Western New York Society of Health-System Pharmacists

Board of Directors Meeting Minutes

5/12/2020 @5:30pm

AnyMeeting

In attendance: Joel Costanzo, Ashley Bedford, Megan Zach, Emma Studlack, Erin Lemmey, Talissa Marchese, Kristen Fodero, Megan Nadler, Samantha Mahar, Sarah Buranich, Nicole Cieri-Hutcherson, Michael Milazzo, Aubrey Defayette, Nick Hopwood, Tim Hutcherson

1. Approval of Previous Meeting Minutes
	1. Motion: Emma Studlack
	2. Second: Joel Costanzo
2. President’s Report (Studlack):
	1. NYSCHP updates:
		1. HOD
			1. Virtual HOD Session #1 was 5/5
			2. Session #2 will be 5/19
				1. Have 1 resolution from Western
		2. Dues increase to be voted on during second session
			1. 3% per year
		3. Membership
			1. Steadily declining state-wide
			2. Membership activity July/August?
	2. WNYSHP updates:
		1. Director’s Forum – Postponed until TBD
		2. C&B – resent to NYSCHP C&B committee with tracked changes
		3. Google Drive
		4. Delegates –assignments below
			1. Membership tracking form: LINK

|  |  |  |
| --- | --- | --- |
|   | **Active Membership Categories** | **Associate Membership Categories** |
| **1st of Month** | **Phar** | **Joint** | **Pledge**  | **Res**  | **Retired**  | **Associate**  | **Faculty**  | **Stud** | **Tech**  | **Total** | **Total (Active)** | **Total (Associate)** |
| **March** | **74** | **0** | **8** | **24** | **3** | **2** | **4** | **209** | **1** | **325** | **109** | **216** |
| **April** | **72** | **0** | **7** | **26** | **3** | **2** | **4** | **207** | **1** | **322** | **108** | **214** |
| **May** | **70** | **0** | **6** | **26** | **3** | **2** | **4** | **204** | **1** | **316** | **105** | **211** |

**New Members in March/April**

None

**Renewed Members: March/April**

|  |  |  |  |
| --- | --- | --- | --- |
| **First Name** | **Last Name** | **Email** | **Member Type** |
| Sarah | Buranich | sburanich11@jcu.edu | Resident |
| Lindsey | Feuz | lfeuz249@gmail.com | Pharmacist |
| Melissa | Danek | mdanek@kaleidahealth.org | Pharmacist |
| Marianne | Bauerlein | mgbauerlein@roadrunner.com | Pharmacist |
| Jaclyn | Healy | healyj61@gmail.com | Resident |
| Sarah | Reidy | sreidy@kaleidahealth.org | Pharmacist |
| Talisa | Marchese | marchese@dyc.edu | Pharmacist |

