**Royal Counties of New York State Council of Health-system Pharmacists**

**Board of Directors Meeting Minutes**

**President**: Nicholas Niceforo

**Minutes Taken By**: Samantha Paone

**Attendance**: See Appendix A

**Location:** Webex

**Date**: 6/1/22

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| **Category** | **Discussion** | **Action Item and Party Responsible** |
| 1. Welcome | * **N. Niceforo** opened the meeting at 6:00 PM and thanked everyone for attending.
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| 2. Approval of BOD meeting minutes | * Unanimous vote made to approve minutes from the May BOD meeting.
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| 3. Regional Residency Conference  | * The Regional Residency Conference is planned for June 17, 2022.
* **R. Quinn** reports we have 105 people registered thus far.
* Conference will be held virtually over Zoom.
* Keynote speaker:
	+ Presenter: Troy Lynn Lewis, PharmD, BC-ADM
	+ Topic: The Pharmacists Role in Systematic Racism
* **R. Quinn** reports the event needs to be promoted on social media.
* A training session will be held on 6/8/22 for moderators and evaluators.
* **R. Lumish** will obtain 2 drug sponsors to present a 30-minute presentation during lunch.
	+ Octapharma has confirmed.
 | * **R. Lumish** will finalize sponsors.
* **T. Gerber and M. Freel** to promote the event on social media and finalize agenda.
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| 4. Committee Updates1. Membership
2. New Practitioner
3. Grassroots
 | 1. Membership: Chaired by **M. Freel** and **N. Greco**
* Currently have 283 members (increased from 271).
* Currently have 145 active members (increased from 136).
1. New Practitioner: Chaired by **N. Dandan** and **Y. Kim**
* Currently working on the next newsletter which will come out in June.
1. Grassroots: Chaired by **T. Gerber** and **S. Paone**
* Forty-two meetings completed since founding Grassroots in January 2020.
* No new meetings scheduled for June and July at this time.
 | * Committee chairs to provide updates at the next meeting.
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| 5. BOD Elections | * Results for the election were emailed out to members and sent to the state.
* **N. Niceforo** read the results for the election:
	+ President: Rachel Quinn
	+ President-Elect: Anthony Gerber
	+ Secretary: Rachel Lumish
	+ Treasurer: Bibi Sulaiman
	+ Director-At-Large (2022-2023): Rebecca Khaimova
	+ Director-At-Large (2022-2024): Joanna DeAngelis
	+ Delegate: Maria Longo
	+ Delegate: Salvatore Ventrice
	+ Delegate: Samantha Paone
	+ Delegate: Briann Fischetti
* **N. Niceforo** reports current BOD members should arrange hand-off meetings to rising BOD members.
* **R. Quinn** recommends current BOD members update their officer folders in Google Drive to include important information/documents.
 | * Current BOD members should arrange sign-offs to incoming BOD members.
* **R. Quinn** will add new BOD members to the mailing list.
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| 6. Upcoming Events |  |  |
| Upcoming 2022 Events | * **June 14, 2022**: Installation
	+ Location: Russo’s on the Bay
	+ Time: 5:30 - 10:00 PM
	+ Currently have 46 people registered.
	+ **R. Quinn** urged residents to register.
* **June 17, 2022:** NYC Regional Residency Conference
	+ Location: Zoom
	+ Time: 8:30 AM- 4:30 PM
* **July 20, 2022**
* Presenters: Rachel Quinn, PharmD, BCACP, AE-C and Tony Gerber, PharmD, BCACP
* Topic: Are you Smarter than a Pharmacist: The Game
* Location: Fushimi
* Time: 1.5 hour event
* **September 2022**
* Presenter: Christine Ciaramella, PharmD
* Topic: EM
* Location: TBD
* **October 2022**
* Presenter: Rachel Lumish, PharmD, BCACP
* Topic TBD
* Location: TBD
* **November 2022**
* Presenter: Jenny Xu, PharmD
* Topic Hypertriglyceridemia
* Location: TBD
 | * **R. Quinn/T. Gerber** to provide updates at the next BOD meeting.
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| 7. Treasurer’s Report | * See Appendix B
* Checking balance is $25,707.17
* Money market account balance is $37,867.21
* **R. Quinn** reports some members were unable to guest checkout with PayPal. There is a new option called WePay channeled by Chase which allows you to pay through credit card. WePay may have less transactional fees than PayPal.
 | * **R. Lumish/B. Sulaiman** to provide updates at the next BOD meeting.
* Upcoming treasurer will explore WePay.
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| 8. New Business | * **T. Gerber** will be giving a CE Webinar on 6/2/22 entitled “Pharmacist’s Role in Transgender and Gender Non-Conforming Care” at 12:00 PM.
* **R. Quinn** provided BOD members with a registration link.
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| 9. Adjournment and Next Meeting | * Adjourned at 6:21 PM.
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Respectfully submitted by,

Samantha Paone, PharmD, BCPS

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

Nicholas Niceforo, PharmD, BCACP, CDCES

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