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| **Meeting Name:** | **Southern Tier Society of Health-System Pharmacists** | **Date:** | October 19, 2021 |
| **Purpose:** | **Board of Directors Meeting** | | |
| **Location:** | Zoom Meeting | **Time** | 5:00 PM |
| **Attendees:** | Rachel Augustus  Leigh Briscoe-Dwyer  Nick Bunts  Brent Carlson  Joe D’Antonio | Matt Jennings  Michael Judd  Wesley Kufel  Amanda Mogul  Maryann Seronich | |

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| # | **Item** | **Discussion** |
| 1 | Call to Order | A. Mogul called the meeting to order at 5:00 PM |
| 2 | Review and Approval of Meeting Minutes | * Motion to approve minutes from September meeting * On Google Drive and NYSCHP website |
| 3 | Upcoming Dates and CE Events | * CE details:   + In person vs. Zoom vs. hybrid     - Plan for in person CE to re-start in January 2022     - In person considerations – person at door checking vaccine status, send out statement kindly requesting those who are not vaccinated to continue with Zoom   + Degennaro’s update     - Contract includes 10 meetings, not required to be consecutive     - Generally require head count and menu selection at least one week in advance * Upcoming dates and events   + - Annual assembly updates   + October 19, 2021 – opioid stewardship (M. Judd)     - Paperwork complete   + November 16, 2021 – Upstate geriatrics PGY2     - Paperwork complete   + January 18, 2022 – BU Faculty?   + February 15, 2022 – Guthrie resident   + March 22, 2022 – Guthrie resident   + April 19, 2022 – UHS resident   + May 17, 2022 – UHS resident   + June 21, 2022 – BU faculty?     - Three new BU faculty that have not presented yet |
| 4 | Treasurer Report (Nick) | * Received three vendor payments (Pfizer, Janssen) for $250 each * Current balance: $ 10341.92 |
| 5 | NYSCHP Membership Committee (Maryann) | * Next meeting is Wednesday, October 27 * Reach out to Maryann if interested in sitting on sub-committee |
| 6 | SSHP Update | * Residency panel either November 4th from 6-7 P.M. or November 10th from 6-7 P.M. |
| 7 | Committee Updates | * **Communications Committee**: A. Mogul   + Added as a Facebook administration, email NYSCHP office to post upcoming events on social media * **Continuing Competency Committee:** A. Mogul, M. Judd, L. Carlson, W. Kufel   + 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:** N. Bunts, B. Carlson, R. Schmidt, M. Jennings   + Create a budget and financial policy, review finances regularly * **Industrial Relations Committee**: A. Mogul, W. Kufel, R. Schmidt   + 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**: M. Serbonich, M. Jennings, R. De Caro, N. Bunts * **Elections Committee**: W. Kufel, M. Judd * **Organizational Affairs Committee:** A. Mogul   + Running item on agenda for board meetings * **Grassroots Advocacy Committee:** A. Mogul, J. Dantonio, M. Serbonich   + Current major topics: CDTM, CLIA-waved testing, white bagging   + Federal level: Met with representative of Senator Chuck Shumer and discussed expansion of RPh services (provider status), 340B, and removal of “X” requirement for prescribing buprenorphine |
| 8 | Open Forum | * Delegates for assembly – if elected, you are elected for the Calendar Year   + Mike and Wes were April’s delegates and will also be December’s   + Next up – Maryann and Amanda |
| 9 | Next Meeting | * Next BOD via Zoom November 16, 2021 at 5:00 PM |

Minutes respectfully submitted by: Rachel Augustus