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Call to Order: 5:30pm

In Attendance: Brian Kersten, Michelle Lewis, Amy Wojciechowski, Melissa Zalenski, Renee Puleo, Aubrey Gawron, Karl Fiebelkorn, Chris Jadoch, Emma Gorman, Logan Krass, Brad Reinhardt, S. Michael Milazzo, Matt Calamia, Denis Vanini, Alana Martin, Abby Fornes, Moizzah Arshad, Engrida Mebrahtu, Sherrell Shah

1. Approval of Previous Meeting Minutes: January minutes approved by majority vote
2. President’s Report (Kersten):
	1. Annual assembly Saratoga April 19-22
		1. HOD 4 hours on Saturday
		2. Programming for students/new practitioners
		3. Residency research and practice forum – residents present research projects
	2. Chapter presidents call
		1. Resolutions – virtual HOD March 15 12-2pm, last year’s delegates to attend (Aubrey, Michelle, Amy, Brian, Melissa)
		2. 5 new resolutions, will review at next WNYSHP BOD meeting to determine chapter stance
	3. Membership status is stable, pharmacists up slightly, students stayed the same
	4. April 17 – Pharmacy lobby day in Albany
	5. Strategic plan meeting held 2/13 prior to BOD meeting, updated some of the goals and action items, plan to finalize by June to distribute to members
	6. Committee Updates
		1. Continuing education committee met in January
			1. Charge non-members for webinars ($50), purposefully high price to encourage people to join the organization rather than just register for the webinars
			2. Increase price for 4-hour CE by $10 to $40 for members, non-members by $25 to $125
			3. Decrease fee for retired pharmacists to $20
			4. Topics for future programming
				1. June CE Leigh Briscoe-Dwyer on the future of pharmacy
				2. Med safety to be done in fall (usually done at June installation banquet)
				3. Pro/con debates

