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

**Board of Directors Meeting Minutes**

**President**: Rebecca Kavanagh

**Minutes Taken By**: Rachel Quinn

**Attendance**: See Appendix A

**Location:** Via Zoom

**Date**: October 6, 2020

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| **Category** | **Discussion** | **Action Item and Party Responsible** |
| 1. Welcome | * **R. Kavanagh** opened meeting and thanked everyone for attendance
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| 2. Approval of September BOD meeting minutes | * Unanimous vote made to approve minutes from September BOD meeting
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| 3. NYSCHP Updates | * Annual assembly will be held virtually, and It is requested that all chapters refrain from holding any programming requiring accreditation or council resources from March 15, 2021 through May 14, 2021
	+ **N. Niceforo** suggested having CE events in early March and late May to avoid this restriction
* A NYSCHP board member wants to discuss leadership opportunities at the state level. BOD members agree that this should be discussed at a CE event vs. BOD meeting in order to address a larger audience
	+ **M. Sorbera** encouraged current BOD members to consider positions at state level
	+ **R. Digregorio** stated that Royals should have NYSCHP liaison that would attend all Royals BOD meetings and provide updates from state meetings
 | * **R. Kavanagh** to follow up with NYSCHP and see if Royals can hold CE events between March 15, 2021 and May 14, 2021, if CEs are accredited before this time frame
* **R. Kavanagh** to follow up about NYSCHP liaison
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| 4. Director at Large Updates | * **T. Mondiello** and **N. Dandan** will host a Zoom event on October 20th at 6 PM where they will discuss different committees and gauge interest of current members
 | * **T. Mondiello** to draft email invitation and **R. Quinn** to send to members
	+ **M. Sorbero** to forward to LIU liaison
* **N. Niceforo** to help **T. Mondiello** add event to state level calendar
* **R. Kavanagh** to set up Zoom link
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| 5. Grassroots Updates | * Tony Gerber and Samantha Paone (co-chairs)
* Advocacy week is February 8th to 12th
	+ Will focus on immunizations and CDTM bill
	+ BOD members discussed student involvement and decided to create a Royals team instead of having different LIU/Touro teams to ensure proper oversight of students
	+ BOD members discussed reaching out Karen Berger and the coalition for the advancement of pharmacy practice (CAP) to see if efforts will be streamlined
* Thirteen meetings completed since January 2020
* Met with Senator Addabbo on 9/17
* Met with Senator Gaughran on 9/28
* Met with Senator Breslin on 10/2
 | * **S. Paone/ T. Gerber** to provide updates at next BOD
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| 6. Upcoming Events | * Discussed option of providing a tee-shirt to members who donate to CE events
* **N. Niceforo** previously approached by **D. Patel** about having 3 LIJ PGY-1 residents present CE’s
	+ **N. Niceforo** would like to start CE presentations in December and may consider having 2 CE’s presented in 1 session
	+ **D. Patel** stated that residents do not need to be paid, however, BOD would like to pay residents $150 per CE session
	+ Will charge non-member fee of either $20 or $25 to LIJ preceptors that are not members of Royals, but would like to participate
* Representative from Acadia Pharmaceuticals Inc. discussed having a non-branded presentation about hallucinations and delusions as part of dementia free of charge
	+ BOD members decided to see if company can sponsor a future CE event
 | * **N. Niceforo** to follow up with D. Patel
* **N. Niceforo** to follow up with Acadia Pharmaceutical Inc
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| October 7, 2020 | **Pharmacy Times Presents Multiple Myeloma** * Location: Zoom
	+ - Presenter: Jordan Miller
		- Sponsor: Pharmacy Times
 | * **N. Niceforo** to provide updates at next BOD meeting
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| November 10, 2020 | **Brukinsa for Treatment of Mantle Cell Lymphoma*** Location: Zoom
	+ - Presenter: Perry Cook
		- Sponsor: Beigene Pharmaceutical Company
 | * **N. Niceforo** to provide updates at next BOD meeting
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| January 21, 2021 | **CE Topic:** Immunizations* Location: Zoom
* Presenter: Keith Veltri, B.Pharm, Pharm.D.
* Sponsor: TBD
 | * **N. Niceforo** to provide updates at next BOD meeting
* **N.Niceforo to work with R. Lumish for sponsorship of event**
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| February 2021 | **CE Topic:** Pediatrics* + - Location: TBD, likely via Zoom
		- Presenter: Kyle Hampson
		- Sponsor: TBD
 | * **N. Niceforo** to provide updates at next BOD meeting
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| March 2021 | **CE Topic: Grassroots/Updates in law*** Location: TBD, likely via Zoom
* Presenter: Sam Paone, Tony Gerber
* Sponsor: TBD
 | * **N. Niceforo** to provide updates at next BOD meeting
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| TBD | **Installation*** Location: Russo’s by the Bay
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| 7. Treasurer’s Report | * See Appendix B
* Checking balance is $17,825.24
* Money market account balance is $37,339.51
 | * **R. Lumish** to provide updates at next BOD meeting
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| 9. New BusinessA. Royals NewsletterB. Journal Clubs | 1. Tabled to next meeting
2. LIU student liaison would like to start monthly journal club

Discussion: BOD decided this would be a good idea. Journal club would be capped at 30 minutes and a preceptor would be assigned to review presentation ahead of time | * **M. Sorbero** to follow up and see if journal club event would qualify for co-curricular credit at LIU
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| 10. Adjournment and Next Meeting | * Adjourned at 6:59 PM
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Respectfully submitted by,

Rachel Quinn, PharmD, BCACP, AE-C

Secretary – Royal Counties Chapter – NYSCHP

Rebecca Kavanagh, PharmD, AAHIVP, BCACP

President – Royal Counties Chapter – NYSCHP