Western New York Society of Health-System Pharmacists

Board of Directors Meeting Minutes

2/12/19 @ 5pm

Phone

In attendance: Megan Gee Zach, Nicole Weiss, Melissa Zalenski, Brian Kersten, Nicole Cieri-Hutcherson, Lindsey Feuz, UB P-1 Liaison, Aubrey Defayatte, Michael Milazzo, Emma Gorman, Renee Puleo

1. Approval of Previous Meeting Minutes
	1. Approved
		1. Motion: Renee
		2. Second: Brian
2. President’s Report (Cieri-Hutcherson):
* NYSCHP updates:
	+ Annual Assembly Planning ongoing; House of Delegates: April 11th
		- Reimbursement
	+ Resolutions: 3 submitted
	+ Reminder: Virtual House of Delegates: March 11th
	+ Awards Committee update for tonight’s meeting. Nominations window has been extended from end-January to Fri, Feb 15 at close of business. Submit nominations and accompanying docs to Chris Jadoch. If accompanying docs cannot be prepared by Fri, no worries, simply reach out to Jadoch so that he can have the names of nominees by this Fri, then forward the accompanying docs by a future deadline to be provided by Jadoch if necessary.
* WNYSHP updates:
	+ Events:
		- Director’s Forum: March 19th, 2019 afternoon
		- Member event paired with March CE
		- Holiday Outreach Events update
			* Friends of Night People Update
	+ Committee formalization and bylaws review: Spring 2019
	+ Call for Awards/Nominations – Nominations to Brian; Awards to Emma – sending out? last year they were due by March 31
	+ Webmaster
	+ Delegates –assignments below
	+ Membership tracking form
	+ Albany Day: April 9th
1. Immediate Past President Report (Kersten):
	1. Looking for nominations, any questions or suggestions reach out to Brian
2. President Elect Report (Gorman):
	1. Call for awards
		1. Email sent to Jim to send to the listserv
		2. Nominations due 3/31
			1. Letter of support
			2. CV/List of accomplishments
		3. Awards include:
			1. New Practitioner
			2. Pharmacy Achievement
			3. Pharmacist of the Year
			4. Practitioner (non-pharmacist)
			5. Research
			6. Robert M. Cooper Memorial Award
			7. Technician
	2. RRPF Abstract Reviewers
		1. If you are willing to help review abstracts for the RRPF let Emma know
		2. Abstracts are due by residents on 2/22 and the evaluations will be due back to the RRPF on 3/13
3. Secretary’s Report (Costanzo):
4. Treasurer’s Report (Zalenski):
	1. $750 between both schools for advocacy day previously given
5. Director of Pharmacy Practice Report (Defayette):

A. Winter / Spring 2019 CE Events:

1. Rescheduled for May 1stJanuary 31st at Sean Patrick’s - COPD and Delirium

2. March 13th at Creekside Banquet - Dr. Sandra Sieminski Glaucoma Specialist at Ross Eyecare and Halliday Financial; 90 people signed up so far, no vendors confirmed at this time

3. June 10th at Tewksbury Lodge - Installation Banquet; Legislative Update and Grassroots Solutions; Mike and Senator Spano

• Mike speak for approximately 15 minutes and Senator Spano to speak for approximately 45 minutes

B. Critical Care Program

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

2. WNYSHP Fall 2019 Live – Will be setting up a meeting in March to discuss this further

C. Resident Webinars 2019:

1. March 7th (BGMC); moderator: Lindsey/Megan, April 3rd (Mercy); moderator: Emma, and May 8th (Mercy); moderator: Letitia

• Last practice webinar will be on February 28th at noon

D. Students for clinical pearls:

1. Ashley Gluszek (DYC) – March (glaucoma topic)

2. UB Student for May?

E. Opportunities to get involved:

1. Assistance with the March student clinical pearl?

Will be setting up a CE Committee meeting for March to plan for this upcoming fall.

1. Director of Public Policy Report (Milazzo):
* **Legislative update**
	+ **Role of technicians**
		- Board stated to Conference that techs may not “weigh, mix, measure, compound” – as per long standing regulation
		- Senator Spano and Shawn Flynn have worked to get tech language in governor’s budget.
			* Language would allow techs to compound under supervision of a pharmacist if they are certified. Will monitor, hopefully language stays as is.
	+ **CDTM**
		- Bill will be reintroduced\*\*\*
			* Remove sunset
			* No longer asking to add NPs to CDTM
		- Also, PSSNY working to add CMM to governor’s budget.
			* Currently in the budget, may be taken out.
	+ **Immunization Expansion**
		- Allows pharmacists to administer all CDC recommended vaccines
	+ **CLIA waived testing**
		- Allows pharmacists to perform CLIA waived tests
* **Joint PSSNY/NYSCHP/Chains meeting/meetings**
	+ Finally meeting on a monthly basis
* **Grassroots Advocacy Subcommittee update**
	+ We have split up the committee into teams, each team representing one assemblymember/senator
	+ Each team has a leader who has agreed to reach out to the representative to schedule a meeting
		- Invite team members to said meeting
		- Encourage letter writing
	+ Team Leaders:
		- Crystal Peoples-Stokes: Mike Milazzo
		- Chris Jacobs: Mike Milazzo
		- Sean Ryan: Aubrey Defayette
		- Patrick Gallivan and/or Patrick Burke: Emma Gorman
		- Tim Kennedy: Lindsey Feuz
		- Michael Ranzenhofer: Nicole Cieri/Brian Kersten
		- Karen McMahon: Nicole Cieri/Brian Kersten

\*\*\* New CDTM bill introduced in the assembly by Senator McDonald – bill **A3849**

1. Director of Communication Reports (Puleo):
2. NYSCHP Board Liaisons Report (Voigt):
3. UB Liaison Report (Cieri-Hutcherson):
	1. SSHP created valentines’ cards for Roswell
	2. Speaker series is coming up
4. D’Youville Liaison Report (Gorman/Weiss):
	1. Chipotle fundraiser
	2. Mr. pharmacy is April 5th with gift basket raffle
		1. WNYSHP to possibly donate
5. Webmaster Report (Bartlett):
6. Open Forum:
	1. Adjourned at 5:55 pm
		1. Motion by Joel Costanzo, Second by Nicole Cieri-Hutcherson

| 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~~ | ~~530pm~~ | ~~Phone~~ |
| 3/12/19 | 530pm | UB South Kapoor Hall RM 228 |
| 5/14/19 | 530pm | D’Youville Drug Info Center, DAC 320 |