Western New York Society of Health-System Pharmacists

Board of Directors Meeting Minutes

Tuesday, January 5th, 2020

AnyMeeting

In attendance: Kristen Fodero, Emma Studlack, Aubrey Defayette,Megan Zach,Sara Buranich,Mike Milazzo**,** Talissa Marchese**,** Lindsey Feuz,Michelle Falcone,Stephanie Seyse,Deidre Skalla**,** Courtney Jarka,Tim Hutcherson, Jackie Healy, Hannah Larson

Guests: Erin Lemmey, Lauren Lacoursiere, Stewart Siskin

*Not present:**Nicole Cieri-Hutchinson, Bill Prescott, Megan Nadler*

1. Call to Order & Approval of Previous Meeting Minutes
   1. Motion – Aubrey Defayette
   2. Second – Mike Milazzo
2. President’s Report (Fodero):
   1. NYSCHP updates:
      1. Virtual HOD December 2020 - WNY had 6 delegates
         1. Strategic plan approved
   2. WNYSHP updates:
      1. Constitution & By-laws – awaiting feedback from NYSCHP C&B committee on our revised copies
      2. Virtual Platform
         1. Will use Anymeeting through 1/2021 then transition to Webex starting 2/2021
         2. NYSCHP has granted us access to the Council’s Webex account for our CE programming
            1. President, President-Elect, Director of Pharmacy Practice and an assistant will have access to the account
            2. Non-CE programming and BOD meetings to be via Zoom
         3. Proposed to make the meetings available to the entire membership virtually going forward (even when meetings return to in person)
         4. Vote: All were in favor, none opposed or abstained
      3. “WNYSHP Wellness”
         1. November Event: 11/18 Nutritional webinar presented by Kelsey Schaffstall MS, RDN
            1. 13 members attended
            2. $25 Amazon Gift Card voted to be given as a “thank-you”
         2. January Event: Yoga Event tentatively 1/27 or 2/3?
            1. Lindsey’s MIL is available either Wednesday
         3. Email [kfodero@gmail.com](mailto:kfodero@gmail.com) for ideas for future programming
      4. Community Outreach/Networking Event
         1. December: Virtual Trivia Night to benefit Friends of the Night People
            1. 45 individuals (members & non-members) attended
            2. Raised $200 for Friends of the Night People
            3. Prizes

1st Place Team: $10 Amazon Gift Card per Person + Free CE to 1/28 “Dinner” CE (is being offered virtually)

2nd Place Team: Free CE to 1/28 “Dinnertime” CE

3rd Place Team: Free CE to 1/28 “Dinnertime” CE

Hoping to increase virtual attendance and get some non-members involved with CEs

Vote - Megan Zach motion, Aubrey Defayette second; none opposed or abstained

* + - 1. Winter Social Event/Non-CE Programming
         1. February

Virtual Networking with SSHP?

Pharmacist in break out room with students with rotation of virtual rooms

D’Youville & UB students believe it would be good to increase engagement and beneficial to members; will touch base with E-board to gauge interest

Thank-a-Tech drive?

Possibly offer membership to increase tech involvement

Membership cost is $50/year

* + - * 1. March: Director’s Forum🡪 Virtual?
      1. Other volunteer opportunities?
         1. Possibly Friends of the Nigh again
         2. Proposal by Emma – coordinating with schools about COVID vaccine information to the community

Position statement?

1. Immediate Past President Report (Studlack):
   1. Nothing to report
2. President Elect Report (Defayette):
   1. Vote on cancelling AnyMeeting subscription and using the councils WebEx subscription – listed above
3. Secretary’s Report (Zach):
   1. Nothing to report
4. Treasurer’s Report (Nadler):
   1. Received $750 from Acadia Pharmaceuticals presentation

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| --- | --- |
| **November 1, 2020** | **$33,202.21** |
| Deposits/other credits | +$28.50 |
| Square | +28.23 |
| Interest | +0.27 |
| Withdrawals/Debits | -$653.74 |
| Webinar platform | -$53.74 |
| CE honorarium | -$600 |
| **November 30, 2020** | $32,576.97 |

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| --- | --- |
| **December 1, 2020** | **$32,576.97** |
| Deposits/other credits | +$238.18 |
| Square | +237.91 |
| Interest | +0.27 |
| Withdrawals/Debits | -$642.75 |
| Webinar platform | -$53.75 |
| WNYSHP Taxes | -$525.00 |
| WNYSHP D&O Insurance | -$589.00 |
| **December 31, 2020** | **$31,647.40** |