**Expiring Members: 2020 Thus Far**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Expiration Date** | **First Name** | **Last Name** | **Email** | **Member Type** |
| 1/2/2020 | Kelly | Smith | ksmith4@buffalo.edu | Pharmacist |
| 1/12/2020 | Pamela | Jadoch | jadoch@roadrunner.com | Joint Member  |
| 1/12/2020 | Christopher | Jadoch | jadochc@dyc.edu | Pharmacist |
| 1/21/2020 | Paul | Green | dr.paul.green@gmail.com | Pharmacist Pledge |
| 1/29/2020 | Leon | Kuczmarski | n99lb@aol.com | Retired |
| 2/3/2020 | Richard | Kraft | richard.kraft@astrazeneca.com | Pharmacist |
| 2/12/2020 | Brian | Schepart | Bschepart@yahoo.com | Pharmacist |
| 2/15/2020 | Jeff | Lombardo | jcl2@buffalo.edu | Pharmacist |
| 2/16/2020 | Greg | Blette | blette@oswego.edu | P 1 - 4 |
| 2/16/2020 | Brittani | Zurek | brittanizurek@yahoo.com | P 1 - 4 |
| 2/16/2020 | Ryan | Lindenau | rxlightening@yahoo.com | P 1 - 4 |
| 2/16/2020 | Lisa | Faber | teastorm25@yahoo.com | P 1 - 4 |
| 2/20/2020 | Kristen | Cirbus | kcirbus3@gmail.com | Resident |
| 3/12/2020 | dennis | demmin | dpdrxx@gmail.com | Pharmacist |
| 3/12/2020 | Margaret | Wovkulich | margaret.wovkulich@gmail.com | Pharmacist |
| 3/13/2020 | Jennifer | Summerville | jlsummerville23@gmail.com | Pharmacist |
| 3/14/2020 | Melissa | Morano | mmorano@kaleidahealth.org | Pharmacist Pledge |
| 3/23/2020 | Syed | Samad | syedsama@buffalo.edu | P 1 - 4 |
| 3/24/2020 | Robert | Vermilye | RVermilye@chsbuffalo.org | Pharmacist |
| 3/27/2020 | Emily | Fayad | fayade09@dyc.edu | Student |
| 4/4/2020 | Cynthia | Brown | cbrown@kaleidahealth.org | Pharmacist |
| 4/5/2020 | Miranda | Ciraolo | Ciraom14@dyc.edu | Student |
| 4/12/2020 | Melissa | Guarino | melissaward88@hotmail.com | Pharmacist |
| 4/20/2020 | Michaela | Coventry | covenm12@dyc.edu | P 1 - 4 |
| 4/21/2020 | Thomas | Mannion | tmann0573@roadrunner.com | Pharmacist |
| 4/25/2020 | Jonathan | Jager | jonjjager@gmail.com | P 1 - 4 |
| 5/17/2020 | Helen | Yeung | helenplyeung@gmail.com | Pharmacist |
| 5/22/2020 | Kelsey | Gregoire | kelseyvi@buffalo.edu | Resident |
| 6/2/2020 | Andrea | Deschambeault | letsmotor9@gmail.com | Pharmacist |
| 6/10/2020 | Barry | Martin | BMartin@KaleidaHealth.Org | Pharmacist |
| 6/18/2020 | Michelle | Falcone | falcone6@buffalo.edu | Pharmacist Pledge |
| 6/23/2020 | Rachel | Smith | rsmithrx@hotmail.com | Pharmacist |
| 6/24/2020 | Samantha | Mahar | smahar1@kaleidahealth.org | Resident |
| 6/25/2020 | Patrick | McGrath | pmcgrath@kaleidahealth.org | Resident |
| 6/30/2020 | Darren | Ferer | dferer@kaleidahealth.org | Pharmacist |

1. Immediate Past President Report (Cieri-Hutcherson):

Please join us in congratulating our newly elected board members:

* President-Elect: Aubrey Defayette
* Secretary: Megan Zach
* Director of Pharmacy Practice: Sarah Buranich
* Delegate: Lindsey Feuz
* Delegate: Jackie Healy
* Delegate: Courtney Jarka
* Alternate Delegate: Michelle Falcone
* Alternate Delegate: Deidre Skalla
1. President Elect Report (Fodero):
* Recipients of the 2020 WNYSHP Awards.
	+ Dr. Akash Parashar, MD is the recipient of the  non-pharmacist Practitioner  award.
	+ Dr. Jennifer Schroeck, PharmD is the recipient of the Robert M. Cooper Memorial Award
1. Secretary’s Report (Costanzo):
2. Treasurer’s Report (Nadler):

|  |  |
| --- | --- |
| **March 1, 2020 Balance**  | **$31,635.95** |
| Deposits/other credits | + $1,171.62 |
|  Square Interest  |  $1,171.35 $0.27 |
| Withdrawals/Debits | -$425.74  |
|  Square |  $372.00 |
|  Webinar platform |  $53.74 |
| **Balance March 31, 2020** | **$32,181.83** (March 2019: $28,117.89) |

