Western New York Society of Health-System Pharmacists

Board of Directors Meeting Minutes

March 12th 2019

UB @ 5:30

In attendance: Nicole Cieri-Hutcherson, Joel Costanzo, Michael Milazzo, Domenique Ciriello, Megan Zach, Lindsay Feuz, Renee Puleo, Melissa Zalenski, Aubrey Defayette, Brian Kersten, Talisa Marchese, Richard Rovelli

1. Approval of Previous Meeting Minutes
	1. Motion: Brian
	2. Second: Megan
2. President’s Report (Cieri-Hutcherson):
	1. NYSCHP updates:
		1. Annual Assembly Early Bird Registration expires 3/15
	2. WNYSHP updates:
		1. Events:
			1. Director’s Forum: March 19th, 2019 afternoon – let Chris Jadoch know by today if you would like to attend as a WNYSHP Board member
			2. Member event paired with March CE tomorrow
			3. Holiday Outreach Events update
				1. Friends of Night People Update – no response yet – plan to call
		2. Committee formalization and bylaws review: Spring 2019
		3. Call for Awards/Nominations – Nominations to Brian; Awards to Emma
		4. Webmaster delegation
			1. Meeting on 3/13
		5. Delegates –assignments below
			1. Membership tracking form
		6. Albany Day: April 9th

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| --- | --- | --- |
|   | **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**  | **84** | **1** | **8** | **20** | **4** | **8** | **3** | **249** | **2** | **379** | **117** | **262** |

New Members in January/February

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Paul | Green | dr.paul.green@gmail.com | 1/22/19 | Pharmacist Pledge |
| Richard | Kraft | richard.kraft@astrazeneca.com | 2/4/19 | Pharmacist |
| Brendan | Sorrento | brendan.sorrento@nfmmc.org | 2/15/19 | Pharmacist |
| Jeff | Lombardo | jcl2@buffalo.edu | 2/16/19 | Pharmacist |
| Michael | Rudzinski | michaelr@buffalo.edu | 2/19/19 | Pharmacist Pledge |
| Kristen | Cirbus | kcirbus3@gmail.com | 2/21/19 | Resident |

Expiring Members: March

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 3/5/19 | Khaled | Suleiman | suleik06@dyc.edu | 2018 | P 1 - 4 |
| 3/5/19 | Ciera | Cammilleri | cammic13@dyc.edu |  | P 1 - 4 |
| 3/5/19 | Janelle | Johnson | johnja03@dyc.edu |  | P 1 - 4 |
| 3/5/19 | Mohammed | Kabeer | kabeem16@dyc.edu |  | P 1 - 4 |
| 3/5/19 | Chloe | Nickel | chloenickel@gmail.com |  | P 1 - 4 |
| 3/6/19 | Kaitlyn | Reinhardt | reinhkll@dyc.edu |  | P 1 - 4 |
| 3/6/19 | Taylor | Strauss | straut19@dyc.edu |  | P 1 - 4 |
| 3/13/19 | Jennifer | Summerville | jlsummerville23@gmail.com | 2003 | Pharmacist |
| 3/14/19 | Lindsey | Feuz | lfeuz249@gmail.com |  | Pharmacist |
| 3/14/19 | Melissa | Morano | mmorano@kaleidahealth.org | 2013 | Pharmacist Pledge |
| 3/21/19 | Christopher | Vu | cdvu@buffalo.edu | 2021 | Student |
| 3/24/19 | Robert | Vermilye | RVermilye@chsbuffalo.org |  | Pharmacist |

1. Immediate Past President Report (Kersten):
2. President Elect Report (Gorman):
* We had an overwhelming response for the residency research and practice forum at the Annual Assembly with ~100 resident abstracts received (up significantly from last year). Thank you to all who helped review them. This is the first year we are trying to identify potential finalists prior to the AA to help streamline the awards process.
* I am still looking for awards nominees and haven’t received many so chances are good. I’ll be sending a final reminder email closer to the 3/31 deadline. Please consider submitting a nomination.
* Now that the year is coming to an end I’ll be reaching out again with some info on your positions to start putting together a document on the google drive.
1. Secretary’s Report (Costanzo):
2. Treasurer’s Report (Zalenski):
3. Director of Pharmacy Practice Report (Gawron):
* Winter / Spring 2019 CE Events:
	+ March 13th at Creekside Banquet - Dr. Sandra Sieminski Glaucoma Specialist at Ross Eyecare and Halliday Financial; 137 people signed up so far, no vendors
	+ Rescheduled for May 1st at Sean Patrick’s - COPD and Delirium; 2 vendors confirms
	+ 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
* Critical Care Program
* NYSCHP Spring 2019 Critical Care Webinar - June 5th and 19th from 7 - 9 pm
* WNYSHP Fall 2019 Critical Care Live Program (possibly webinar if we can charge for it?)
	+ Meeting on March 19th at 2:30pm to begin planning
	+ Incorporate speak from Pharmacy Times
* Resident Webinars 2019:
	+ April 3rd (Mercy); moderator: Emma, and May 8th (Mercy); moderator: Letitia
* Students for clinical pearls:
	+ Ashley Gluszek (DYC) – March (Emma) – Medication that may acutely worsen glaucoma
	+ Atul Dilawri (UB) - May (Nicole) – COPD Devices
* Continuing Education Committee:
	+ Will be setting up a CE Committee meeting for April to plan for this upcoming fall.
		- Discuss potential for Beth Barry a drug rep to come speak on ibrutinib (no CE credit would be provided)
1. Director of Public Policy Report (Milazzo):
	1. Public policy meeting was cancelled due to too much fluidity in government
	2. State BoP has not clearly described the interpretation of technicians with compounding
		1. Language proposed in the upcoming budget: Must be certified or have 5 years of qualifying experience
	3. Met with Chris Jacob’s office, went extremely well
2. Director of Communication Reports (Puleo):
	1. Newsletter just finished, sent to Nicole
		1. Will be sent out soon
3. NYSCHP Board Liaisons Report (Voigt):
4. UB Liaison Report (Cieri-Hutcherson):
	1. Selecting new E-board members
	2. Some applying for NYSCHP committee positions
	3. 4 people going to NYSCHP AA at this time
	4. Working on UB/DYC trivia night
5. D’Youville Liaison Report (Gorman/Weiss):
	1. Thank for donation of basket for Mr. Pharmacy
	2. April 18 works best for trivia night
6. Webmaster Report (Bartlett):
7. Open Forum:
	1. Adjourned at 6:50

| 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 |