Call to Order: 5:38pm

In Attendance: Brian Kersten, Michelle Lewis, Amy Wojciechowski, Melissa Zalenski, Aubrey Gawron, Emma Gorman, Lindsey Feuz, Richard Rovelli, Nicholas Palisano, Mario Beccari, Nicole Weiss, Matt Calamia, Michael Milazzo

1. Approval of Previous Meeting Minutes: March minutes approved by BOD vote
2. President’s Report (Kersten):
	1. Resolutions for Annual Assembly HOD – WNYSHP BOD discussion:
		1. Bachelor of Professional Studies degree for 4th year students in 0-6 programs – mixed opinions
		2. Pharmacist involvement in med info resources – support
		3. EMR interoperability – support
		4. Tech check tech – support with limits of how much autonomy tech has
		5. Opposing fees/taxes on DME by state/local authorities – support
		6. Certification/recognition for excellent hospital pharmacies – mixed opinions, generally concerned about the logistics and resources that would be required
		7. Pharmacist right to participate in or decline participation in aid-in-dying – generally support, if clarifying language is added
		8. Standardization of therapeutic substitutions – concern regarding the rigid nature of the wording, consider re-wording to suggest more of a database/repository of information to guide clinicians rather than force standardizations upon pharmacies
		9. Standardized APPE and IPPE schedules – support for APPE, not for IPPE
	2. NYSCHP Annual Assembly April 19-22
		1. Student programming Saturday only, including clinical skills competition
		2. Residency Research and Practice Forum Friday and Saturday
	3. Albany Day – Tuesday 4/17
	4. Membership status
		1. >400 members, 101 active members
		2. For every 20 active members, 1 delegate at HOD, determined based on membership in January
	5. Strategic Plan
	6. Nominations and Awards Committee
		1. Awards nominations closed, 3 award nominations
		2. BOD positions nominations close April 15, currently nobody nominated for president-elect
	7. Director’s Forum in March
		1. Pharmacy directors from WNY discussed issues facing the local hospital pharmacies
3. Immediate Past President Report (Lewis):
	1. Director’s forum
		1. Some students attended which was a good experience, should encourage this in the future (as well as residents)
		2. Valuable to discuss local issues versus statewide discussions since NYC pharmacies face different issues than we do locally
4. President Elect Report (Cieri): no report
5. Secretary’s Report (Wojciechowski):
	1. NYSCHP new practitioner networking event scheduled for Saturday, April 21, 6-7:30pm in The Springs within the main Annual Assembly hotel (Hilton Saratoga)
		1. Email notification to be sent out to Annual Assembly attendees by Shaun Flynn soon
6. Treasurer’s Report (Zalenski):
	1. 3/24 CE meeting
		1. Revenue: $2,060
			1. Sponsor: $1000 (Mellinta)
			2. Checks/Cash: $580
			3. Square: $480
		2. Expenses: $1,633.12
			1. Speakers: $1000 (x3 RPh speakers, x1 PGY2 speaker)
			2. Millenium hotel fee: $619.92
			3. Square fees: $13.20
	2. Misc.
		1. Revenue:
			1. Relypsa sponsor from 2/27 CE: $750
			2. Interest earned: $0.23
		2. Expenses:
			1. WNYSHP sponsored pharmacy directors forum: $ 181.67 (Panera)
			2. Edible arrangements for Nicole/Tim: $59.81
			3. Templeton landing deposit: $500
	3. Bank balance as of 4/8/18: $28,003.36
		1. Compared to last year: $26,628.47
7. Director of Pharmacy Practice Report (Gawron):
	1. Resident Webinar CE Programs
		1. March 21 – 84 registered, 61 attended (37 WNYSHP members)
		2. May 16 @noon – two residents from Mercy Hospital
	2. ID Symposium – Saturday, March 24 @ Millennium Hotel
		1. 3 vendors confirmed but only 2 attended (only 1 submitted check thus far)
		2. 31 registered pharmacists, 30 attended
		3. Overall the Saturday programs seem to attract a different crowd
		4. Program was generally well-received
	3. June Installation Banquet – Thursday, June 14 @Templeton Landing
		1. Speaker: Leigh-Ann Briscoe-Dwyer on The Future of Pharmacy
	4. Education Committee to meet next in May/June
8. Director of Public Policy Report (Fiebelkorn):
	1. Many legislative updates passed last week in conjunction with Governor Cuomo’s Budget Bill
		1. CDTM regulations extended to July 1, 2020
		2. Immunization laws and regulations updated
			1. Extended to July 1, 2020
			2. Permits vaccination down to age 2 for influenza only
			3. Specific wording and notification requirements updated
		3. GAG clauses
			1. Disallows practice of PBMs prohibiting price disclosures to patient
			2. PBMs can’t require charge of a copayment higher than amount reimbursed
		4. Pharmacy Audits by PBMs
			1. 15 day notification required
			2. Limited to 2 year/100 Rx audit
			3. Denials for clerical errors not permitted
	2. Opioid Stewardship Payment Program
		1. Payments by drug manufacturers/distributors will be used to fund programs offered by NYS Office of Alcoholism and Substance Abuse Services
	3. New Medicaid FFS dispensing fee $10.08
	4. Not addressed:
		1. Pharmacy excise tax on MME
		2. Retail clinics (proposed by CVS)
		3. Comprehensive Medication Management (CMM)
		4. Authority for OMIG to regulate PBMs
		5. Mandatory pharmacy participation in drug disposal programs.
		6. Reduction in Medicaid OTC coverage
		7. No increase in copay for OTCs in Medicaid
	5. Waiver for nursing home e-prescribing until 10/31/2018
	6. DEA Drug Disposal Day 4/28/18 10am-2pm
	7. DEA plans to reduce quotas for CI and CII drugs for 2018
	8. Pharmacy Legislative Day in Albany 4/17/18
9. Director of Communication Reports (Puleo): no report
10. NYSCHP Board Liaisons Report (Jadoch): no report
11. UB Liaison Report (Cieri):
	1. Practice clinical skills competition next week
	2. Elections upcoming next week
	3. Sending students to Albany day
	4. UB-DYC Trivia Night Thursday, April 26 @UB
12. D’Youville Liaison Report (Gorman):
	1. Mr. Pharmacy competition held April 5, $300 raised for Roswell Park
	2. New E-Board elected April 5:
		1. President - Natalia Dziadosz
		2. President - Elect - Stephan Olson
		3. Vice President - Emily Fayad
		4. Treasurer - Akash Patel
		5. Secretary - Samantha Poblete
		6. WNYSHP Liasion - Nicole Weiss
	3. Trivia night co-hosted by UB April 26. Submit any questions to glusza11@dyc.edu
13. Webmaster Report (Bartlett): no report
14. Open Forum:
	1. Stu Siskin has been still updating the WNYSHP facebook page, would like to give this up. Discussed options of having Webmaster or Director of Communications take over, will send the info to both of those BOD members for discussion to see where this responsibility would best fit

Adjourn: 6:37pm

| 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~~ | ~~Brick House on Maple Road~~ |
| 5/8/18 | 530pm | UB South Kapoor Hall RM 228 |
| 6/12/18 | 530pm | D’Youville Drug Info Center, DAC 320 |