

**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: 1/11/2023

Category	Discussion	Action Item and Party Responsible
1. Welcome	<ul style="list-style-type: none"> ● R. Quinn opened the meeting at 6:00 PM and thanked everyone for attending 	
2. Approval of BOD meeting minutes	<ul style="list-style-type: none"> ● Unanimous vote made to approve minutes from the November BOD meeting 	
3. NYC Regional Residency Conference 2023	<ul style="list-style-type: none"> ● Date: 6/15/2023 (Thursday as Touro closes at 3 PM on Fridays) ● Location: Touro (3 Times Square) ● Tentative keynote speaker: Rebecca Cope <ul style="list-style-type: none"> ○ Topic: How does change happen? Introduction to Social and Behavioral Theory for Pharmacists ● R. Quinn and T. Gerber submitted grant to Paratek Pharmaceutical for \$10,000 <ul style="list-style-type: none"> ○ Should hear back in January 2023 ● Food needs to be Kosher <ul style="list-style-type: none"> ○ R. Quinn and T. Gerber will reach out to Riverdale Kosher Market regarding an estimate for food costs ○ R. DiGregorio said that previously food cost was ~\$5,000-\$6,000. Recommended focusing on lunch as attendees often do not come in time for breakfast ○ N. Niceforo said that there was previously a collaboration 	<ul style="list-style-type: none"> ● R. Quinn and T. Gerber to follow up with H. Cohen ● R. Quinn and T. Gerber to follow up with Riverdale Kosher Market to get a food cost estimate

	<p>between QUAD chapters but for the most recent in-person conference, Royals worked independently</p> <ul style="list-style-type: none"> ▪ Could consider reaching out to each QUAD chapter to request donation for event, if needed ○ H. Cohen said that 7th floor of new Touro building is opening in 2 weeks. It is likely that new pharmacy school location will be open by the time of the conference. 	
<p>4. Resident Happy Hour Event</p>	<ul style="list-style-type: none"> ● Location: 390 Social <ul style="list-style-type: none"> ○ This venue has several rooms for gatherings and parties ○ Speakeasy room is appropriate for a mingling event for ~30 people ● Waiting to hear back from several pharmaceutical companies to see if they are interested in exhibiting at event 	<ul style="list-style-type: none"> ● R. Lumish to send out constant contact with next weekly email
<p>5. Annual Assembly</p>	<ul style="list-style-type: none"> ● Date: April 19, 2023 - April 23, 2023 ● Location: Saratoga Hilton (~\$181/night) ● The cut-off date to book as a part of NYSCHP's room block is 3/17/2023 ● 2023 Delegates are: <ul style="list-style-type: none"> ● Nick Niceforo ● Rachel Quinn ● Tony Gerber ● Sal Ventrice ● Sam Paone ● Briann Fischetti ● Maria Longo ● M. Longo proposed signing up as a moderator/preceptor to reduce the cost of registration ● Last year Royals reimbursed up to \$675 for annual assembly <ul style="list-style-type: none"> ● Price may vary this year depending on cost of registration 	<ul style="list-style-type: none"> ● Delegates to let R. Quinn know if they can/cannot attend annual assembly ● R. Quinn to follow up regarding cost of registration

