**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. |  |
| 2. Approval of BOD meeting minutes | * Unanimous vote made to approve minutes from the May BOD meeting. |  |
| 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. |
| 4. Committee Updates   1. 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. |
| 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. |
| 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. |
| 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. |
| 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. |  |
| 9. Adjournment and Next Meeting | * Adjourned at 6:21 PM. |  |

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