Western New York Society of Health-System Pharmacists

Board of Directors Meeting Minutes

1/8/19 @ 5:30

D’Youville

In attendance: Joel Costanzo, Melissa Zalenski, Nicole Cieri-Hutcherson, S Michael Milazzo, Brian Kersten, Megan Gee Zach, Nicole Weiss, Lindsey Feuz, Ali Jordan, Emma Gorman, Aubrey Defayette, Nick Palisano, Talisa Marchese, Kristen Fodero, Renee Puleo, Chungyun Kim, Travis Grey

1. Approval of Previous Meeting Minutes
	1. Approved
		1. Motion: Brian Kersten
		2. Second: Joel Costanzo
2. President’s Report (Cieri-Hutcherson):
* NYSCHP updates:
	+ Budget in good shape
	+ Annual Assembly Planning ongoing
	+ Awards, Resolutions and Delegates: Call for resolutions and awards nominations, new resolution template and updated organized website, must have two actual signatures not e-signatures, try to submit in a word document
		- <https://www.nyschp.org/position-statements>
		- [How to Write a Resolution](https://www.nyschp.org/house-of-delegates-2019)
	+ Legislative Update: Andrew gave significant update on the technician ability to mix/measure/compound/etc and the opioid tax as well as grass roots efforts
	+ Communications: All chapters were spotlighted in the [December News Brief](https://www.nyschp.org/chapter-resources)
* WNYSHP updates:
	+ Events:
		- January 31st: CE @Sean Patricks
		- Lunchtime webinars
		- Director’s Forum? $200 Tuesday March 19th, 2019 afternoon: VOTE
			* Motion: Emma Gorman
			* Second: Michael Milazzo
		- Logo contest update
		- Member event paired with March CE
			* Financial planner, talk before CE then have booth
			* Tentative start of 5:00 pm
		- Holiday Outreach Events update
			* Toys for Tots Happy Hour Recap
			* Friends of Night People: Jan 23, 25, 27
	+ Committee formalization and bylaws review: Spring 2019
		- public policy, social media/communications
	+ Delegates for AA: 5 – need to send names to the council
	+ Call for Resolutions: February 8,, 2019: Deadline for Resolution Submission
	+ Call for Awards – last year they were due by March 31
	+ Delegates – send out assignments
		- Undefined Members list: 1 student

|  |  |  |
| --- | --- | --- |
|   | **Active Membership Categories** | **Associate Membership Categories** |
| **Chapters** | **Pharmacists** | **Joint** | **Pledge**  | **Resident**  | **Retired**  | **Associate**  | **Faculty**  | **Student** | **Tech**  | **Chapter Total** | **Chapter Total (Active)** | **Chapter Total (Associate)** |
| **Western**  | **76** | **1** | **7** | **20** | **3** | **2** | **2** | **284** | **2** | **397** | **107** | **290** |

New Members in November and December:

* No new pharmacists/active members.
* 5 new students

Expiring Members: December and January

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Expiration Date** | **First Name** | **Last Name** | **Email** | **Graduation Date** | Member Type |
| 12/5/18 | Jerry | Manuel | JManuel@kaleidahealth.org |  | Technician Pledge |
| 12/7/18 | Jessica | Klingelsmith | jlklinge@buffalo.edu | 2018 | Student |
| 12/10/18 | Renee | Puleo | rertel@chsbuffalo.org | 2012 | Pharmacist |
| 12/10/18 | Harpreet | Kaur | kaurh2648@gmail.com |  | Resident |
| 12/15/18 | Sarah | Dascanio | sarahdas@buffalo.edu | 2018 | Student |
| 12/17/18 | Marianne | Bauerlein | mgbauerlein@roadrunner.com | 1982, 1991 | Pharmacist |
| 12/17/18 | Christopher | DeFedele | cadefede@buffalo.edu | 2018 | Student |
| 12/20/18 | Stewart | Siskin | siskin@buffalo.edu | 1968 | Pharmacist |
| 12/30/18 | Jennifer | Schroeck | jlrejs@aol.com |  | Pharmacist Pledge |
| 12/31/18 | Daniel | Goupil | coldag@juno.com |  | Pharmacist |
| 12/31/18 | Lisa | Voigt | lvoigt@kaleidahealth.org | 2002 | Pharmacist |
| 12/31/18 | Deborah | Pivovarnik | pacopiv@roadrunner.com | 1978 | Pharmacist |
| 12/31/18 | Annette | Bobsein | abbkbob@gmail.com |  | Pharmacist |
| 1/6/19 | Kenneth | Kellick | kkellick@aol.com |  | Pharmacist |
| 1/10/19 | Raj | Sitapara | sitapr14@dyc.edu | 2015 | P 1 - 4 |
| 1/10/19 | David | Pysz | dmpysz@buffalopharmacies.com | 1976 | Pharmacist |
| 1/11/19 | Leon | Kuczmarski | n99lb@aol.com |  | Retired |
| 1/15/19 | Kristen | Fodero | kefodero@buffalo.edu |  | Pharmacist |
| 1/19/19 | Stephanie | Seyse | SSeyse@KaleidaHealth.Org | 1987 | Pharmacist |
| 1/22/19 | Melissa | Danek | mdanek@kaleidahealth.org | 2003 | Pharmacist |
| 1/23/19 | Tami | Morford | tami.morford@cardinalhealth.com | 1990 | Pharmacist |
| 1/24/19 | Thomas | Mannion | tmann0573@roadrunner.com |  | Pharmacist |
| 1/28/19 | Karl | Fiebelkorn | kdf@buffalo.edu | 1978/1988 | Pharmacist |
| 1/29/19 | Michael | Milazzo | sammichael.milazzo@hotmail.com | 2005 | Pharmacist |
| 1/29/19 | Collin | Clark | cmclark.pharmd@gmail.com | 2017 | Resident |

