Western New York Society of Health-System Pharmacists

Board of Directors Meeting Minutes

11/13 @ 5pm

Telephone Meeting

In attendance: Megan Zac, Joel Costanzo, Nicole Cieri-Hutcherson, Talisa Marchese, Nicole Weiss, Brian Kersten, Aubrey Gawron, Emma Gorman, Renee Puleo, Mike Milazzo, Lindsey McNamee, Laurie Plewski

1. Approval of Previous Meeting Minutes:
	1. Approved
2. President’s Report (Cieri-Hutcherson):
* NYSCHP updates:
	+ ASHP Midyear Reception: Sunday December 2, 2018
		- Hilton Anaheim Pacific D
		- 6:00-7:30PM
	+ Annual Assembly Planning
	+ Awards, Resolutions and Delegates
	+ Legislative Update
	+ Communications
* WNYSHP updates:
	+ Events:
		- November 28th: CE @ DYC
		- January 31st: CE @Sean Patricks
		- Pharmacy Week: Recap
		- Logo Contest: See separate document
		- Holiday Outreach Event
			* Toys for Tots Happy Hour
			* Friends of Night People
				+ Dates discussed 12/26, 28, 30
	+ Committee formalization and bylaws review: Spring 2019
		- public policy, social media/communications
	+ Strategic Planning Committee (Brian)
	+ Delineation of duties (Emma)
	+ Delegates – send out assignments
		- Undefined Members list: 1

|  |  |  |
| --- | --- | --- |
|   | **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**  | **76** | **1** | **7** | **20** | **3** | **2** | **2** | **279** | **2** | **392** | **107** | **285** |

New Members in October:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **First Name** | **Last Name** | **Email** | **Join Date** | **Member Type** |  |
| Morgan | McCarthy | mmm03690@sjfc.edu | 9/11/18 | Resident |
| Sierra | D'Ettorre | sbdettor@buffalo.edu | 9/11/18 | P 1 - 4 |
| Malalay | Haider | malalayh@buffalo.edu | 9/11/18 | Student |
| Saundra | Seep | saundraseep@creighton.edu | 9/12/18 | Pharmacist Pledge |
| Gigi | Yam | gigiyam@buffalo.edu | 9/12/18 | Student |
| Kristin | Markiewicz | kemarkie@buffalo.edu | 9/12/18 | Student |
| Brittany | Len | blen@buffalo.edu | 9/12/18 | Student |
| Melissa | McGowan | mkmcgowa@buffalo.edu | 9/12/18 | Student |
| Jennifer | Han | jenniferhan91@gmail.com | 9/12/18 | Student |
| Miranda | Graham | mlgraham@buffalo.edu | 9/14/18 | Student |
| Aleksandra | Lomakina | alomakin@buffalo.edu | 9/16/18 | P 1 - 4 |
| Jason | Lee | jlee226@buffalo.edu | 9/16/18 | Student |
| Donald | Singh | donaldsi@buffalo.edu | 9/18/18 | Student |
| Jessica | Greger | jggreger@buffalo.edu | 9/18/18 | Student |
| Patricia | Hormell-Brinkman | phbman@roadrunner.com | 9/19/18 | Pharmacist |
| Yingping | li | yingping@buffalo.edu | 9/21/18 | Student |
| Olivia | Denny | ogdenny@buffalo.edu | 9/22/18 | P 1 - 4 |
| George | Studlack | studsmack@gmail.com | 9/24/18 | Pharmacist |
| Chung | Chen | chungchen2@gmail.com | 9/25/18 | Student |
| Alice | Chan | achan39@buffalo.edu | 9/25/18 | Student |
| Saveliy | Buryanenko | saveliy.b123@gmail.com | 9/27/18 | Student |
| Deon | Edionwe | deonedio@buffalo.edu | 9/28/18 | Student |
| Cierra | Melone | cierrame@buffalo.edu | 9/29/18 | P 1 - 4 |
| Colleen | Mckinney | cmmckinn@buffalo.edu | 9/29/18 | Student |
| Molly | Medina | mollymed@buffalo.edu | 9/30/18 | P 1 - 4 |
| Shally | Lin | shallyli@buffalo.edu | 9/30/18 | P 1 - 4 |
| Dominick | Varis | djvaris@buffalo.edu | 9/30/18 | Student |
| Kate | Tucker | katetuck@buffalo.edu | 9/30/18 | Student |
| Stefani | Papazaharias | stefanip@buffalo.edu | 9/30/18 | Student |
| Raymond | Cha | rcha@buffalo.edu | 10/1/18 | Faculty Member |
| Amy | Wnuk | amywnuk@buffalo.edu | 10/1/18 | Student |
| sasha | demenezes | sashadem@buffalo.edu | 10/1/18 | P 1 - 4 |
| Purnata | Anwar | purnataa@buffalo.edu | 10/1/18 | Student |
| Stephanie | Hosie | slcarter@buffalo.edu | 10/11/18 | Student |
| Zachary | Petrovski | zipetrov@buffalo.edu | 10/13/18 | Student |
| Katherine | Purdy | krpurdy2@buffalo.edu | 10/15/18 | P 1 - 4 |
| Heather | Garr | hlgarr@buffalo.edu | 10/17/18 | Student |
| Alison | Oddi | aeoddi@buffalo.edu | 10/18/18 | Student |
| Megan | Skelly | skellzbellz@gmail.com | 10/19/18 | Resident |
| Samantha | Rowland | rowlas10@dyc.edu | 10/21/18 | Student |
| Patrick | McGrath | pjm46@buffalo.edu | 10/21/18 | P 1 - 4 |
| Angelly Joy | Miane | angellyj@buffalo.edu | 10/23/18 | Student |
| Randall | Shearer | rssheare@buffalo.edu | 10/23/18 | P 1 - 4 |
| Eve | Zheng | yzheng52@buffalo.edu | 10/23/18 | Student |
| Richard | Leong | rleong@buffalo.edu | 10/23/18 | Student |
| Julia | Settler | juliaset@buffalo.edu | 10/24/18 | Student |
| Megan | Nadler | MNadler@KaleidaHealth.org |  | Pharmacist |

