Western New York Society of Health-System Pharmacists

Board of Directors Meeting Minutes

Tuesday, August 4th, 2020

AnyMeeting

In attendance: Kristen Fodero, Emma Studlack, Megan Zach, Megan Nadler, Sara Buranich, Mike Milazzo, Talissa Marchese, Lindsey Feuz, Michelle Falcone, Stephanie Seyse, Dominick Carden, Mary Hejna, Deidre Skalla, Courtney Jarka

*Not present: Aubrey Defayette,**Nicole Cieri-Hutchinson, Bill Prescott*

1. Call to Order & Approval of Previous Meeting Minutes
	* 1. Motion – Kristen Fodero
		2. Second – Emma Studlack
2. President’s Report (Fodero):
3. NYSCHP updates:
	1. Meeting in June with all chapter Presidents
	2. Financial update:
		1. A 3% dues increase was approved by the Council help build up reserves (3% increase each year going forward)
	3. Motion was made during virtual HOD to look for other sources of revenue
		1. The Council has applied for a small business loan for $150,000
	4. Communications
		1. NYSCHP podcast “Indispensable” and YouTube channel
		2. Looking for volunteers to serve as speakers/reviewers
		3. Contact Angela Cheng (acheng@montefiorie.org) if you would like to be involved or know anyone interested
		4. Past topics are on the NYSCHP website (COVID updates, etc.)
	5. Webinars
		1. 1/2020 webinars are still available on NYSCHP website and have enduring credits
		2. Upcoming NYSCHP webinars
			1. 8/4/2020 @7-9pm: “Sterile Compounding Concepts—Quality & Safety—A <797> approach
			2. 8/19/2020 @7-9pm: ”Inspection Preparation and Response: What to Expect in a Joint Commission Inspection if a Hospital Pharmacy
		3. Noted that more chapters will be hosting virtual CE events/combination live-virtual events
		4. NYSCHP is considering making cost difference between virtual attendance and live attendance minimal to minimize impact on live attendance (going forward once COVID has resolved)
		5. Pharmaceutical companies may be limited in sponsoring virtual events
			1. A lot of red tape in place for virtual sponsorship
		6. Non-pharmaceutical companies may have more flexibilities (Diabetic testing, etc.)
	6. Annual Assembly
		1. Currently scheduled for April 22-25, 2021
4. WNYSHP updates:
	1. Constitution and Bylaws – awaiting feedback from NYSCHP C&B committee on our revised copies
	2. Plans for 2020
		1. Aim for a Social event and an Outreach event quarterly
			1. Open to hearing about any ideas from other members
		2. Fall Social Events (i.e. virtual trivia, scavenger hunt, wellness/well-being event/yoga)
			1. Target - September
			2. Possibly yoga class virtually and/or outside
			3. Virtual Jeopardy or Trivia (Late fall)
				1. Might be able to get Pharmacy Schools involved
				2. Possibly $5/person
	3. Fall Community Outreach
		1. i.e. Friends of the Night—How can we virtually support?
	4. Pharmacy Week (October 18-24, 2020)
		1. WNYSHP sponsored breakfast for area hospitals partnered with a Membership Drive
		2. Identify a champion at each site
			1. Institutions
				1. Catholics

South Buffalo Mercy, Sisters of Charity, Kenmore Mercy, St. Joe’s, Mount St. Mary’s

* + - * 1. Kaleida

Buffalo General (Lindsey Feuz and Megan Nadler), Children’s, Suburban

* + - * 1. ECMC
				2. Roswell Park
				3. Niagara Falls Memorial Medical Center
				4. VA
				5. Brooks-Memorial
				6. Academia

