Western New York Society of Health-System Pharmacists

Board of Directors Meeting Minutes

Tuesday, February 2nd, 2020

Zoom

In attendance: Kristen Fodero,Emma Studlack, Megan Zach, Megan Nadler,Mike Milazzo,Talissa Marchese,Lindsey Feuz,Michelle Falcone,Jackie Healy**,** Stephanie Seyse,Courtney Jarka,Aubrey Defayette, Nicole Cieri-Hutchinson,Tim Hutcherson,Casey Patrick, Ilana Cypes, Christina Billias

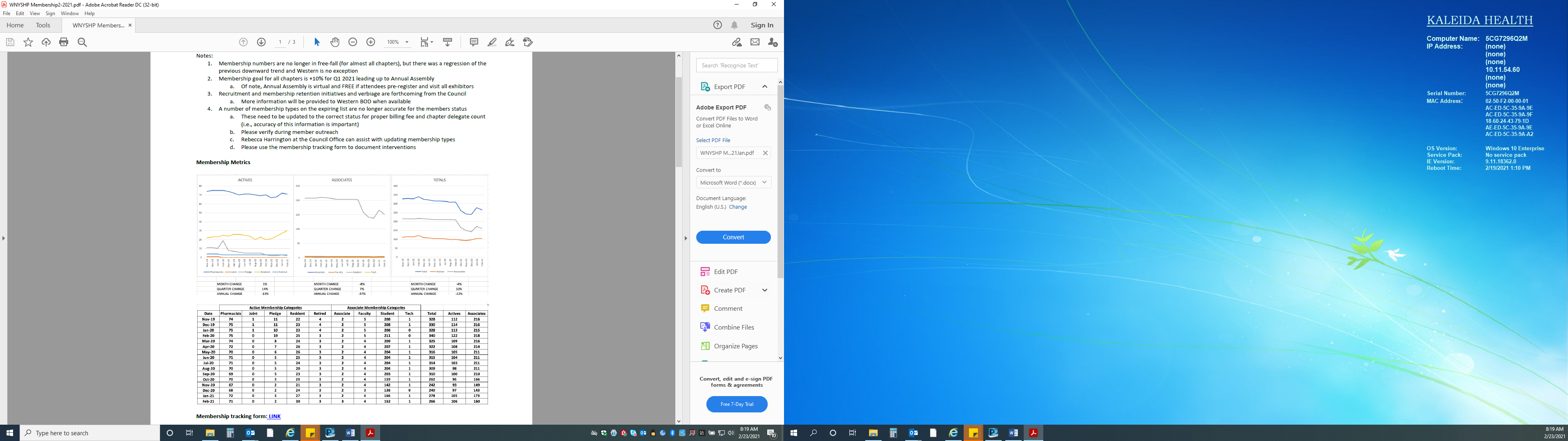
Not present: Bill Prescott, Sarah Buranich, Dominick Carden, Mary Hejna, Deidre Skalla