Expiring Members: Nov

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Expiration Date** | **First Name** | **Last Name** | **Email** | **Member Type** | **Graduation Date** | p |  |  |
| 11/13/18 | Iffat | Shafiq | iffatsha@buffalo.edu | P 1 - 4 |  |  |  | P 1 - 4 |
| 11/13/18 | Erin | Wattengel | erinwatt@buffalo.edu | P 1 - 4 |  |  |  | P 1 - 4 |
| 11/26/18 | Jennifer | Han | jjhan3@buffalo.edu | Student | 2019 |  |  | Student |
| 11/27/18 | Ashley | Gluszek | glusza11@dyc.edu | Student | 2019 |  |  | Student |
| 11/28/18 | Courtney | Cardinal | cmcardin@buffalo.edu | Resident | 2017 |  |  | Resident |
| 11/14/18 | Nancy | Simon | nancys2792@gmail.com | Pharmacist |  |  |  | Pharmacist |

1. Immediate Past President Report (Kersten):
	1. Following up on strategic plan
		1. Efforts made in all 4 pillars thus far
	2. Nominations for opening positions will be needed soon
2. President Elect Report (Gorman):
	1. Please respond to my request for information about your position and any additional information you may have
		1. By end of December please
	2. I have ~10 extra NYSCHP bags if anyone wants one or has an idea for ways to hand them out/raffle them off
		1. Potentially raffle off at CE
3. Secretary’s Report (Costanzo):
4. Treasurer’s Report (Zalenski):

Numbers from October CE

* Revenue = $4,025
	+ Sales: $2025 (online store + card swipes at CE + 1 check)
	+ Vendors: $2000 (The CM group, Achaogen)
* Expenses = $2617.37
	+ Venue: $1940
	+ Square fees: $77.37
	+ Honorarium: $600
* **Total net: $1407.63**

