



New York City Society of Health-System Pharmacists

MINUTES

September Board of Directors Meeting

Zoom

September 5, 2021: 7:30-8:30pm

Attendees

Allie Mueller, Andrew Ong, Angela Chen, Celia Lu, Cerris Chung, Christa Clay, Connie Liang, Elsen Jacob, Emily Messing, Grashma (Gray) Vadakkel, Harshal Shukla, Jamie Chin-Hon, Jason Babby, Jennifer Lee, Jennifer Orozco, Johnny Hon, Juri Chung Lilia Davenport, Mabel Chan, Marina Barsoum, Mark Klang, Matthew Li, Neha Kumar, Nicole Daukshus, Nourhan Eladghm, Olayinka Badmus, Pauline Bae, Raymond DeMatteo, Rebecca Chu, Sefa Kploanyi, Shanice Coriolan, So Yi Lam, Stephen Eng, Tamara Hernandez, Vicky Liu, Yi Guo, Yin Hlaing, Young Park

TOPIC	DISCUSSION
Welcome and Introductions	<ul style="list-style-type: none">• Welcome to our September Board of Directors meeting• Approval of August BOD minutes deferred for October meeting
President Report Jamie Chin	<ul style="list-style-type: none">• Goals for the year<ul style="list-style-type: none">○ Hybrid BOD, CE, and networking programs○ Inviting non-members to programs to recruit○ Health and Wellness series○ Interprofessional collaboration○ Membership video initiative○ Collaboration among committees, local chapters, the state, and other societies
President-Elect Report Stephen Eng	<ul style="list-style-type: none">• Confirm receipt of monthly NYCSHP emails
Immediate Past-President Report Harshal Shukla	<ul style="list-style-type: none">• Resolutions to submit to the state<ul style="list-style-type: none">○ Discussed at Annual Assembly• Awards<ul style="list-style-type: none">○ Presented at NYCSHP Installation
Secretary Report Sefa Kploanyi	<ul style="list-style-type: none">• No updates
Treasurer Report Emily Messing	<ul style="list-style-type: none">• Goals for this year: Effectively manage the budget and identify areas for generating more income for the chapter

TOPIC	DISCUSSION
<p>Director at Large Constitution and Bylaws, Public Relations, Special Projects</p> <p>Josh Rickard (DAL # 1)</p>	<ul style="list-style-type: none"> ● Marketing & Public relations: <ul style="list-style-type: none"> ○ Promoting events and opportunities for involvement and networking through different platforms <ul style="list-style-type: none"> ■ Also now posting our events on Youtube ○ Support other NYCSHP committees and their initiatives ● Special Projects & Community Outreach <ul style="list-style-type: none"> ○ Fundraiser- NYCSHP Tote bags to raise money for Out of Darkness, organization to support Asian seniors ○ October 24, 2021- Out of Darkness Walk
<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"> ○ Legislative visits on hold until guidance from state on next steps ○ CDTM event: Sep 30, 2021 CE - Josh Rickard, PharmD ● Student Relations <ul style="list-style-type: none"> ○ Interview bootcamp October 28, 2021 <ul style="list-style-type: none"> ■ Need Mock interview volunteers @ NYU Smilow ○ Student Clinical Pearl Session Nov 9, 2021 ● Pharmacy Technicians <ul style="list-style-type: none"> ○ Recruiting new technician members.
<p>Director at Large Industry Relations, Installation Dinner, Membership</p> <p>Neha Kumar (DAL #3)</p>	<ul style="list-style-type: none"> ● Industry Relations: <ul style="list-style-type: none"> ○ Date: October 14 2021: Autumn Exhibit- Medication Safety CE Jennifer Mirandi, PharmD ● Installation: <ul style="list-style-type: none"> ○ Date: June 16, 2022 confirmed ● Membership: <ul style="list-style-type: none"> ○ Focusing on those with lapsed membership to increase renewals. ○ Membership drive: Bring a non-member for raffle tickets and waiving event fee. Now a pharmacist and technician pledge membership for those are interested
<p>Bulletin Editors Report Jillian Gutierrez Vicky Liu</p>	<ul style="list-style-type: none"> ● Fall Bulletin: September 2021 <ul style="list-style-type: none"> ○ Featuring BOD and Committee Chairs ○ All chairs should fill out questions about themselves
<p>New Practitioner Committee Tamara Hernandez Lilia Davenport</p>	<ul style="list-style-type: none"> ● New Practitioner Game night <ul style="list-style-type: none"> ○ Sep 9, 2021 CE NYU Tisch
<p>Well-Being & Resilience Committee</p> <p>Terrence McSweeney 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 Events: <ul style="list-style-type: none"> ○ Adventure Park Long Island: September 25, 2021 subsidized cost \$10 ○ Martial Arts Class: Oct 9, 2021 ○ Collaboration with Membership Committee October 14, 2021 ● Exciting opportunity!

