

**Royal Counties of New York State Council of Health-system Pharmacists  
Board of Directors Meeting Minutes**

**President:** Rachel Quinn

**Minutes Taken By:** Rachel Lumish

**Attendance:** See Appendix A

**Location:** Zoom

**Date:** 2/7/2023

Category	Discussion	Action Item and Party Responsible
1. Welcome	<ul style="list-style-type: none"> <li>● <b>R. Quinn</b> opened the meeting at 6:00 PM and thanked everyone for attending</li> </ul>	
2. Approval of BOD meeting minutes	<ul style="list-style-type: none"> <li>● Unanimous vote made to approve minutes from the January BOD meeting</li> </ul>	
3. NYC Regional Residency Conference 2023	<ul style="list-style-type: none"> <li>● Date: 6/15/2023 (Thursday as Touro closes at 3 PM on Fridays)</li> <li>● Location: Touro (3 Times Square)</li> <li>● Keynote speaker: Rebecca Cope               <ul style="list-style-type: none"> <li>○ Topic: How does change happen? Introduction to Social and Behavioral Theory for Pharmacists</li> </ul> </li> <li>● <b>R. Quinn</b> and <b>T. Gerber</b> submitted grant to Paratek Pharmaceutical for \$10,000               <ul style="list-style-type: none"> <li>○ Should hear back by March 2023</li> </ul> </li> <li>● Reached out to Riverdale Kosher Market to get an estimate for food costs               <ul style="list-style-type: none"> <li>○ Food will cost ~\$6,500 for breakfast and lunch for approximately 200-250 people</li> </ul> </li> <li>● Last in-person conference cost \$15 for resident pharmacists, directors/preceptors, and other NYSCHP members; Non-NYSCHP members costs \$25 and students were free               <ul style="list-style-type: none"> <li>○ <b>R. Quinn</b> proposed increasing price to \$25 for resident pharmacists, directors/preceptors, and other NYSCHP</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● <b>R. Quinn</b> and <b>T. Gerber</b> to provide updates at next BOD</li> </ul>

	<p>members; \$35 for non-NYSCHP members; \$10 for students</p> <ul style="list-style-type: none"> <li>o <b>R. DiGregorio</b> mentioned that since event is being held at the school, students should not be charged for the event. In addition, the event is not meant to make money, so if grant funding is received, would not recommend increasing price.</li> <li>o Will not charge students for the event and will wait to hear back regarding grant to determine prices</li> </ul>	
<p>4. Annual Assembly Updates</p>	<ul style="list-style-type: none"> <li>● Date: April 20, 2023 - April 23, 2023</li> <li>● Location: Saratoga Hilton (~\$181/night plus tax)</li> <li>● The cut-off date to book as a part of NYSCHP's room block is 3/17/2023</li> <li>● Registration is open and will cost \$510- Early bird ends 3/1/2023</li> <li>● 2023 Delegates are: <ul style="list-style-type: none"> <li>● Nick Niceforo</li> <li>● Rachel Quinn</li> <li>● Tony Gerber</li> <li>● Sal Ventrice</li> <li>● Sam Paone</li> <li>● Briann Fischetti</li> <li>● Maria Longo</li> </ul> </li> <li>● Royals will reimburse up to \$700 <ul style="list-style-type: none"> <li>● Receipts need to be emailed to <b>B. Sulaiman</b> after the conference</li> </ul> </li> <li>● Award Nominations <ul style="list-style-type: none"> <li>● <b>T. Gerber</b> nominated for New Practitioner Award</li> <li>● <b>S. Paone</b> nominated for Advocacy Award</li> </ul> </li> </ul>	
<p>5. Royals LIU Award</p>	<ul style="list-style-type: none"> <li>● <b>R. Khaimova</b> reached out within LIU to determine if there were applicants for the award</li> <li>● There are 2 applicants currently: Hasan Badran and Esther Kanner</li> </ul>	<ul style="list-style-type: none"> <li>● <b>R. Khaimova</b> to discuss the 2 LIU candidates with <b>M. Longo</b> and determine recipient</li> </ul>

	<ul style="list-style-type: none"> <li>● Hasan founded the LIU NYSCHP chapter</li> <li>● It is unclear if Esther is a member of NYSCHP so will need to confirm</li> <li>● <b>R. Khaimova</b> mentioned that there should be discussion on what the award recipient will receive <ul style="list-style-type: none"> <li>● <b>R. Quinn</b> stated that she thinks it is reasonable to keep the award the same if recipient is of merit based on award criteria</li> </ul> </li> </ul>	
6. Ralph DePalma Jr. Memorial Scholarship	<ul style="list-style-type: none"> <li>● Joe Etzel (Associate Dean at St. Johns) reached out regarding Ralph DePalma Jr. Memorial Scholarship to see if Royal Counties will still be offering this scholarship for a St. John's student.</li> <li>● <b>R. Khaimova</b> and <b>J. DeAngelis</b> mentioned that there are no currently active St. John's students participating in committees</li> <li>● <b>R. DiGregorio</b> recommended informing Joe Etzel that there are no students who currently meet the criteria for the award</li> </ul>	<ul style="list-style-type: none"> <li>● <b>R. Quinn</b> to reach out to Joe Etzel</li> </ul>
7. Committee Updates A) Membership B) New Practitioner C) Grassroots D) Communications	<p>A) Membership: Chair: <b>S. Mansour</b></p> <ul style="list-style-type: none"> <li>○ Number of current members: 265 (from 265)</li> <li>○ Number of active members: 134 (from 135)</li> <li>○ Membership list is being updated every month</li> </ul> <p>B) New Practitioner: Co-chairs: <b>D. Zavgorodnyaya</b> and <b>J. Scott-Rota</b></p> <ul style="list-style-type: none"> <li>○ Newsletter published in January</li> <li>○ Next newsletter is planned for Spring 2023 <ul style="list-style-type: none"> <li>○ Four articles that did not fit into winter newsletter will be included in Spring issue</li> </ul> </li> <li>○ Most recent New Practitioner Spotlight: John Cerenzio</li> <li>○ Committee is looking for nominations for new practitioner</li> </ul>	<ul style="list-style-type: none"> <li>● Committee chairs/DALS to provide updates at the next meeting</li> </ul>

