



New York City Society of Health-System Pharmacists

October Board of Directors Meeting Minutes

2020 - 2021

Attendees

Alana Violet, Ben Jacobson, Caroline Vixx, Christian Lee, Diana Duong, Elsie Wong, Emily Messing, Harshal Shukla, Ixtzel Cruz, Jamie Chin, Jason Babby, Jessica Snead, Lilia Davenport, Maabo Kludze, Neha Kumar Rafael Roman, Sefa Kploanyi, Selvin Selby, Stacy Tse, Stephen Eng, Tamara Hernandez

TOPIC	DISCUSSION
Welcome and Introductions	<ul style="list-style-type: none"> ● Welcome to our October Board of Directors meeting
President Report Harshal Shukla	<ul style="list-style-type: none"> ● Theme for this year: Collaboration, Innovation & Well-Being ● Approve September BOD minutes
President-Elect Report Jamie Chin	<ul style="list-style-type: none"> ● February 25, 2021: 2021 Quad Program - Webinar platform <ul style="list-style-type: none"> ○ Plan: survey QUAD membership for presentation topics and presentation format ● Education and Professional Development <ul style="list-style-type: none"> ○ October 10, 2020, Virtual Tri-state meeting ○ October 3, 2020, Virtual Career Pathways panel for students only ● Planning 2021 Programs
Immediate Past-President Report Maabo Kludze	<ul style="list-style-type: none"> ● Resolutions ● Award nominations ● 2021-2022 NYCSHP Elections ● Virtual Annual Assembly 2021
Secretary Report Sefa Kploanyi	<ul style="list-style-type: none"> ● No new updates
Treasurer Report Amber Johnson	<ul style="list-style-type: none"> ● No new updates

<p>Director at Large Constitution and Bylaws, Public Relations, Special Projects</p> <p>Josh Rickard (DAL # 1)</p>	<ul style="list-style-type: none"> ● Constitution & Bylaws <ul style="list-style-type: none"> ○ Emails sent to all leaders to review and update documents ○ Deadlines: <ul style="list-style-type: none"> ■ Update by October 10, 2020 ● Marketing & Public Relations <ul style="list-style-type: none"> ○ NYCSHP Face Masks ○ NYCSHP Fleece fundraiser in November ○ Posting 2nd NYCSHP Member Spotlights posted on social media ● Special Projects & Community Outreach <ul style="list-style-type: none"> ○ Fall 2020: <ul style="list-style-type: none"> ■ Senior Wellness Calls - Sign up extended ■ Pharmaid Food Drive- September 13, 2020 10,000 items donated
<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"> ○ Virtual Legislative visits: Email Lilia and Matthew on September 9th and 29th, 2020 went well ○ Spotlight on Health-System Pharmacy ○ Pharmacist CDTM video released ○ November 5, 2020: Legislative Advocacy Workshop and Letter Writing campaign at Long Island University ● Student Relations <ul style="list-style-type: none"> ○ November 10, 2020 Regional Interview Workshop: ○ November 19, 2020 Clinical Pearl Webinar Session: ● Pharmacy Technicians <ul style="list-style-type: none"> ○ Pharmacy technician executive committee recruitment ○ January 4, 2021 Technician CE
<p>Director at Large Industry Relations, Installation Dinner, Membership</p> <p>Emily Messing (DAL #3)</p>	<ul style="list-style-type: none"> ● Installation <ul style="list-style-type: none"> ○ June 2021 Installation Ceremony update ● Industry Relations <ul style="list-style-type: none"> ○ November 12, 2020: Industry Relation Virtual “Dinner”-Topic: Medication Safety Panel <ul style="list-style-type: none"> ■ Virtual sponsorships and exhibits are being planned ● Membership <ul style="list-style-type: none"> ○ Collaboration with NYSCHP Membership Committee and NYCSHP Secretary, Sefa ○ Contacting NYC RPDs to engage pharmacy residents
<p>Bulletin Editors Report</p> <p>Eris Cani Syed Arafath</p>	<ul style="list-style-type: none"> ● Update on NYCSHP Bulletin 2020-2021 <ul style="list-style-type: none"> ○ Shorter & Concise pieces ● First bulletin in October 2020 ● Need assistance from our other committee chairs to encourage writers/contributors ● New email address for information & submissions: nycshpbulletin@gmail.com
<p>Digital Solutions</p> <p>Selvin Soby</p>	<ul style="list-style-type: none"> ● Review of Current Workflows ● Review of Available technologies ● Webinar & Teleconference Proposal