TOPIC	DISCUSSION
	<ul style="list-style-type: none"> ○ Develop a music ensemble to perform at community centers/ small events ○ Sending a survey to membership
Health Equity Committee Elsen Jacob	<ul style="list-style-type: none"> ● Health Equity CE Series: September 30th, 2021 <ul style="list-style-type: none"> ○ Educate and advocate for the transgender community: ○ Plan to engage Assembly member Deborah Glick ○ Collaboration with <ul style="list-style-type: none"> ■ Coalition for the Advancement of Pharmacy Practice (CAP) ■ NYS Chapter of the American College of Clinical Pharmacy (NYS ACCP) ■ Pharmacists Society of the State of New York (PSSNY) ■ NYSCHP chapters ■ Westchester ■ Royals ■ Western
Interprofessional Committee Report Andrew Ong Mateusz Niewinski	<ul style="list-style-type: none"> ● Introducing Andrew Ong who will be co-chair ● Research into professional societies to collaborate with ● Partner with allied health care society and non health care societies ● Share programing with allied professional societies
Past President Amisha Arya Leila Tibi-Scherl Charrai Byrd	<ul style="list-style-type: none"> ● Quarterly Past Presidents committee meeting ● Past Presidents to assist to review constitutions and by-laws
Preceptor Development Yi Guo Nicole Daukhaus	<ul style="list-style-type: none"> ● Preceptor Development hybrid virtual/live CE- November 11, 2021
Digital Solutions So Yi Lam	<ul style="list-style-type: none"> ● Website updated to include events and committees <ul style="list-style-type: none"> ○ Email So Yi if you have new dates for events

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NYSCHP Liaisons Report Jason Babby	<ul style="list-style-type: none"> ● 2021 Meet the Candidates ● Tri-State Summit (CSHP, NJSHP, NYSCHP) <ul style="list-style-type: none"> ○ Friday, October 1st ○ 9/17: Early Bird registration ends ● NYSCHP Seeking Speakers! ● Annual Assembly Call for Topics <ul style="list-style-type: none"> ○ Submit by 9/10 ● Monthly Webinar <ul style="list-style-type: none"> ○ Emerging Drug Trends: Sept 20th, 2021; 12-1pm
New Business	
BOD Meetings	<ul style="list-style-type: none"> ● October 7, 2021 ● November 4, 2021
CE & Networking Dates (Events)	<ul style="list-style-type: none"> ● New Practitioner game night: September 9th, 2021 ● Adventure Park Long Island: September 25th, 2021 ● CDTM CE: September 23rd, 2021 ● Health Equity CE Series: September 30th, 2021 ● Martial Arts : October 9th, 2021 ● Medication safety CE: October 14th, 2021 ● Interview bootcamp: October 28th, 2021
Calendar of State Events	<ul style="list-style-type: none"> ● Tri-State Summit (CSHP, NJSHP, NYSCHP) <ul style="list-style-type: none"> ○ October 1st, 2021
Adjournment	Adjourned by Jamie Chin at 8:16pm

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