Probiotics

Intranasal naloxone

Edoxaban vs enoxaparin in cancer patients

Albumin

* + - 1. Alternate days of week and locations (north vs south) for programs next year
		1. Membership committee
			1. Tailor events to students and new practitioners – Bison’s game, roundtables on current issues in pharmacy
			2. Consider development of other committees to encourage engagement and help with recruitment and retention of members – new practitioner committee (including students), others to be discussed
	1. Pharmacy director’s forum to be held in 1-4pm during the week of March 26 at DYC
	2. Awards nominations due to Brian by March 30, to be awarded at June installation banquet
	3. Request to send Nicole/Tim gift basket for their new baby - $50 – approved by BOD vote
1. Immediate Past President Report (Lewis):
	1. Seeking nominations for officers by the end of March
		1. Delegates
		2. Director of Public Policy
		3. Secretary
		4. President-Elect
2. President Elect Report (Cieri):
	* 1. Email with call for award nominations went out Feb 1, due to Nicole/Brian by March 31
			1. Reminders will be sent March 1 and March 15
			2. Also announced by Brian at January 31 CE program
			3. Brian, Stephanie, and Michelle are on the nominations committee, Nicole is chairperson
		2. Resolution from UB SSHP was finalized and submitted
3. Secretary’s Report (Wojciechowski):
	1. NYSCHP new practitioner committee conference call held in January,
		1. Created tab on NYSCHP webpage for new practitioners,
		2. Facebook post on NYSCHP facebook page advertising the committee
		3. Article for next newsletter about the committee has been submitted
		4. Working on trying to get a networking event at Annual Assembly
		5. Next call Feb 23
4. Treasurer’s Report (Zalenski):
	1. CE meeting: revenue $4315, expenses $2520.67
	2. Riverworks event: expenses $385
	3. Miscellaneous expenses: $50 donation to WNY heroes organization in memory of Kim Zammit’s mother who recently passed
	4. Miscellaneous revenue: $100 for chapter retention/recruitment, $0.21 interest
	5. Bank balance as of 2/10/18: $24,872
	6. Last year $750 was approved for Albany Legislative Day bus, not used due to schools choosing other options in collaboration with other organizations, need to discuss/vote next meeting whether we will provide monetary support for student travel to Albany
	7. Reimbursement for Annual Assembly:
		1. Prior years 100% travel, 50% hotel, 50% registration
		2. Options discussed for alternatives, such as paying 100% for registration as this is a fixed cost while hotel and travel are variable and strategies can be taken to share these costs, possibly paying for full amount if registering through the residency program since the cost is lower. Melissa will look into what these options will cost based on previous years’ data
			1. March 17 early bird registration deadline
5. Director of Pharmacy Practice Report (Gawron):
	1. Dinner meeting January 74 attendees (4 no-shows), 3 vendors
	2. Webinar January 77 signed up (54 NYSHCP members)
	3. Webinar February 70 signed up, 54 attendees (number of NYSCHP members still need to be tabulated)
		1. Will be reaching out to non-members as a recruitment tool
	4. February 27, dinner CE at DYC, 2 vendors confirmed, 45 attendees signed up so far
	5. March 4 hour CE at Millennium Hotel, vendor price increased to $1000 due to longer program, 3 vendors confirmed, one of which is now trying to negotiate price
		1. Some discussion that prices should be fixed to avoid driving down the price and having some vendors paying different amounts
6. Director of Public Policy Report (Fiebelkorn):
	1. Pharmacists as immunizers bill – in senate higher education committee
	2. Registration and certification of pharmacy technicians bill – in senate higher education committee
	3. Collaborative drug therapy management bill – referred to health committee
	4. Immunization expansion bill – in senate higher education committee
	5. Governor’s executive order to allow pharmacists to immunize down to 2 years
		1. APhA training only trains down to 3 years old
	6. Drug disposal in NYS pharmacies bill – vetoed by governor
		1. Stakeholder meeting held Feb 12 with industry, chain, and independent pharmacies
	7. Waiver for nursing home e-prescribing until 10/31/18
	8. DEA drug disposal program April 28, 2018 10am – 2pm
	9. DEA plans to reduce quotas on CI and CII drugs for 2018
	10. Pharmacy day in Albany April 17, 2018
	11. Question brought up by Brian regarding how best to advocate for bills that are stuck in committee – find out who is on committee, seek them out on the local level, educate them about the bill content. Bills generally get stalled in Assembly so that should be a focus of advocacy efforts.
7. Director of Communication Reports (Puleo):
	1. Next newsletter in progress, target date late March, send any content to Renee
8. NYSCHP Board Liaisons Report (Jadoch):
	1. 60th anniversary of NYSCHP, to be celebrated at Annual Assembly
		1. Looking for exhibitors, refer any interested vendors to Chris Jadoch or Shaun Flynn
	2. Putting together video on health systems pharmacists to educate public on who we are and what we do, video to be revealed at Annual Assembly
	3. Student programming enhanced substantially at this year’s Annual Assembly, will be looking for feedback afterward to find ways to improve for future years
	4. New lobbyist this year, former state senator, using PACs as a tool to get voice heard
	5. Student essay contest – addressing opiate epidemic, prize is registration to Annual Assembly
9. UB Liaison Report (Cieri):
	1. SSHP Valentine’s day cards for children at Oshai hospital
	2. Seeking speakers for speaker series Mondays 5-6pm in March (residents, practitioners)
	3. Practice Clinical Skills Competition planned for April
	4. Coordinating with SPAWNY for a bus for Albany day
	5. Jeopardy event April 12, location TBD, in collaboration with DYC, questions needed
	6. Question/answer session with residency directors for students in planning stages
		1. Possibly coordinate with the Bison’s game event
	7. P1 liaisons: Denis and Alana
10. D’Youville Liaison Report (Gorman):
	1. Mr. Pharmacy April 5, proceeds to Roswell
	2. Trivia night April 12, location TBD, in collaboration with UB, question writers needed
	3. Pancake sale held last week, raised $20, will repeat event
11. Webmaster Report (Bartlett): no report
12. Open Forum: no items brought forth for discussion

Adjourn: 6:21pm

| Date | Time | Location |
| --- | --- | --- |
| ~~8/8/17~~ | ~~530pm~~ | ~~D’Youville Drug Info Center, DAC 320~~ |
| ~~9/12/17~~ | ~~530pm~~ | ~~Steer on Main Street~~ |
| ~~10/10/17~~ | ~~530pm~~ | ~~D’Youville Drug Info Center, DAC 320~~ |
| ~~11/14/17~~ | ~~530pm~~ | ~~UB South Kapoor Hall RM 228~~ |
| ~~12/12/17~~ | ~~530pm~~ | ~~D’Youville Drug Info Center, DAC 320~~ |
| ~~1/9/18~~ | ~~530pm~~ | ~~UB South Kapoor Hall RM 228~~ |
| ~~2/13/18~~ | ~~530pm~~ | ~~D’Youville Drug Info Center, DAC 320~~ |
| 3/13/18 | 530pm | UB South Kapoor Hall RM 228 |
| 4/10/18 | 530pm | TBD |
| 5/8/18 | 530pm | UB South Kapoor Hall RM 228 |
| 6/12/18 | 530pm | D’Youville Drug Info Center, DAC 320 |