Bank balance (as of 11/10/18): $26,232.71

 Bank balance 10/31/2017: $24,338.62

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Revenue** | **Oct** | **Nov** | **Total**  | **Planned Amount** |
| **Reimbursement for the year** | 0 | 0 | **1268.25** | 1468 |
| **Program Revenue** | 2025 | 0 | **3765** | Range 9500 to 10000 |
| **Interest earned for the year** | 0.22 | 0 | **0.83** | Negligible |
| **Sponsor Fees** | 1000 | 2000 | **3750** | Range 9000 to 9750 |
| **Social Events** | 0 | 0 | **500** | 450 |
| **Fundraiser** | 0 | 0 | **0** | n/a |
|  |  |  | **9284.08** | 20418 to 21668 |

* Looked into amazon smile, from the IRS we must be 501c3, we are 501c6 therefore ineligible
1. Director of Pharmacy Practice Report (Gawron):

A. Fall 2018 / Winter 2019 CE Events:

1. October 30th at Protocol - Pharmacists involvement in suicide prevention/med safety / Student clinical Pearl Syed Samad; 2 vendors ($1000/vendor) – 1 vendor no showed; ~75 attendees

2. November 28th at DYSOP - STD updates for the pharmacist sponsored by CEI and Antimicrobial stewardship: How can rapid diagnostic testing help? Christina Kim - 2 vendors ($1000/vendor); 29 signed up so far

3. January 31st at Sean Patrick’s - CC and IM PGY-2 Residents

4. March - Dr. Sandra Sieminski Glaucoma Specialist at Ross Eyecare

B. Critical Care Program - NYSCHP Spring 2019 Webinar; WNYSHP Fall 2019 Live

C. Resident Webinars 2019:

1. January 16th (BGMC/OCH), February 7th, (NFM), March 7th (BGMC), April 3rd (Mercy), and May 8th (Mercy)

-Email was sent to all resident and program directors about this.

-First topic has been chosen: Pharmacists role and drug therapy in the care for transgender and transitioning patients (Nicole Webb – NFM)

2. Charge non-members who want to obtain CE credit $10 to 20? Still waiting to hear back from the council about whether we can do this or not…

D. Students for clinical pearls:

1. Sam Faso (DYC) – November: Xofluza

2. UB Student? – January

3. Ashley Guszek (DYC) - Possibly Winter/Spring 2019

4. James Petti (DYC) - Possibly Winter/Spring 2019

E. Opportunity to get involved with precepting students for the clinical pearls

1. Talisa Marchese - Assisting with November Student Clinical Pearl

2. Assistance with the January student clinical pearl?

1. Director of Public Policy Report (Milazzo):
	1. Legislative update
		1. No new news regarding the current bills
		2. NYSCHP Public Policy Conference call was cancelled due to major changes in the Senate (the Democrats are now in control – that may impact some of our legislation).
			1. Will be meeting with our lobbyist to strategize accordingly.
		3. Locally, we lost Ray Walter (a major pharmacy supporter and multi-sponsor of the tech legislation). Karen McMahon is the new assembly member in District 146.
		4. In district 142, Erik Bohen was unseated by Patrick Burke.
	2. GAG update
		1. 28 members
			1. 9 letters sent over the past month
			2. 1 successful legislative visit! (a photo of myself and Lisa Yager, Crystal Peoples-Stokes’ legal counsel, is available if we’d like to send that out in the newsletter)
	3. Plan moving forward:
		1. Keep sending those letters! More reminders were sent out on 11/12/2018
		2. I encourage everyone to set up an appointment with your assembly-member
			1. I will be there for support – will attempt to make the meeting, if possible, too.
		3. Regarding new members – we will give them time to set up shop before reaching out.
2. Director of Communication Reports (Puleo):
3. NYSCHP Board Liaisons Report (Voigt):
4. UB Liaison Report (Cieri-Hutcherson):
	1. P1 liaison
	2. CV workshop today at 6pm
	3. Run for residency filled up all spots
	4. Clinical skills competition
		1. Winning team selected to attend midyear
5. D’Youville Liaison Report (Gorman/Weiss):
	1. 3 flu shot clinics at CVS on Transit Rd
	2. Oct 28th was the ABCs of OTCs
		1. Helping differentiate between candy vs medicine
	3. Trivia night planning in the works
6. Webmaster Report (Bartlett):
7. Open Forum:
	1. Adjourned at 5:38 pm

| 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 |