NYSCHP | New York State Council of Health-system Pharmacists

Southern Tier Society of Health-System Pharmacists
Meeting Agenda & Notes

Meeting Name: April 2026 Meeting	**Southern Tier Society of Health-System Pharmacists**	**Date: 04/21/2026**	
Purpose:	**Board of Directors Meeting**		
Location:	Joey's Pizzeria	**Time**	5:00 pm
Attendees: 57 registered	E. Richards, T. Clark, D. Mastro, K. Sasina, C. Jensen, A. Hopkins, R. Lucas		

#	Item	Discussion
1	Call to Order	● E. Richards called the meeting to order at 5:00 PM
2	Review and Approval of Meeting Minutes	● Motion to approve meeting minutes from meeting
3	Upcoming Dates and CE Events	● Upcoming dates and events o 4/21/26 GRP Resident CE, Cliff Harriman, J&J sponsor o 5/19/26 UHS Resident CE, no sponsor o 6/02/26 Resident CE, Kerstin Nouse, Merck sponsor
4	Treasurer Report (D. Mastro)	● Balance: $15849.27 ● 2 STSHP Scholarships being awarded tonight of $750 each to: o Jason Oppong, P4 & Ariel Berger, P3 ● Star Chapter is raising our rate by %17 per month
5	NYSCHP Membership Committee	● Membership list updated
6	SSHP Update	● No new updates
7	Committee Updates	● **Communications Committee**: Z. Moffett ● **Continuing Competency Committee:** T. Clark ● Submit/assure submission of CE paperwork to NYSCHP, coordinate with venue (menu/head count), manage RSVPs, create sign-in sheets, submit attendees to NYSCHP office, manage CE codes and handouts ● **Finance Committee:** V. Butash, R. Klosko, N. Bunts, D. Mastro o Create a budget and financial policy, review finances regularly. ● **Industrial Relations Committee**: E. Richards, N. Bunts, V. Butash o Send out letter requesting sponsorship, maintain list of sponsors (payment received/not received), send reminders to sponsors approx. 6 weeks in advance, maintain sponsor email list ● **Membership Committee**: R. Augustus, R. Klosko, Z. Moffett, E. Richards o Discussed improving membership and continuing engagement

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		▪ Discussion of possible extra quarterly meetings for areas distant to the meeting area or perhaps remote/virtual meetings ● **Elections Committee**: R. Klosko, E. Richards, T. Clark ● **Organizational Affairs Committee:** A. Hopkins ● **Grassroots Advocacy Committee:** E. Richards o Meeting later this week on items legislators should be aware of ● **Awards and Scholarships Committee:** R. Lucas, Z. Martin, C. Gerardi, M. Serbonich o Pharmacist and Technician Awards
8	Open Forum	● Many thanks to Majda and David for being our NYSCHP Annual Assembly, HOD representatives for STSHP. Items discussed at HOD: o Technician representation, advocacy, governance gaps, & voting rights o Encouraging education on biosimilar medications o Sunset statements: online vaccine registry, inclusion of RPhs in medical home model o Sunset motions that did not pass: technicians making patient specific medications (already law) o Oncology & Critical Care symposium to take place later this year o Discussion of inclusion of amb care pharmacists on interdisciplinary teams
	Next Meeting	● 5/16/265 @ 5:00 pm in person

Minutes respectfully submitted by:Eric Richards