	<p>spotlight:  <a href="https://docs.google.com/forms/d/e/1FAIpQLSfybTgkPogsikuTpEgU70r93LBYw-xv2KVg6LV9GzM1ld-IMQ/viewform?usp=sf_link">https://docs.google.com/forms/d/e/1FAIpQLSfybTgkPogsikuTpEgU70r93LBYw-xv2KVg6LV9GzM1ld-IMQ/viewform?usp=sf_link</a></p> <p>C) Grassroots: Co-chairs: <b>T. Gerber</b> and <b>S. Paone</b></p> <ul style="list-style-type: none"> <li>a. Governor’s Budget released last week</li> <li>b. <b>R. DiGregorio</b> provided summary of budget: <ul style="list-style-type: none"> <li>i. CDTM is in the budget to be continued and put into statute with the addition of a demonstration project for addition of nurse practitioner referrals. Will also extend to non-article 28 facilities.</li> <li>ii. Pharmacists will be able to prescribed NRT, naloxone, and oral contraceptives with non-patient-specific orders</li> <li>iii. Medicaid Carveout: Governor is proposing to move away from current system where organizations are capitated for services to an FFS. The tradeoff is the 340b discounts get pulled away from hospitals and the state gets those discounts which hurts hospitals.</li> </ul> </li> </ul> <p>D) Communications: <b>L. Hessam</b></p> <ul style="list-style-type: none"> <li>o Working on flyers for upcoming events</li> </ul>	
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<p>8. Upcoming Events</p>	<ul style="list-style-type: none"> <li>● There will be a black out date between 3/22/23 – 5/3/23 to encourage members to attend annual assembly</li> <li>● Gregg Wolf from Heron is interested in sponsoring an event <ul style="list-style-type: none"> <li>○ <b>T. Gerber</b> suggested hosting an in-person BOD meeting</li> <li>○ Potential date 5/3/23</li> </ul> </li> <li>● <b>February 8, 2023</b> <ul style="list-style-type: none"> <li>○ Topic: Social</li> <li>○ Location: 390 Social</li> <li>○ Exhibitor: Novo Nordisk</li> </ul> </li> <li>● <b>February 22, 2023</b> <ul style="list-style-type: none"> <li>○ Presenter: Joe Sciabica and Bina Patel</li> <li>○ Topic: Are You Taking Too Much Risk In Your Investments? (or are you not taking enough?) A conversation about the financial markets</li> <li>○ Location: Maiella in Long Island City</li> <li>○ Sponsor: AstraZeneca</li> </ul> </li> <li>● <b>March 8, 2023</b> <ul style="list-style-type: none"> <li>○ Presenter: Rebecca Khaimova PharmD, BCACP, CDCES</li> <li>○ Topic: Continuous glucose monitoring</li> <li>○ Location: Fushimi Bay Ridge</li> <li>○ Sponsor: Sunovion</li> </ul> </li> <li>● <b>May 17, 2023</b> <ul style="list-style-type: none"> <li>○ Presenter: Lilia Davenport PharmD, BCPS</li> <li>○ Topic: Oncology</li> <li>○ Location: Bacchus Bistro</li> <li>○ Sponsor: Dexcom</li> </ul> </li> <li>● <b>June 15, 2023</b> <ul style="list-style-type: none"> <li>○ NYC Regional Residency Conference</li> <li>○ Location: Touro College of Pharmacy (3 Times Square)</li> </ul> </li> <li>● <b>June 21, 2023</b> <ul style="list-style-type: none"> <li>○ Installation</li> <li>○ Location: Baku Palace</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● <b>T. Gerber</b> to provide updates at the next BOD meeting</li> </ul>
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9. Treasurer's Report	<ul style="list-style-type: none"> <li>● Form CT-247 which would exempt Royals from paying sales tax for events was accepted</li> <li>● See Appendix B</li> <li>● Checking balance is \$31,229.28</li> <li>● Money market account balance is \$37,993.51</li> <li>● Budget for 2023 presented (Appendix C)</li> </ul>	<ul style="list-style-type: none"> <li>● <b>B. Sulaiman</b> to provide updates at the next BOD meeting</li> </ul>
10. New Business	<ul style="list-style-type: none"> <li>● None</li> </ul>	
11. Adjournment and Next Meeting	<ul style="list-style-type: none"> <li>● Adjourned at 6:40 PM</li> </ul>	

Respectfully submitted by,

*Rachel Lumish, PharmD, BCACP*

Secretary –Royal Counties Society of Health-system Pharmacists– NYSCHP

*Rachel Quinn, PharmD, BCACP, AE-C*

President – Royal Counties Society of Health-system Pharmacists– NYSCHP