



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

Meeting Name:	Southern Tier Society of Health-System Pharmacists	Date:	April 19, 2016
Purpose:	Organization Meeting		
Location:	Treadway Inn Owego, New York	Time	6:00 PM
Attendees:	William Bacon Brent Carlson Michael Gum Mark Hopson	Michael Judd Jessica Ramich Robert Schmidt Lyndsay Wormuth	Sergio Zullich

#	Item	Discussion
1	Update	<ul style="list-style-type: none"> Bob Schmidt, Past-President mentioned that he has reviewed the April agenda with Jessica Ramich, President. Jessica will now preside over the monthly meeting.
2	Introduction	<ul style="list-style-type: none"> Introduction of all members in attendance
3	Review of Minutes	<ul style="list-style-type: none"> Bob Schmidt passed out March minutes to members in attendance for review. Review of newly appointed officers from March meeting and roles they will have with the organization: <ul style="list-style-type: none"> Past President – Bob Schmidt President – Jessica Ramich President Elect – Bill Bacon Secretary – Sergio Zullich Treasurer – Jim Jester All members should familiarize themselves with the chapter constitution and bylaws. Reminder that Board of Directors membership is not limited to officers. Any non-officer member may participate but will not have voting privileges. Standing Committees – any member may serve. All meeting minutes will be forwarded to the State Council.
4	Annual Assembly	<ul style="list-style-type: none"> State Council has approved the Southern Tier Society to function as a chapter of the New York State Council of Health-System Pharmacists State Council has approved two delegates from chapter to attend the 55th Annual Assembly April 28 through May 1 in Saratoga Springs. Bob asked if anyone would be willing to attend the House of Delegates meeting on Thursday April 28th from 1 to 4pm and Saturday April 30th from 2 to 4pm. <ul style="list-style-type: none"> Presently there are no funds for the chapter for delegates Recognition this is short notice to organize There is some interest by one member but need to check schedule A copy of the Annual Assembly agenda was reviewed by members in attendance. <ul style="list-style-type: none"> A number of interesting topics to be discussed at meeting



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

AGENDA, continued

5	Meeting Location and Time	<ul style="list-style-type: none"> • Considerable discussion on meeting location for chapter. <ul style="list-style-type: none"> ○ Decision on April meeting for Treadway Inn was based on geographic location. It is anticipated that majority of member will be from the Binghamton area. ○ Bob mentioned that are financial implications in continuing with Treadway Inn due to requirements with minimum number of meals, rental space, and payment. ○ Consideration of industry sponsorship for financial support <ul style="list-style-type: none"> ▪ Some members expressed concern with how relationships would work and implications for chapter ▪ Question whether there is potential for seed money from State Council • There was discussion on alternative locations by group <ul style="list-style-type: none"> ○ Consideration should be given to location due to membership from Binghamton and new School of Pharmacy in Binghamton. <ul style="list-style-type: none"> ▪ Need to think long term since there were issues in the past with location and attendance. ▪ There is issue with present boundaries of chapter. It is long and narrow so location of meetings is very important. An on-off exit from interstate is very important. ○ A number of venues were suggested. Bob will review locations closer to the Endicott area for future meetings. <ul style="list-style-type: none"> ▪ Plan to have decision in time for September meeting since plans are to increase membership in the fall. • Chapter meeting day and time was reviewed by the group • Decision to continue meeting every 3rd Tuesday at 6pm <ul style="list-style-type: none"> ○ Will have meetings in May and June but will take July and August off ○ Plan to have September meeting as kick-off • Bylaws state that there will be at least 6 meetings per year • Need to plan calendar for meetings on September, October, November, January, February, March
6	Standing Committee	<ul style="list-style-type: none"> • Review of Bylaws identifies a number of committees however there is no obligation for the chapter to establish all of them. <ul style="list-style-type: none"> ○ Immediate plans are to organize two committees: <ul style="list-style-type: none"> ▪ Continuing Competency ▪ Membership • Bob reviewed some issues that should be considered for the Continuing Competency Committee <ul style="list-style-type: none"> ○ Option of Board of Directors or other members to serve on committee along with President-Elect. ○ Committee needs to assemble programs, speakers, and continuing education credit ○ In the past the Directors of Pharmacy arranged for programs with mixed results ○ Need to consider resources for programs



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

AGENDA, continued

6 (Con't)	Standing Committee (Con't)	<ul style="list-style-type: none"> • Question whether to use industry as a resource for programs and educational grants <ul style="list-style-type: none"> ○ Provide access for industry as non-voting members • With Binghamton University starting to assemble faculty this may be a great resource for programs • Discussion of using pharmacy department staff for programs since newer graduates may have experience with grand round presentations • Consideration should be given to presenting Clinical Pearls for some meetings since all members may benefit from this format • Lyndsay mentioned that Pharmacist Society of State of New York (PSSNY) Southern Tier chapter has been very successful in providing educational programs. May want to consider collaboration for shared programs. <ul style="list-style-type: none"> ○ May have some issues with meeting day and time since most PSSNY meetings are Sundays in the evening to accommodate retail pharmacy hours • Mention of establishing a weekend conference that provides 3 to 4 hours of continuing education credit. • Other ideas included using organizations like Vizient and timely topics such as e-prescribing • Suggestion that each facility has a representative on the committee and send e-mail to Jessica. • Membership Committee was considered after discussion on Continuing Competency Committee <ul style="list-style-type: none"> ○ Group reiterated importance of the Committee for future growth • Consideration of President appointing members or having Board of Directors involved • Issues that need to be considered by committee <ul style="list-style-type: none"> ○ Need for increasing involvement by membership ○ Impact of no facility subsidies for staff membership ○ Cost of multiple memberships for pharmacists • Discussion on motivating factors for joining chapter <ul style="list-style-type: none"> ○ Continuing education – may not be as strong as years ago due to online programs ○ Networking ○ Variety of other reasons ○ Giving back to profession ○ Pharmacy residents involvement ○ New practitioners need to improve standing ○ Social factors – restaurants, food • Binghamton University faculty and students will have impact on membership and educational programs <ul style="list-style-type: none"> ○ Need to consider interest of pharmacy students and faculty • Present members need to go online and look for Southern Tier as option to join NYSCHP <ul style="list-style-type: none"> ○ Choice should be available after Annual Assembly
--------------	-------------------------------	--



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

AGENDA, continued

7	Other Topics	<ul style="list-style-type: none">• Bank Account needs to be set up by Treasurer sometime in the next month.• Question on membership fees going to Chapter.<ul style="list-style-type: none">○ All membership money goes to State Council• Discussion on option for meeting via webinar.<ul style="list-style-type: none">○ Not sure if this would be possible, need to consider logistics involved.• Question on access to e-mail accounts of pharmacists from State Board of Pharmacy.<ul style="list-style-type: none">○ Not readily available due to privacy issues• Meeting next month hope to have update from Annual Assembly and more information on setting up continuing education programs.
---	--------------	--

The next meeting of the organizing committee will be May 17, 2016 at 6:00 pm – location TBD. Dinner will be on your own off the menu.

Minutes submitted by: Sergio Zullich