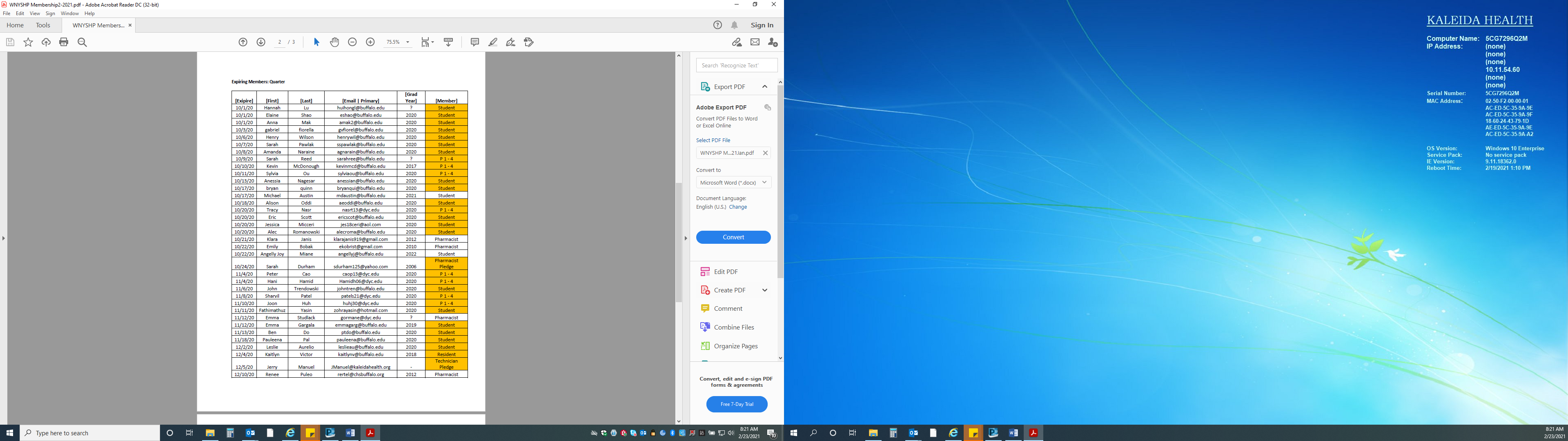
1. Call to Order & Approval of Previous Meeting Minutes
   * 1. Motion – Kristen Fodero
     2. Second – Mike Milazzo
2. President’s Report (Fodero):
   1. NYSCHP updates
      1. Annual Assembly: \*PROMOTION IS A PRIORITY\*
   2. Virtual Exhibit Hall: March 16th 12-2pm and March 19th 7-9pm
      1. Visit 30 Exhibitors to receive \*FREE\* attendance for council members ($250 value)
   3. Annual Assembly Programming: April 19-23rd
      1. Virtual
   4. House of Delegates
      1. Resolutions
         1. Pharmacist involvement in a pandemic planning
         2. Pharmacists as Independent Prescribers
      2. We are able to send 6 delegates this year
3. WNYSHP updates:
4. C&B – awaiting feedback from NYSCHP C&B committee on our revised copies
   1. Still ongoing
5. “WNYSHP Wellness”
   1. January Event: 1/27—Virtual Yoga with Aileen Brown
      1. 4 members attended
      2. Gift Card “Thank you”?
         1. Motion: Kristen; Second: Megan Z
   2. Spring Event: “Forest Bathing”?
   3. Email [kfodero@gmail.com](mailto:kfodero@gmail.com) for ideas for future programming
6. Pharmacy Director’s (Virtual) Forum: late April/Early May
   1. Survey to go out this week to assess interest
   2. Andy DiLuca and Chris Jadoch have volunteered to help plan the topics for the event
7. Community Outreach/Networking Event
   1. Virtual Networking with SSHP
      1. From Pharmacist/Student Survey Results: March 4th or March 9th 6-8pm
   2. Vaccination Promotion?
      1. <https://www.letsgetimmunizedny.org/covid-19-vaccine-resources/>
         1. from Shaun at the state level
   3. Thank-a-Tech Drive: March
      1. Technician Spotlight
      2. Technician scholarship?
         1. What is the normal cost for test? Study materials?
            1. Are institutions paying for it?
      3. Membership Drive Raffle
         1. Gift Certificates to Local Business?
8. Immediate Past President Report (Studlack):
   1. Call for nominations
      1. Public policy, 3 delegates, president elect, pharmacy practice (Sarah stepping down), treasurer
9. President Elect Report (Defayette):
   1. Award nominations coming soon
      1. New practitioner, Pharmacy achievement, Pharmacist of the year, Practitioner (non-pharmacist), Research, Technician, Robert M. Cooper Memorial Award
   2. AnyMeeting account officially cancelled
      1. Can still log in and run reports
   3. Sponsorship fees
      1. Drug reps at virtual events?
      2. $1000 charge? For 30 minute presentation or break
      3. Possibility of 2 vendors for 2 smaller amounts (Presenter doesn’t need approval for vendor)
   4. Honorarium
      1. Highest $500-750
      2. Common $150-200
      3. Us currently: $300 per hour
         1. Propose to decrease to 150 for virtual
            1. Motion: Aubrey; Second: Talisa
         2. Include option for speaker to waive and donate back to the organization in letter of agreement
10. Secretary’s Report (Zach):
    1. Approval of 10/2020 meeting minutes
       1. Motion: Kristen
       2. Second: Aubrey
11. Treasurer’s Report (Nadler):

