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Call to Order: 5:30pm

In Attendance: Brian Kersten, Michelle Lewis, Amy Wojciechowski, Melissa Zalenski, Jim Bartlett, Courtney Cardinal, Merin Panthapattu, Abby Fornes, Matt Calamia

 *(quorum not met, voting items will be deferred)*

1. Approval of Previous Meeting Minutes: deferred to next meeting (quorum not met)
2. President’s Report (Kersten):
	1. Updates
		1. Chapter President’s Call (9/14)
			1. Legislative update
				1. Jerry Foundation – pushing for technician registration and licensure

Often fails in higher education committee, will have discussions with Deborah Glick

* + - 1. Annual Assembly “Completing the Circle of Care”
				1. HOD – condensing HOD to one day this year
				2. Resolutions – planned deadline of early February
			2. Chapter Presidents to NYSCHP Board Meeting – this week Friday Brian will attend
		1. Western Membership Status
			1. 86 pharmacist members, up by 3
				1. Goal is 100 to qualify for another representative at the HOD
				2. Resident members do count as they are pharmacists
			2. Expired membership
				1. Brian reaching out to expired members to remind them to renew and/or get the reason why they do not want to renew
		2. Pharmacy Week
			1. Advocacy, Brian to send out a template for advocacy of technician registration
			2. Brian wrote editorial to be published in Buffalo News this week
	1. Old Business
		1. Association Professional Liability Insurance (APLI) Plan - $534/year
			1. Covers individuals (and the organization) volunteering at events (injuries, punitive damages) up to $2 million/claim, $10 million aggregate, $2500 deductible
				1. Will vote via email so Nov 20 application deadline can be met
		2. Member engagement – value, Brian reaching out to all members to improve engagement and get ideas
			1. Retiree Fee for CE – suggestion for a reduced fee
			2. Collaboration with SSHP
			3. Offered informatics assistance – coordinate through Jim Bartlett to determine if we have any need for these services
			4. Frank Heinrich Student Scholarship – lifetime membership awarded previously, Frank wants to donate the award in the form of student support
				1. Need to figure out logistics of this, Melissa to look into the financials
		3. Strategic Plan (Mission and Vision)
	2. New Business
		1. Winter Social Event – Riverworks $200/hr for rink rental, food costs vary
			1. Recruit new members – reach out to hospitals, schools
			2. Retain current members – invite families
			3. $200 Member Recruitment funds available, consider using some of the money for this
			4. Consider a weeknight (Thursday), avoid Sabres games or other major events at the arena
				1. Week before UB students come back from winter break
	3. Alternate meeting locations
		1. Too loud at Steer
		2. Consider Brick House for spring meeting – private room
1. Immediate Past President Report (Lewis): no report
2. President Elect Report (Cieri): no report
3. Secretary’s Report (Wojciechowski):
	1. New Practitioner Committee – recruiting members, will reach out to chapter presidents again via email and Brian will bring it up at the NYSCHP BOD meeting on Friday
4. Treasurer’s Report (Zalenski):
	1. Revenue
		1. 9/21/17 CE meeting $2575
		2. Interest $0.20
	2. Expenses
		1. 9/21/17 CE meeting $3352.26
		2. Deposit for 11/8/17 CE meeting Sean Patrick’s $100
		3. Deposit for 1/31/18 CE meeting Creekside $300
		4. Niagara Awards 5/2017 $56.70
	3. Current bank balance as of 10/9/17: $24,638.41
5. Director of Pharmacy Practice Report (Gawron):
	1. Sept 21 CE @Rizotto “Preparing and Transitioning the Bariatric Surgery Patient” by Scott Monte
		1. Paid for 73 attendees
		2. 67 attendees present
			1. Considering online payments to capture $ even if people don’t show up but this is logistically challenging to implement
	2. Sat, Oct 28 @UB Translational Research Center: Upstate Critical Care Symposium
	3. Wed, Nov 8 @Sean Patrick’s “Immunization and vaccine-preventable diseases in an era of vaccine hesitancy: dispelling myths and propagating truth” by Bill Prescott, PharmD, and Sheri Wagner, MD
		1. DYC student clinical pearl “Measles and pertussis and vaccine recommendations for prevention of these diseases (based on the 2017 CDC immunization schedule).”
		2. UB student clinical pearl “The role of the pharmacist vaccinators in NYS: who can vaccinate, who we can vaccinate, and what we can vaccinate against”
		3. 26 people registered as of 10/9/17
		4. Awaiting responses from vendors about table sponsorship
	4. Wed, Jan 31 @Creekside – BGMC PGY2 CE (internal med and critical care)
	5. PGY-1 30 minute lunchtime webinar CE programs – free for members
		1. Jan 17 @noon – 2 BGMC residents
		2. Feb 13 @noon – 2 NFMMC residents
		3. Mar 21 @noon – 1 Mercy and 1 BGMC resident
		4. May 16 @noon – 2 Mercy residents
	6. Feb 27 @DYC – DYC preceptor CE, psych topic by Talisa Marchese, PharmD
	7. March 4 hour program ID focus (includes presentation by BGMC ID PGY-2)
	8. Needs assessment survey
		1. Deadline Oct 22
		2. 21 responses thus far
		3. Results to be reported at November BOD meeting
	9. Student pearls
		1. Continue with 2 per CE or cut down to 1, alternating between UB and DYC
		2. Avoid making them too long
		3. Avoid covering same info that speaker does (reach out to speaker get their input and assistance?)
		4. Await additional survey responses regarding whether 2 presentations is too long
6. Director of Public Policy Report (Fiebelkorn): no report
7. Director of Communication Reports (Puleo): no report
8. NYSCHP Board Liaisons Report (Jadoch):
	1. NYSCHP BOD meeting later this week
	2. Planning social media outreach for Pharmacy Week
	3. Student Clinical Skills Competition for Annual Assembly
9. UB Liaison Report (Cieri):
	1. P1 liaison applications under review
	2. ASHP PAI video competition, to be submitted this week
	3. Local Clinical Skills Competition Oct 26, currently recruiting teams
	4. 70 ASHP midyear attendees planned
	5. Mentorship program was a success, most P1s got matched with a mentor
	6. Mixer planned, possibly in conjunction with SCCP in early November (Brick House)
	7. Pharmacy Week
		1. Bake sales
		2. Advocacy letter writing to be discussed at SSHP board meeting next week
10. D’Youville Liaison Report (Gorman):
	1. 10/18 ASHP local clinical skills competition
	2. 10/26 SSHP Chapter meeting – Dr. Stephanie Brian speaking on polypharmacy
	3. 10/29 Halloween poison prevention event educating community members
	4. 11/7 Residency Roundtable and speaker Dr. Joe Palumbo to discuss critical care
11. Webmaster Report (Bartlett): no report
12. Open Forum:
	1. DEA drug drop off program Oct 28, looking for volunteers

Adjourn: 6:18pm

| 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 |