li>President-Elect: Robert DiGregorio</li> <li>Director of Advocacy: Harshal Shukla</li> <li>Director of Resource Development: Gerry Meglio</li> <li>Director of Education and Professional Development: Nicole Cieri-Hutcherson</li> </ul> </li> <li>NYSCHP Upcoming Monthly Webinars <ul style="list-style-type: none"> <li>November 8, 2021, Medical Marijuana in NY State by Jessica Robinson-Papp</li> <li>December 14, 2021, New Practitioner Webinar: Extinguishing Burn Out by Danielle Cabral and Rebecca Khaimova</li> </ul> </li> <li>Non-CE Programs <ul style="list-style-type: none"> <li>If you missed the August Critical Care Miniseries or any previous monthly webinars – recordings are available to listen to here (on NYSCHP website under Event/Education--&gt;NYSCHP Webinars).</li> </ul> </li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>Royals County Society - virtual CE on healthcare for transgender patients.</li> <li></li> </ul>
<b>BOD Meetings</b>	<ul style="list-style-type: none"> <li>No BOD meeting for December</li> <li>December BOD Appreciation Dinner- December 7, 2021</li> </ul>

TOPIC	DISCUSSION
CE & Networking Dates (Events)	<ul style="list-style-type: none"> <li>● Preceptor Development hybrid virtual/live CE - November 11, 2021</li> </ul>
Calendar of State Events	<ul style="list-style-type: none"> <li>● NYSCHP Upcoming Monthly Webinars <ul style="list-style-type: none"> <li>○ November 8, 2021 from 12:00 - 1:00 PM: Medical Marijuana in NY State by Jessica Robinson-Papp</li> <li>○ December 14, 2021 from 12:00 - 1:00 PM: New Practitioner Webinar: Extinguishing Burn Out by Danielle Cabral and Rebecca Khaimova</li> </ul> </li> <li>● Geriatrics Certificate program, January 2022</li> </ul>
Adjournment	<b>Adjourned by Jamie Chin at 7:10 pm</b>

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