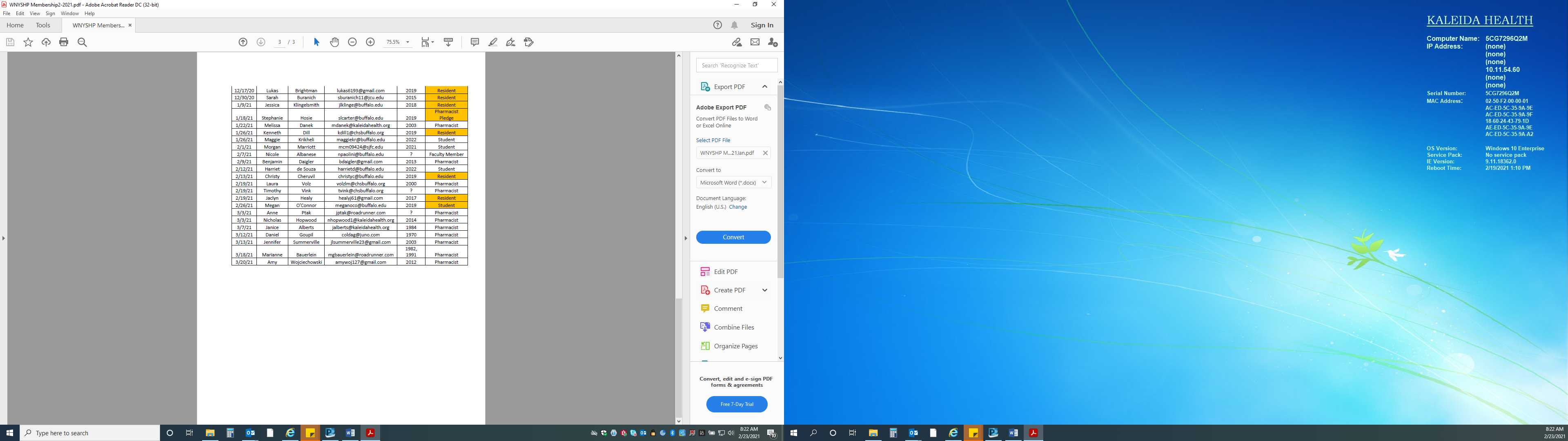
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| **January 1, 2021** | **$31,647.40** |
| Deposits/other credits | +$1,290.16 |
| Square | $539.89 |
| Interest | $0.27 |
| Sponsored Education | $750.00 |
| Withdrawals/Debits | -$53.74 |
| Webinar platform | 53.75 |
| **January 31, 2021** | **$32,883.82** |