D’Youville & UB

* + - * 1. Ambulatory Care

GPPC

* + - * 1. Long Term Care

Elderwood

* 1. Winter/Holiday Community Outreach - Toys for Tots?
	2. Winter Social Event - Target January (i.e. virtual trivia, wellness/wellbeing event)
	3. Spring/Summer Community Outreach - Target May
	4. Spring/Summer Social Event - Target June
1. Education Programming:
	1. Possible collaboration with other local chapters
		1. NYCSHP invited WNYSHP to participate in the following webinars
			1. 8/11/2020 @6:15-7:15 - Grassroots Advocacy COVID-19 Updates—Panel Discussion (CE Credit) \*FREE\*
			2. 8/20/2020 @6:15-7:15 - What’s the Value? – Ambulatory Care Panel Discussion (Non-CE Credit) \*FREE\*
				1. We could consider including them on some free CEs, but if our members are paying for CE then they should have to pay as well
				2. Talissa to send links for the events to the WNYSHP members
		2. Virtual Round Table Discussions
2. Delegates –assignments below
	* 1. Membership tracking form: LINK

|  |  |  |
| --- | --- | --- |
|   | **Active Membership Categories** | **Associate Membership Categories** |
| **1st of Month** | **Phar** | **Joint** | **Pledge**  | **Res**  | **Retired**  | **Associate**  | **Faculty**  | **Stud** | **Tech**  | **Total** | **Total (Active)** | **Total (Associate)** |
| **April** | **72** | **0** | **7** | **26** | **3** | **2** | **4** | **207** | **1** | **322** | **108** | **214** |
| **May** | **70** | **0** | **6** | **26** | **3** | **2** | **4** | **204** | **1** | **316** | **105** | **211** |
| **June** | **71** | **0** | **5** | **25** | **3** | **2** | **4** | **204** | **1** | **315** | **104** | **211** |
| **July** | **71** | **0** | **5** | **24** | **3** | **2** | **4** | **204** | **1** | **314** | **103** | **211** |

**New Members in May/June:** None

**Renewed Members: May/June**

|  |  |  |  |
| --- | --- | --- | --- |
| **First Name** | **Last Name** | **Email** | **Member Type** |
| Darren | Ferer | dferer@kaleidahealth.org | Pharmacist |
| Thomas | Mannion | tmann0573@roadrunner.com | Pharmacist |
| Kristen | Kusmierski | kkusmierski@kaleidahealth.org | Pharmacist |
| Christopher | Jadoch | jadoach@dyc.edu | Pharmacist |
| Jennifer | Summervill | Jfsummerville23@gmail.com | Pharmacist |
| Nicole | Webb | webbn29@gmail.com | Resident |
| Michelle | Falcone | falcone6@buffalo.edu | Pharmacist |