<p>6. Committee Updates</p> <p>A) Membership</p> <p>B) New Practitioner</p> <p>C) Grassroots</p> <p>D) Communications</p>	<p>A) Membership: Chair: S. Mansour</p> <ul style="list-style-type: none"> o Number of current members: 265 (from 275) o Number of active members: 135 (from 144) o Membership list is being updated every month <p>B) New Practitioner: Co-chairs: D. Zavgorodnyaya and J. Scott-Rota</p> <ul style="list-style-type: none"> o Newsletter published in January o Next newsletter is planned for Spring 2023 o December New Practitioner Spotlight: Lilia Davenport o Committee is looking for nominations for new practitioner spotlight <p>C) Grassroots: Co-chairs: T. Gerber and S. Paone</p> <ul style="list-style-type: none"> a. Long acting injectables bill signed into law in December 2022 <ul style="list-style-type: none"> i. This allows pharmacist to administer long acting injectable for the treatment of substance abuse and mental health b. There is a new Chair of NYS Assembly Higher Education Committee (Patricia Fahy) <ul style="list-style-type: none"> i. Many members of the new committee have relationships with Royal Counties (Phara Forrest, Michael Reilly, Jo Anne Simon) c. Effective 1/1/2023, 3 hours (live/home study) will be required pertaining to pharmaceutical compounding to renew license <ul style="list-style-type: none"> i. R. DiGregorio said there will be a compounding CE at Annual Assembly 	<ul style="list-style-type: none"> ● Committee chairs/DALS to provide updates at the next meeting
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	<p>d. R. DiGregorio states the Governor’s current budget includes language that would allow pharmacists to prescribe oral contraceptives</p> <p>D) Communications: L. Hessam</p> <ul style="list-style-type: none"> o Working on flyers for upcoming events 	
<p>7. Upcoming Events</p>	<ul style="list-style-type: none"> ● There will be a black out date between 3/22/23 – 5/3/23 to encourage members to attend annual assembly ● January 18, 2023 <ul style="list-style-type: none"> o Presenter: Victoria Rupp, PharmD, BCACP, BC-ADM o Topic: Diabetic Kidney Disease o Location: Vis-à-vis o Sponsor: Apellis Pharmaceuticals ● February 8, 2023 <ul style="list-style-type: none"> o Topic: Social o Location: 390 Social o Exhibitor: Potentially Novartis ● February 22, 2023 <ul style="list-style-type: none"> o Presenter: Joe Sciabica and Bina Patel o Topic: Are You Taking Too Much Risk In Your Investments? (or are you not taking enough?) A conversation about the financial markets o Location: Maiella in Long Island City o Sponsor: AstraZeneca ● March 8, 2023 <ul style="list-style-type: none"> o Presenter: Rebecca Khaimova PharmD, BCACP o Topic: Continuous glucose monitoring o Location: Fushimi Bay Ridge o Sponsor: Sunovion ● May 17, 2023 <ul style="list-style-type: none"> o Presenter: Lilia Davenport PharmD, BCPS o Topic: Oncology o Location: Bacchus Bistro 	<ul style="list-style-type: none"> ● T. Gerber to provide updates at the next BOD meeting

	<ul style="list-style-type: none"> o Sponsor: Dexcom ● June 15, 2023 <ul style="list-style-type: none"> o NYC Regional Residency Conference o Location: Touro College of Pharmacy (3 Times Square) ● June 21, 2023 <ul style="list-style-type: none"> o Installation o Location: Baku Palace 	
8. Treasurer’s Report	<ul style="list-style-type: none"> ● B. Sulaiman sent in form CT-247 which would exempt Royals from paying sales tax for events <ul style="list-style-type: none"> o Form was sent by certified mail and fax o Reached out to NY tax department last month and they were working on request ● See Appendix B ● Checking balance is \$27,617.92 ● Money market account balance is \$37,956.99 ● Budget for 2023 presented (Appendix C) 	<ul style="list-style-type: none"> ● B. Sulaiman to provide updates at the next BOD meeting ● B. Sulaiman to follow up with NY tax department regarding form CT-247
9. New Business	<ul style="list-style-type: none"> ● S. Ventrice recommended that cost for CEs be waived going forward <ul style="list-style-type: none"> o N. Niceforo said that it is now more difficult to get exhibitors for events as companies often prefer to sponsor the event, which does not cover the cost of the speaker (\$300) o R. Quinn mentioned there is also a concern that people are more likely to not show up to the event if they do not pay, as this has happened to other chapters. ● R. Quinn said that the residency workshop was very successful. There were ~20-30 attendees. With >10 attendees receiving certificates of completion 	
10. Adjournment and Next Meeting	<ul style="list-style-type: none"> ● Adjourned at 6:47 PM 	

Respectfully submitted by,

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