* 1. Financial Focus Group 1/26/21
     1. Group consists of presidents and treasurers of all the chapters
     2. Purpose: an advisory role to the council on finances
        1. Want to have the chapters have financial goals which align with the state organization
     3. Statement of Issues:
        1. Asked if all chapters have written policies and procedures for how their finances are controlled?
           1. It appears no one does
        2. They would like us to come up with some policy and procedure for the budget to make it easier to pass the treasurer position on to the next person
        3. Align the role of the treasurers across chapters
     4. Discussions:
        1. The council’s budget is about 1/3 of the normal budget
           1. The Annual Assembly accounts for half the revenue; the rest of the revenue is mostly from membership
           2. We also qualified for a small business loan (150K) that we haven’t had to touch yet
        2. They want us to discuss:
           1. What we would do if the state organization goes bankrupt; what each individual chapter would do if the state council ceased to exist
           2. How can our chapters continue to support the organization as a whole
           3. Giving back membership dues
        3. There was discussion of potentially having certificate programs as there are a ton of free online CE; potential for having some technician CE and certification
     5. Go-Forward Plan
        1. Will be meeting every 2 weeks
  2. Ideas
     1. New C&B, reallocate funds, could we financially support the Council?
     2. Potentially need a lawyer involved - ASHP resources?
     3. CAP being treated like a collective even though they are quiet independent
     4. How would CEs get accredited?
        1. No cost right now through NYSCHP, without them would be a large cost
        2. May need to pair up with the local pharmacy schools

