

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

Meeting Name: May 2026 Meeting	Southern Tier Society of Health-System Pharmacists	Date: 5/19/2026	
Purpose:	Board of Directors Meeting		
Location:	Joey's Pizzeria, Endicott, NY	Time	5:00 pm
Attendees:	E. Richards, T. Clark, D. Mastro, M. Bouregba, R. Lucas, M. Serbonich		

#	Item	Discussion
1	Call to Order	<ul style="list-style-type: none"> E. Richards called the meeting to order at 5:00 PM
2	Review and Approval of Meeting Minutes	<ul style="list-style-type: none"> Motion to approve meeting minutes from meeting
3	Upcoming Dates and CE Events	<ul style="list-style-type: none"> Upcoming dates and events <ul style="list-style-type: none"> 9/16/25 First CE offering - Sara Spencer - Otsuka 10/21/25 (Vendor Fair—Firehouse Stage) 2 x 1-hour CE 11/18/25 UHS CE - Alex Linerode - UTI Management Update 1/20/26 GRP CE - Chloe Tracy - HTN Management 2/17/26 UHS CE - Sonja Zabala - GOLD Guidelines 3/17/26 UHS CE – Jenna Lane – Iron Deficiency 4/21/26 GRP CE - Alexis Polcare - Methadone Pharmacology 5/19/26 UHS CE - James Thurston - Toxic Alcohol Management 6/02/26 GRP CE - Julie Clarke - Skeletal Muscle Relaxants
4	Treasurer Report (D. Mastro)	<ul style="list-style-type: none"> Balance: \$14,033.09
5	NYSCHP Membership Committee	<ul style="list-style-type: none"> Membership list updated
6	SSHP Update	<ul style="list-style-type: none"> No new updates
7	Committee Updates	<ul style="list-style-type: none"> Student Report: A. Burger, SSHP President Communications Committee: Z. Martin Continuing Competency Committee: T. Clark <ul style="list-style-type: none"> 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. Lucas, N. Bunts, D. Mastro <ul style="list-style-type: none"> Create a budget and financial policy, review finances regularly. Industrial Relations Committee: E. Richards, N. Bunts, V. Butash

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

		<ul style="list-style-type: none"> 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 o Email list updated o Possible Bayer sponsorship in Sept/October 2026 ● Membership Committee: R. Augustus, R. Lucas, Z. Martin, E. Richards ● Elections Committee: R. Lucas, E. Richards, T. Clark ● Organizational Affairs Committee: A. Hopkins ● Grassroots Advocacy Committee: E. Richards, UHS Residents <ul style="list-style-type: none"> o Idea proposed: Have residents help with STSHSP social media accounts ● Awards and Scholarships Committee: R. Lucas, Z. Martin, C. Gerardi, M. Serbonich <ul style="list-style-type: none"> o Plans to purchase awards for the June 2026 meeting
8	Open Forum	<ul style="list-style-type: none"> ● Star Chapter transition: <ul style="list-style-type: none"> o Update BOD o Create Admin User Accounts o Change primary contact o View Video Library for training ● NYSCHP Resolutions Committee chapter representative request 5-6 meetings starting 10/29 with ~10-12 email follow-up
	Next Meeting	<ul style="list-style-type: none"> ● 6/2/2026 @ 5:00 pm

Minutes respectfully submitted by: Majda Bouregba