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| **Meeting Name:** | **Southern Tier Society of Health-System Pharmacists** | | **Date:** | **June 15th, 2021** |
| **Purpose:** | **Board of Directors Meeting** | | | |
| **Location:** | **Zoom Meeting** | | **Time** | **5:00 PM** |
| **Attendees:** | Mike Judd  Amanda Mogul  Maryann Serbonich | Brent Carlson  Wes Kufel  Matt Jennings | Robert Schmidt  Ryan DeCaro  Brian Kam (BU student) | |

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| **#** | **Item** | **Discussion** |
| 1 | Call to Order | M. Judd called the meeting to order at 5:00 pm. |
| 2 | Review and Approval of Meeting Minutes | * Motion to approve minutes from May meeting   + On Google Drive and NYSCHP website |
| 3 | Upcoming Dates and CE Events | * + June 15th 2021 via zoom   + Assistant Professor BUSOPPS and Clinical Toxicologist, Upstate NY Poison Center: William Eggleston PharmD, DABAT- Emerging Drug Trends   + Documents received and CE codes processed for   + Discussed options of charging, for now we will continue to offer for free and will reevaluate when we are able to meet in person |
| 4 | Treasurers Report (Nick) | * Review budget, expenses report and finances update: pending payment from May and June vendors, expected fees: $50 for H&R taxes, $90 Star Chapter fee, $250 for Dr. Eggleston, current balance: $10,751.92 |
| 5 | NYSCHP Membership Committee (Maryann) | * Maryann, Matt and Jenna reached out to members with expiring memberships * August we plan to reach out to past members from the last two year that have let their membership expire, also we will be putting together an informative flyer on the benefits of becoming a member that can be distributed |
| 6 | SSHP Update | * Brian Kam reported they transitioned to the new officers for the upcoming academic year |
|  | Committee Updates | * **Communications Committee**: Amanda will post the monthly CE events on Facebook. The state posts event information on Twitter. We will be getting Star Chapter involved in managing communications * **Continuing Competency Committee**: M. Judd, W. Kufel, A. Mogul   -continuing with virtual platform and will continue to submit/assure submission of CE paperwork to NYSCHP, June is all set   * **Finance Committee:** B. Carlson, R. Schmidt, M. Jennings, N. Bunts * **Industrial Relations Committee**: A. Mogul, N. Bunts, M. Judd- Venders are booked for the all scheduled ce events * **Membership Committee:** M. Serbonich, M. Jennings J. Stasko * **Elections Committee**: M. Judd, A. Mogul, W. Kufel, R. Decaro * **Organizational Affairs Committee:** M. Judd * **Grassroots Advocacy Committee:** A. Mogul, M. Serbonich, B.Kam |
|  | Open Forum | * Future meeting dates (3rd Tuesday of every month scheduled) * September 21, 2021 –Pharmacy Times? Need a plan B possibly Leigh’s contact on USP or a BU faculty * October 19, 2021-CMC * November 16, 2021-geriatrics pgy2 * January 18, 2022-? * February 15, 2022-Guthrie * March 15, move to March 22, 2022 (BU spring break conflict)-Guthrie * April 19, 2022-UHS –Mike will look into date of Annual Assembly and if this will be a conflict again next year * May 17, 2022-UHS * June 21, 2022-? * Amanda will check into BU faculty to fill in the dates left * Looking to go back to live meetings in September:   -Bob will reach out to Degennaro’s to find out what our options are. They no longer manage the restaurant at the golf course. The Hill Ave location may not be big enough for out larger turn outs. The do provide better pricing than other venues that we have looked into  -Mike will reach out to the state council and see if there are recommendation on in person meetings. Restrictions have been lifted for New York State.  -Ryan and Nick will try out using Star Chapter payment portal  -We will look into potentially continuing with a virtual option in addition to the in person meetings  -Industry colleagues typically payed more for live meetings, which helped with the meal cost. Any new contacts please pass along information to Amanda |
| 9 | Next Meeting | * **Next BOD via Zoom July 20th, 2021** |

Minutes respectfully submitted by: Maryann Serbonich