**Expiring Members: 2020 Thus Far**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Expiration Date** | **First Name** | **Last Name** | **Email** | **Member Type** |
| 1/2/2020 | Kelly | Smith | ksmith4@buffalo.edu | Pharmacist |
| 1/12/2020 | Pamela | Jadoch | jadoch@roadrunner.com | Joint Member  |
| 1/21/2020 | Paul | Green | dr.paul.green@gmail.com | Pharmacist Pledge |
| 1/29/2020 | Leon | Kuczmarski | n99lb@aol.com | Retired |
| 2/3/2020 | Richard | Kraft | richard.kraft@astrazeneca.com | Pharmacist |
| 2/12/2020 | Brian | Schepart | Bschepart@yahoo.com | Pharmacist |
| 2/15/2020 | Jeff | Lombardo | jcl2@buffalo.edu | Pharmacist |
| 2/16/2020 | Greg | Blette | blette@oswego.edu | P 1 - 4 |
| 2/16/2020 | Brittani | Zurek | brittanizurek@yahoo.com | P 1 - 4 |
| 2/16/2020 | Ryan | Lindenau | rxlightening@yahoo.com | P 1 - 4 |
| 2/16/2020 | Lisa | Faber | teastorm25@yahoo.com | P 1 - 4 |
| 2/20/2020 | Kristen | Cirbus | kcirbus3@gmail.com | Resident |
| 3/12/2020 | Dennis | Demmin | dpdrxx@gmail.com | Pharmacist |
| 3/12/2020 | Margaret | Wovkulich | margaret.wovkulich@gmail.com | Pharmacist |
| 3/14/2020 | Melissa | Morano | mmorano@kaleidahealth.org | Pharmacist Pledge |
| 3/24/2020 | Robert | Vermilye | RVermilye@chsbuffalo.org | Pharmacist |
| 3/27/2020 | Emily | Fayad | fayade09@dyc.edu | Student |
| 4/4/2020 | Cynthia | Brown | cbrown@kaleidahealth.org | Pharmacist |
| 4/5/2020 | Miranda | Ciraolo | Ciraom14@dyc.edu | Student |
| 4/12/2020 | Melissa | Guarino | melissaward88@hotmail.com | Pharmacist |
| 4/20/2020 | Michaela | Coventry | covenm12@dyc.edu | P 1 - 4 |
| 4/21/2020 | Thomas | Mannion | tmann0573@roadrunner.com | Pharmacist |
| 4/25/2020 | Jonathan | Jager | jonjjager@gmail.com | P 1 - 4 |
| 5/17/2020 | Helen | Yeung | helenplyeung@gmail.com | Pharmacist |
| 6/2/2020 | Andrea | Deschambeault | letsmotor9@gmail.com | Pharmacist |
| 6/10/2020 | Barry | Martin | BMartin@KaleidaHealth.Org | Pharmacist |
| 6/23/2020 | Rachel | Smith | rsmithrx@hotmail.com | Pharmacist |
| 6/24/2020 | Samantha | Mahar | smahar1@kaleidahealth.org | Resident |
| 6/25/2020 | Patrick | McGrath | pmcgrath@kaleidahealth.org | Resident |
| 7/1/2020 | Bashiyra | Doss | bdoss@kaleidahealth.org | Resident |
| 7/5/2020 | Jaclyn | Connors | jac0062@auburn.edu | Resident |
| 7/8/2020 | Ashley | Bedford | bedfoa21gmail.com | Resident |
| 7/9/2020 | Hugh | Quinn | hquinn2@ecmc.edu | Resident |
| 7/12/2020 | Karen | Kwarta-Porter | kkwarta@hotmail.com | Pharmacist |
| 7/16/2020 | Travis | Grey | greytravis12@aol.com | Pharmacist |
| 7/17/2020 | Domenique  | Ciriello | dcirello@kaleidahealth.org | Resident |
| 7/17/2020 | Emily | Lewandowski | e.lewandowski716@gmail.com | Resident |
| 7/25/2020 | Richard | O’Brocta | robrocta@buffalo.edu | Faculty Member |
| 7/26/2020 | Elizabeth | Debell | ibbote21@dycedu | Student |
| 8/5/2020 | Hannah | Palsgraf | hpalsgraf@gmail.com | Resident |
| 8/13/2020 | Amy | Shaver | amyshave@buffalo.edu | Pharmacist |
| 8/19/2020 | Courtney | Jarka | jarkacourtney@gmail.com | Pharmacist |
| 8/25/2020 | Madison | Yetto | yettom01@dyc.edu | P1-P4 |
|  |  |  |  |  |

1. Immediate Past President Report (Studlack):
2. Goals for this year – strategic plan, due to be updated spring 2021
3. Will start working on it over the winter
4. President Elect Report (Defayette): not present, nothing to report
5. Secretary’s Report (Zach):
6. Will work on getting an updated list of email addresses and phone numbers for all of the members
7. Will be adding calendar events for all upcoming meetings for members
8. Treasurer’s Report (Nadler):

June 30, 2020 Balance $32,148.33

Deposits/other credits Interest 0.27

Withdrawals/Debits -$140.74

 Webinar platform -$53.74

 MCAFEE security -$86.99

Balance July 31, 2020 $32,007.87 (2019 balance: $25,375.85)