1. Director of Pharmacy Practice Report (Buranich):
   1. January CE last Thursday: 59 total attendees
      1. 10 paid pharmacists, 14 free CEs, 19 students, 3 presenters
      2. Those that used free CEs, I don't have a name for so if anyone mentions having an issue with claiming credit, please let me know
   2. CE honorariums
      1. Can we address what we will charge/pay out to speakers (currently $300/hour, $100 Visa gift card for PGY2 residents) - also I can buy the two gift cards for the PGY2 BGH residents, but how do I submit for reimbursement?
   3. February 24 Ambulatory Care CE 6 - 8PM
      1. Just got the accreditation approval today, so Square will be created (free for member pharmacists, $50 for pharmacist non-members, students?, pharmacy residents? - this was previous pricing I believe
      2. Members $30, Retired Pharmacist $20, Pharmacy Residents $20, Students $20, Non-Member Students $35, Technicians $20, Non- Member Technicians $35, PAWNY/ASCP MEMBERS $40, Non Members $100
2. Director of Public Policy Report (Milazzo):
   1. Collaborative Drug Therapy Management & Immunization Expansion
      1. Both bills have been reintroduced – same as before
      2. CDTM – A1036 (Seawright)
         1. Adds NPs
         2. Removes sunset
      3. Immunization expansion - A1221 (Paulin)/S2024 (May)
         1. Removes sunset
         2. Expands to all CDC recommended vaccines
   2. Coalition for the Advancement of Pharmacy Practice (CAP)
      1. Actively working on Grassroots campaign to push for pharmacy legislation in the Governor’s budget, while waiting for their legislation (see below) to be written and introduced.
      2. ACP is currently writing new legislation called the “Medication Optimization and Enhanced Patient Care & Disease Prevention Act”
         1. PSSNY, NCPA, ACP, CAP and NYSCHP are all at the table
         2. Goal is to get support from all Colleges of Pharmacy, too.
         3. It is a comprehensive act meant to modernize pharmacy practice in NYS
         4. Currently, contents are confidential but hopefully soon we will disseminate information regarding it
         5. All organizations are on the same page!
   3. Governor’s Budget: A summary of the items included in the FY2022 budget proposal
      1. Collaborative Drug Therapy Management (CDTM)
         1. Use of the word “prescribing” instead of initiating/modifying (in regards to drug therapy)
         2. Addition of Nurse Practitioners as a provider with whom pharmacists can collaboratively manage patients’ chronic diseases
         3. CDTM can be non-patient specific protocol or agreement
         4. Geographical restrictions reduced:
            1. Currently, CDTM can only take place in Article 28 spaces (Hospitals, Health-Systems), Nursing Homes
            2. Proposal would expand to any location under the auspices of a medical director, which we believe will include Faculty Practices/Clinically Integrated Networks/Accountable Care Organizations
         5. The requirements for CDTM (board certification or residency) which are currently in regulation, will be conferred into statute. The impact would be that it would be very difficult to change in the future
         6. The unnecessary requirement that the patient provides consent is eliminated
         7. The unnecessary sunset (July 2022) eliminated
         8. We have included update of this in our FAQ and Toolkit (attached)
      2. Immunization
         1. Pharmacist immunization expanded to include all vaccines recommended by the CDC
            1. New York is one of just 3 states which does not allow pharmacists to administer Hep A, Hep B, MMR, Varicella, HPV vaccines
         2. The unnecessary sunset (July 2022) eliminated
      3. CLIA Waived Testing
         1. Pharmacist added as list of “qualified health professionals” for the purposes of directing a limited service laboratory, and ordering/administering CLIA-waived FDA-approved diagnostic tests
            1. This is a permanent addition to the law of the temporary authority pharmacists have now under Governor Cuomo’s executive order, which allows pharmacists to order and administer tests for COVID-19. It goes beyond COVID-19 tests to all CLIA-waived tests, similar to an existing legislative proposal
      4. Diabetes Self-Management and Asthma Self-Management
         1. Pharmacist may act as a referring healthcare provider for diabetes self-management education and asthma self-management training
         2. Medical coverage for diabetes self-management education, asthma self-management education now also list pharmacists as a provider of said services
   4. Grassroots Advocacy
      1. We will be hosting the inaugural NYSCHP Advocacy Week February 8-12, 2021. This event will focus on promoting NYSCHP bills (CDTM and Immunization) by scheduling local legislative visits over a one-week period.
         1. We are planning educational webinars, workshops, and other fun activities during the week.
         2. We encourage all NYSCHP members (students, technicians, residents, pharmacists, managers, directors, etc.) to get involved!
         3. Reach out to Andrew Kaplan or Karen Berger with any questions or suggestions.
         4. \*Call your assembly member and/or senator in early December to schedule your visit for this event!\*
      2. We have updated our NYSCHP Advocacy Resource page. Check out our advocacy resources online at NYSCHP.org/advocacy for information to set up and conduct a legislative visit. Resources include:
         1. Legislator look up links
         2. Email template to set up meeting with legislator
         3. Script for legislative visit
         4. CDTM and Immunization FAQ sheet
   5. COVID-19 Vaccine
      1. Pharmacists as immunizers: An executive order was issued, allowing pharmacists to forego the 90-day wait period.
      2. Techs: EO temporarily creates a Pharmacy Technician License in order to allow them to qualify to administer vaccines. Regulations are being worked on… stay tuned.
3. Director of Communication Reports (Talissa Marchese):
   1. Newsletter went out
   2. Updating member list for emails
   3. Site champions
4. NYSCHP Board Liaisons Report (Prescott/Seyse):
   1. None additional
5. UB Liaison Report (Cieri-Hutcherson): Reported by Casey Patrick
   1. E-board meeting tonight
      1. Upcoming: Trivia night. Clinical skills competition upcoming
6. D’Youville Liaison Report (Studlack):
   1. none
7. Membership (Hutcherson):
   1. Report shared
   2. Incentives coming
   3. Rebecca to adjust membership type
   4. Reimbursement and delegate numbers







1. Open Forum:
   1. Try to find someone to help with website

Adjourned at: 6:20

| Date | Time | Location |
| --- | --- | --- |
| 8/4/2020 | 5:30pm | AnyMeeting - Virtual |
| 9/1/2020 | 5:30pm | AnyMeeting - Virtual |
| 10/6/2020 | 53:0pm | AnyMeeting - Virtual |
| 11/3/2020 | 5:30pm | AnyMeeting - Virtual |
| 1/5/2021 | 5:30pm | AnyMeeting - Virtual |
| 2/2/2021 | 5:30pm | Zoom – Virtual |
| 3/2/2021 | 5:30pm | Zoom – Virtual |
| 5/4/2021 | 5:30pm | Zoom – Virtual |