	<ul style="list-style-type: none"> ● Website Update proposal ● Collaboration for NYCSHP proposal
<p>New Practitioner Committee</p> <p>Jackie Chirico and Dimitri Savva</p>	<ul style="list-style-type: none"> ● Mentor Program Updates for 2020-2021: Panel format <ul style="list-style-type: none"> ○ Surveys for mentor & mentee sign up sent out ○ Deadline extended ● New Practitioner Survey sent out on August 18, 2020. Gathering results ● New Practitioners Virtual Game Night on September 23, 2020 went well ● New Practitioners Scholarship Award ● Important Dates: <ul style="list-style-type: none"> ○ October 8th - New Practitioners CE Program: <ul style="list-style-type: none"> ■ PharOctobermacy Leadership: Models, Entrepreneurship, and Advocacy; Speaker: Leigh Briscoe-Dwyer
<p>Well-Being & Resilience Committee</p> <p>Jessica Snead and Alana Ciolek</p>	<ul style="list-style-type: none"> ● Collaborating with NYSCHP Communication Committee to conduct two part series for Well-Being Podcast ● October 15, 2020 - Yin Yoga and Meditation Session 6-7pm ● October 22, 2020 - Well-Being & Resilience CE program , Journey to a Resilient and Thriving Pharmacy Workforce 6:30-7:30 pm
<p>Science, Research & Evidence Based Medicine Committee</p> <p>Pavel Goriacko</p>	<ul style="list-style-type: none"> ● October 29, 2020 Healthcare Disparities Panel Discussion CE Program: Structural Racism in Healthcare
<p>Preceptor Development Committee</p> <p>Jason Babby and Kanika Ballani</p>	<ul style="list-style-type: none"> ● Goal to provide our members resources on developing necessary skills to be effective preceptors ● January 2021, Preceptor Panel Discussion
<p>Past Presidents Committee</p> <p>Amisha Arya, Leila Tibi Scherl, and Charrai Byrd</p>	<ul style="list-style-type: none"> ● Goal to provide support to current BOD ● August 27, 2020 at 6pm- First Informal virtual happy hour ● Quarterly meetings
<p>Social Media Coordinator</p> <p>Christian Lee and Samuel Lam</p>	<ul style="list-style-type: none"> ● Posted NYCSHP Committee Chairs and BOD info on Social Media ● Events updated all social media platforms (Twitter, Instagram, Facebook) ● Events updated information on NYCSHP and NYSCHP website ● Collaborating with Marketing & Public Relation teams
<p>NYSCHP Liaisons Report</p> <p>Mary Choy, Andrew Kaplan</p>	<ul style="list-style-type: none"> ● Pharmacy Practice Report <ul style="list-style-type: none"> ○ Committee recruitment. Looking for 2 liaisons ○ Pharmacy Technician opportunities ○ Collaboration with Communication committee <ul style="list-style-type: none"> ■ Podcast episodes ■ YouTube channel ● VP of Public Policy Report <ul style="list-style-type: none"> ○ Legislative update

	<ul style="list-style-type: none"> ○ February 8 -12, 2021 Advocacy Week ○ NYSCHP Budget review and local state relationship ○ Strategic planning and council re-design ○ Committee recruitment ● NYCSHP Committees <ul style="list-style-type: none"> ○ New Practitioner Committee- Emily Messing <ul style="list-style-type: none"> ■ Members ■ 2020-2021 Initiatives ○ Annual Assembly - Karen Berger <ul style="list-style-type: none"> ■ Virtual Annual Assembly 2021
BOD Meetings	<ul style="list-style-type: none"> ● November 5, 2020; 6PM - 7:30PM
CE & Networking Dates (Events)	<ul style="list-style-type: none"> ● October 8th - New Practitioner CE Program (Leadership and Self-Care) ● October 15th - Mindfulness/Meditation Session ● October 22nd - Wellbeing & Resilience CE
Calendar of State Events	<ul style="list-style-type: none"> ● October 10, 2020, Virtual Tri-state meeting ● October 3, 2020, Virtual Career Pathways panel for students only
Adjournment	Adjourned by Harshal Shukla at 6:42 pm

Respectfully Submitted,

Sefa Kploanyi, PharmD, BCPS

Secretary, NYCSHP

Pharmacotherapy Care Specialist, Transitions of Care

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