1. Immediate Past President Report (Kersten):
	1. Nominating committee
		1. President elect, treasurer, communication, delegates
	2. By-laws last reviewed spring 2017, up for review
		1. Committee review
2. President Elect Report (Gorman):
3. Secretary’s Report (Costanzo):
4. Treasurer’s Report (Zalenski):

Numbers from November 28th CE:

* Revenue = $2,020
	+ Sales: $1020 (online store, no card swipes at CE, no checks)
	+ Vendors: $1000 (Mallinckrodt)
* Expenses = $670.60
	+ Catering: $629
	+ Square fees: $41.60
	+ Honorarium: n/a
* **Total net: + $1,349.40**
* Received $1000 sponsor check from October CE from vendor no show

Bank balance as of 1/6/19: $27,609.73

Bank balance 12/31/2018: $26,625.29

\*potential expense: Tablecloth, one 6 ft full table throw, full color – with tax comes to $205.20

* Motion to approve cost
	+ Email will be sent to board with final cost
1. Director of Pharmacy Practice Report (Gawron):
	1. Fall 2018 / Winter 2019 CE Events:

1. January 31st at Sean Patrick’s - COPD and Delirium; 1 vendor verified; 16 signed-up

2. March 13th at Creekside Banquet - Dr. Sandra Sieminski Glaucoma Specialist at Ross Eyecare

3. June - Installation Banquet; Mike had a potential speaker contact for this dinner

* 1. Critical Care Program

1. NYSCHP Spring 2019 Webinar - June 5th and 19th from 7 - 9 pm

2. WNYSHP Fall 2019 Live?

* 1. Resident Webinars 2019:

1. January 16th (BGMC/OCH), February 7th, (NFM), March 7th (BGMC), April 3rd (Mercy), and May 8th (Mercy)

2. Charge non-members who want to obtain CE credit $10 to 20? Still waiting to hear back from the council about whether we can do this or not…

* 1. Students for clinical pearls:

1. Kaitlin McCadden – January (COPD)

2. Ashley Guszek (DYC) - Possibly Winter/Spring 2019

3. James Petti (DYC) - Possibly Winter/Spring 2019

* 1. Opportunities to get involved:

1. Assistance with the January student clinical pearl?

2. Moderate upcoming webinars: sign-up sheet

1. Director of Public Policy Report (Milazzo):

         **Pharmacy Conference and discussion re: role of technicians**

o   Board stated to Conference that techs may not “weigh, mix, measure, compound” – as per long standing regulation

o   Board now interpreting this quite strictly, in contrast to previous guidance

o   We have informed the membership about the situation – have started to hear concerns; have not heard citations

  As you can imagine, the other organizations also informed their members – word spreads fast

         **Joint PSSNY/NYSCHP/Chains meeting/meetings**

o   We had joint leadership/policy meeting after the conference – very productive

o   We are setting up regular meetings to discuss legislative priorities and how the orgs can work together

o   PSSNY/Chains will defer some of Pharmacy Technician oversight/legislation to the Council

o   The Council will discuss formally/publically advocating for some Pharmacy initiatives that predominately impact Community

         **Opioid Epidemic Tax**

o   A federal judge blocked implementation of the Opioid Stewardship Act

o   We expected availability of opioids to return to normal

o   The Governor may be looking for ways to re-implement this tax with the (now fully) Democratic legislature

         **New Legislative Session**

o   Sen. Spano is working to establish relationships with the new staff and majority in the Senate

o   We have asked him to setup calls with GNYHA, 1199 and the Governor’s office to discuss technician issue

We will be following up with new Senate sponsors and will have new bill numbers for everyone

Senator Tim Kennedy will be a major voice in the Senate overall, as well as the lone voice for WNY

Assemblywoman Crystal Peoples-Stokes is now the Majority Leader in the Assembly, giving her voice HUGE weight. I will continue reaching out to her in an effort to develop a good relationship between her and pharmacy.

Karl and I will meet later this month (hopefully) to coordinate our grassroots effort with the school’s efforts.

Motion to approve grassroots sub-committee, under director of public policy

* Motion by Michael Milazzo
* Second by Emma Gorman
1. Director of Communication Reports (Puleo):
	1. Needs submissions for newsletter
	2. If any interest in writing an article, all are welcomed
2. NYSCHP Board Liaisons Report (Voigt):
3. UB Liaison Report (Cieri-Hutcherson):
	1. Fundraiser at blaze pizzeria
	2. UB students close to top 10
	3. CV review, recorded and able to be watched from home
4. D’Youville Liaison Report (Gorman/Weiss):
	1. Mr. Pharmacy competition in the works
5. Webmaster Report (Bartlett):
6. Open Forum:
	1. Adjourned at 6:45pm

| Date | Time | Location |
| --- | --- | --- |
| ~~8/14/18~~ | ~~530pm~~ | ~~UB South Kapoor Hall RM 228~~ |
| ~~9/11/18~~ | ~~530pm~~ | ~~D’Youville Drug Info Center, DAC 320~~ |
| ~~10/9/18~~ | ~~530pm~~ | ~~UB South Kapoor Hall RM 228~~ |
| ~~11/13/18~~ | ~~5pm~~ | ~~Phone~~ |
| 1/8/19 | 530pm | D’Youville Drug Info Center, DAC 320 |
| 2/12/19 | 5pm | Phone |
| 3/12/19 | 530pm | UB South Kapoor Hall RM 228 |
| 5/14/19 | 530pm | D’Youville Drug Info Center, DAC 320 |