March CE Webinar

|  |  |
| --- | --- |
| **April 1, 2020 Balance**  | **$32,181.83** |
| Deposits/other credits | + $152.92 |
|  Square Interest  |  $152.66 $0.26 |
| Withdrawals/Debits | -$53.75 |
|  Webinar platform |  $53.75 |
| **Balance April 30, 2020** | **$32,281.00** (April 2019: 26,885.92) |

1. Director of Pharmacy Practice Report (Defayette):

*A. Spring 2020 Dinner CE Events:*

1. March 31st Webinar

* 58 attendees

2. June – Installation and Awards Ceremony Webinar

* Registered: 9 attendees
* Leo Cai, PharmD; Executive Director of Pharmacy @ Roswell
* “Medication Safety: Pharmacist’s Work and Research” 1.5 hours of patient/medication safety CE

*B. Resident Webinar Series 2019 – 2020 (12 – 1pm):*

* Mercy (4), NFMMC (3), Sister’s (2), Children’s (1), BGMC (3), High Street (1)
	+ BGMC & Mercy – Thursday, May 7th
	+ 47 attendees and 2 non-members

C. *Student Clinical Pearls* (Nicole and Emma)

* June – No student clinical pearl for June

D. *Miscellaneous*

* CE committee meeting will be scheduled for May 22nd from 12:30pm until 1:30pm
	+ Is there a way we can raffle off a free dinner CE for people who attend all the webinars?
* CE Needs Assessment Survey to be sent to members and non-members
	+ I delayed sending this because of COVID-19
* Assistant to the DoPP
	+ Who is this person going to be?
* BGMC PGY-2 Internal Medicine Resident
* Deposit for Creekside Banquet ($300) can be used for another event before March 31st, 2021
* Deposit for Tewkesbury Lodge ($200) can be used for another event before June 2nd, 2021
* Create guidelines for reimbursing speakers who have to travel from out of town
* Potential to collaborate/split AnyMeeting cost with other chapters who may want to utilize the software
	+ Karen Bach from the Northeastern Chapter reached out to me inquiring about Square and AnyMeeting – have not heard anything more from her regarding this
1. Director of Public Policy Report (Milazzo):

Tech Check Tech

* Discussion is suspended currently.

Collaborative Drug Therapy Management and Immunization Expansion

* Both were included in the governor’s budget. Both were removed, and the only modifications were to extend them for an additional 2 years.
	+ This happened to all of the bills that had a sunset – the legislature and governor preferred to pass a budget quickly due to the COVID-19 crisis.
	+ Will likely be revisited in the late fall.

Grassroots Advocacy

* Suspended until Summer due to COVID-19

COVID-19

* Minor practice changes enacted, most of which do not affect health-systems practice
* Most obvious “win” is the NYS EO which allows pharmacists to order and administer SARS-COV-2 testing (viral and antibody)
	+ Piggybacks off of the Federal EO.
1. Director of Communication Reports (Marchese):
2. NYSCHP Board Liaisons Report (Voigt):
3. UB Liaison Report (Cieri-Hutcherson):
	1. New e-board election completed
4. D’Youville Liaison Report (Studlack):
	1. New E-board election completed
5. Open Forum:
	1. Adjourned at 6:13pm
		1. Motion: Emma Studlack
		2. Second: Kristen Fodero

| Date | Time | Location |
| --- | --- | --- |
| 8/13/19 | 530pm | D’Youville Drug Info Center, DAC 320 |
| 9/10/19 | 530pm | UB South Kapoor Hall RM 228 |
| 10/8/19 | 530pm | D’Youville Drug Info Center, DAC 320 |
| 11/12/19 | 5pm | Phone |
| 1/14/20 | 530pm | UB South Kapoor Hall RM 228 |
| 2/11/20 | 530pm | Phone |
| 3/10/20 | 530pm | Any Meeting |
| 5/12/20 | 530pm | Any Meeting |