1. Will be sending money to accountant for yearly taxes shortly
2. CE events and sponsorship – ACPE requirements regarding sponsorship 🡪 ideas?
	1. Are the requirements the same for virtual?
	2. Could they give a few minute talk before CE to attract them?
3. Switching bank account info to Sarah (need to meet with Aubrey & Sarah)
4. Director of Pharmacy Practice Report (Buranich):
5. Courtney Jarka working on setting up webinars; will send out info to request moderators
6. Will still be charging non-members via Square
7. First upcoming event Sept 15th
8. Pharmacy Times free CE – offered Live but webinar may be safer to do virtual
	1. We can use their platform for broadcasting as well as the pre and post questions
	2. Topics: Treating the influenza virus and Multiple myeloma treatment
		1. Try different week nights – two one-hour CEs (one in October and one in November)
	3. Survey to membership about preference for CE type (live vs. virtual)
9. Non-members: $10 for webinars, how much do we charge for live ($30 for 2-hour and included dinner)
10. Creek side deposit to use by March
11. Director of Public Policy Report (Milazzo):
	1. NYSCHP Advocacy Week
		1. We will be hosting the inaugural NYSCHP Advocacy Week February 8-12, 2021
			1. This event is unique from Lobby Day as it focuses on scheduling local legislative visits over a one week period of time, rather than a single day that requires travel to Albany
			2. In addition to legislative visits, we are planning educational webinars, workshops, and other fun activities during the week
		2. Kelsey Gregorie planning to help with advocacy
	2. COVID-19
		1. We have asked the Governor for an executive order to allow pharmacists to administer all CDC recommended vaccines to help combat the drop in vaccination rates d/t COVID-19
		2. The Governor signed S8182A (Hoylman)/A10508A (Paulin) that authorizes pharmacists to administer a future vaccine against COVID-19
		3. The irony has not missed us that we can give a vaccine that doesn’t exist, but can’t give proven, FDA approved vaccinations
		4. We have requested an executive order to allow CDTM to be conducted with a verbal consent due to increased tele-pharmacy at this time
		5. Working with legislature/SED to plant the seeds for legislation
	3. CDTM
		1. A3048 (Seawright) is the latest legislation
			1. Adds NPs
			2. Removes sunset
		2. Immunization Expansion
			1. S5227 (May)/A6511 (Paulin)
			2. Expands to all CDC recommended vaccines
			3. Removes sunset
	4. Grassroots Advocacy
		1. We are back on and have commitments to visit 5 legislators
			1. CPS**,** Burke, Gallivan, McMahon, Ranzenhofer
		2. Visits are virtual - Email and call to schedule
		3. Nyschp.org/advocacy
			1. Sample emails
			2. Sample first visit script
			3. Fact sheets
			4. FAQs (soon)
		4. Email/call me and I will help in any way I can
			1. Pre-visit prep call
	5. CAP
		1. Coalition to Advance Pharmacy Practice
			1. New grassroots organization
				1. Focus is provider status
				2. Highly motivated group looking to be pan-pharmacy
				3. Let Mike know if you’re interested in helping their campaign

1. Director of Communication Reports (Marchese):
	1. nothing to report
2. NYSCHP Board Liaisons Report (Prescott/Seyse):
	1. Tristate 10/2/20
	2. Social media – let the counsel whenever we have events and send pictures.
		1. Talissa may be interested in being on the State communication committee
	3. Budget
		1. Separate meeting to come
		2. Virtual annual assembly Spring 2021 vs moving it to the Fall 2021
	4. John acting as Lobbyist
3. UB Liaison Report (Cieri-Hutcherson): not present
4. D’Youville Liaison Report (Studlack): Semester starting Monday 8/10/20
5. Open Forum:
	1. Possibly letter from president or including it in part of the newsletter
		1. Survey to membership – preferences for COVID era
		2. Needs assessment
	2. Possibly reserving a large conference room at Buff Gen for future meetings

Adjourned at: 6:47

| Date | Time | Location |
| --- | --- | --- |
| 8/4/2020 | 5:30pm | AnyMeeting - Virtual |
| 9/1/2020 | 5:30pm | Virtual / TBD |
| 10/6/2020 | 53:0pm | Virtual / TBD |
| 11/3/2020 | 5:30pm | Virtual / TBD |
| 1/5/2021 | 5:30pm | Virtual / TBD |
| 2/2/2021 | 5:30pm | Virtual / TBD |
| 3/2/2021 | 5:30pm | Virtual / TBD |
| 5/4/2021 | 5:30pm | Virtual / TBD |