

# NYSCHP | New York State Council of Health-system Pharmacists

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

<b>Meeting Name:</b>	<b>Southern Tier Society of Health-System Pharmacists</b>	<b>Date:</b>	<b>May 18th, 2021</b>
<b>Purpose:</b>	<b>Board of Directors Meeting</b>		
<b>Location:</b>	<b>Zoom Meeting</b>	<b>Time</b>	<b>5:00 PM</b>
<b>Attendees:</b>	Amanda Mogul Maryann Serbonich Matt Jennings	Brent Carlson Wes Kufel Leigh Briscoe-Dwyer	Robert Schmidt Ryan DeCaro Brian Kam (BU student)

#	Item	Discussion
1	Call to Order	A. Mogul called the meeting to order at 5:02 pm.
2	Review and Approval of Meeting Minutes	<ul style="list-style-type: none"> <li>● Motion to approve minutes from April meeting</li> <li>○ On Google Drive and NYSCHP website</li> </ul>
3	Upcoming Dates and CE Events	<ul style="list-style-type: none"> <li>○ May 18<sup>th</sup> 2021 via zoom</li> <li>○ UHS Resident PGY1 Tenzin Legdup- COVID-19 Vaccinations: Safety and Efficacy of Moderna, Pfizer-Biontech, and Johnson &amp; Johnson Covid-19 Vaccines</li> <li>○ June 15<sup>th</sup> 2021 via zoom</li> <li>○ Assistant Professor BUSOPPS and Clinical Toxicologist, Upstate NY Poison Center: William Eggleston PharmD, DABAT- Emerging Drug Trends</li> <li>○ Documents received and CE codes processed for</li> <li>○ Discussed options of charging, for now we will continue to offer for free and will reevaluate when we are able to meet in person</li> </ul>
4	Treasurers Report (Nick)	<ul style="list-style-type: none"> <li>● Review budget, expenses report and finances update: Nothing Reported</li> <li>● Check in with Nick regarding status of sponsorship payments</li> </ul>
5	NYSCHP Membership Committee (Maryann)	<ul style="list-style-type: none"> <li>● Maryann, Matt and Jenna reached out to members with expiring memberships</li> <li>● New Chair to the Membership Committee on the state level: Kaitlyn Steverson. They are recruiting a vice chair of the committee if anyone is interested please reach out to Maryann. Amanda volunteered to serve as an alternate member for this committee in the event that Maryann can not make a meeting.</li> <li>● Ryan and Maryann updated STAR Chapter membership expiration dates. In August we will send out membership expiration emails via Star Chapter and try to reach out to members with lapsed memberships</li> <li>● The committee plans to distribute a membership flyer to hospitals in the region in August as well.</li> </ul>
6	SSHP Update	<ul style="list-style-type: none"> <li>● Brian Kam reported</li> </ul>

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		<ul style="list-style-type: none"> <li>● ASHP recognition application submitted</li> <li>● New officers have been elected for the 2021/2022 academic year</li> <li>● President: Joseph D’Antonio, Vice President: Jenne Stasko, Treasurer: Awi Matthew, Secretary: Lauren Radziewic, Social Media Chair: Shravani, P3 Liaison: Oumaima Chamar, P2 Liaison: Alyssa Augenblick</li> <li>● Joseph D’Antonio and Lauren Radziewic will be serving as representatives for the board meetings</li> </ul>
Committee Updates		<ul style="list-style-type: none"> <li>● <b>Communications Committee:</b> 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</li> <li>● <b>Continuing Competency Committee:</b> M. Judd, W. Kufel, A. Mogul -continuing with virtual platform and will continue to submit/assure submission of CE paperwork to NYSCHP, May and June are all set</li> <li>● <b>Finance Committee:</b> B. Carlson, R. Schmidt, M. Jennings, N. Bunts</li> <li>● <b>Industrial Relations Committee:</b> A. Mogul, N. Bunts, M. Judd- Vendors are booked for the all scheduled ce events. The vendor for tonight’s meeting could not attend, but gave us a powerpoint to show. Laurie from Merck will attend the June meeting. In July Amanda will send out an email in regard to next year’s sponsors.</li> <li>● <b>Membership Committee:</b> M. Serbonich, M. Jennings J. Stasko</li> <li>● <b>Elections Committee:</b> M. Judd, A. Mogul, W. Kufel, R. Decaro</li> <li>● <b>Organizational Affairs Committee:</b> M. Judd</li> <li>● <b>Grassroots Advocacy Committee:</b> A. Mogul, M. Serbonich, B.Kam Congrats to Amanda who will be Co-chair for 2022. Advocacy Week will be held in February of 2022.</li> </ul>
Open Forum		<ul style="list-style-type: none"> <li>● Future meeting dates (3rd Tuesday of every month scheduled)             <ul style="list-style-type: none"> <li>○ June 15<sup>th</sup>, 2021 –BU</li> <li>○ September 21 2021-Pharmacy Times (possibly)</li> <li>○ October 19th 2021</li> <li>○ November 16th 2021</li> <li>○ January 18th 2022</li> <li>○ February 15th 2022</li> <li>○ March 15th 2022 - during BU spring break move back to 3-22?</li> <li>○ April 19th 2022 -will the Annual Assembly be a conflict?</li> <li>○ May 17th 2022</li> <li>○ June 21st 2022</li> </ul> </li> <li>● Anytime January or later for the residents at UHS and Guthrie, November possible for upstate PGY2 geriatric resident Karen Beth is the contact for this. Leigh has a contact with an accredited CE on USP.</li> </ul>

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		<ul style="list-style-type: none"> <li>Discussed option of meeting in person in September: Do we want a hybrid model? Will we require proof of vaccination? Where will we meet? What size venue do we need?</li> <li>At Degenerio's we were paying \$16.75-\$17.95 per person with no room charge, they no longer manage the room at the golf course</li> <li>Riverdale information: They can accommodate up to 250 people starting 5-19. They have the basic package \$25 per person and a silver package \$30 per person. The room fee is usually \$200, but they could give us a discounted price of \$100.</li> <li>We will meet over the summer to transition officers and settle matters for the 2021/2022 year</li> </ul>
9	Next Meeting	<ul style="list-style-type: none"> <li><b>Next BOD via Zoom June 15th, 2021</b></li> </ul>

Minutes respectfully submitted by: Maryann Serbonich