1. Director of Pharmacy Practice Report (Buranich):
   1. Winter PGY2 Resident CE – January 28, 2021 at 6pm
      1. Two signed up/paid on Square thus far – re-send links
   2. February CE
      1. First hour – PGY2 ambulatory care resident from Sisters will present on
      2. Second hour – roundtable/panel discussion on transitions of care (PGY2 Ambulatory Care resident and Collin Clark)
      3. Virtual industry sponsorship?? - Dominick is looking into possible vendor sponsorship
   3. March 15 – May 14: CE break for NYSCHP Annual Assembly
   4. May CE (Date: May 17 – 21)
      1. Maya Chilbert – cardiology topic (SGLT2 in HF or peripheral artery disease (a very undertreated disease that can be influenced by pharmacists), triple therapy, DOACs in expanded populations, etc.)
      2. Student presentation – one of her students on rotation??
   5. June CE/Installation Banquet (Date: June 10th ? (on service starting June 14th))
      1. Dr. Mischra (from the Buffalo VA) presenting on Burnout
   6. Notes:
      1. Possible Honorarium fee decrease
         1. Will do this based on other chapters
      2. Changing fees for virtual events
         1. Currently set as the following: Student (member) - $15; Student (non-member) - $20; Pharmacist (member) - $20; Pharmacist (non-member) - $70
         2. Starting in February – no cost for members, ½ in person dinner price for all other non-members ($50 for non-member pharmacists)
            1. Passed - Aubrey motion, Kristen second; no opposed, no abstained
2. Director of Public Policy Report (Milazzo):
   1. A lot from November still applies.
   2. Most importantly grassroots advocacy week February 8th-12th (dates?)
   3. How can we get more people to reach out?
   4. Issues getting in touch with people with transitions?
   5. Kelsey Gregorie CCed on all emails to date in case Mike is not available
   6. If you have made a call, please let Mike know
   7. Perhaps advertise it during January CE
      1. Time and date for meeting next week?
   8. PDF from council will be sent out to advertise at schools, social media, etc.

 

1. Director of Communication Reports (Talissa Marchese):
   1. Concern that some emails for CEs are being missed by some individuals
      1. Are they going to the hospital champions?
      2. Will do test email and possibly Gmail receipt
   2. January 2021 Newsletter
      1. Possibly send out to membership January 19th
      2. Due by January 18th to Talissa to put it together
         1. President's Address (Kristen)
         2. Board of Directors 2020-2021
         3. Board of Directors Member Highlight: Need a volunteer. Thanks to Emma for volunteering last time
         4. Upcoming Events: “WNYSHP Wellness” (Kristen) (Virtual Yoga, January 2021 – Date TBA)
         5. Upcoming Events: CE Webinar Events (Sarah)
         6. Upcoming Events: Resident Webinars (Sarah)
         7. Advocacy Corner: Mike
         8. Past Events: Virtual Trivia Night in Dec 2020 (Recap and/or pictures? Does anyone have?)
         9. Past Events: “WNYSHP Wellness” Nutritional Webinar Nov 2020 (Recap and/or pictures? Does anyone have?)
         10. University at Buffalo SSHP Update (Aleks/Nicole)
         11. D’Youville SSHP Update (Cameron/Emma)
   3. September 2020 Newsletter
      1. President's Address
      2. Board of Directors 2020-2021
      3. Board of Directors Member Spotlight (Immediate Past President, Emma Studlack)
      4. Upcoming Events: “Wellness Wednesday” (Virtual Yoga, September 23, 2020)
      5. Upcoming Events: Patient Advocacy CE (Patient Advocacy, September 30, 2020)
      6. Upcoming Events: CE Webinar Events (September 30, 2020; October 22, 2020; November 12, 2020)
      7. Upcoming Events: Resident Webinars (October 8, 2020; Save the date: 11/5/20, 12/15/20, 1/6/21, 2/3/21, 3/4/21, 5/4/21)
      8. Tri-State Health-System Pharmacy Summit Announcement
      9. Tri-State Virtual Career Insight Program Announcement
      10. University at Buffalo SSHP Update
      11. D’Youville SSHP Update
2. NYSCHP Board Liaisons Report (Prescott/Seyse):
   1. Working on how many delegates we will have in the coming year
   2. Call for nominations for positions will be coming soon; deadline in second week of February
   3. March 16th or 18th some sort of hall – free registration for Annual Assembly
3. UB Liaison Report (Cieri-Hutcherson):
   1. Still on break, next meeting likely early February
   2. Student will send date to Kristen
4. D’Youville Liaison Report (Studlack):
   1. 5 E-board members participating in advocacy week
   2. Newsletter will be sent out with member spotlights and event dates
5. Membership (Hutcherson):
   1. Membership survey completed as of 12/31/2020
      1. Response rate of 22% (n = 79); 67% actives (n = 53); 25% associate (n = 20); 8% other (n = 6)
      2. Results will be made available to the BOD ASAP
      3. Winners
         1. $50 – Jennifer Schroeck; $25 – Elliot Ogorek; $25 – Brian Kersten
   2. Results
      1. Preference of CE view
         1. Live virtual followed by live in person then recorded
      2. Top areas of interest
         1. Ambulatory care, Anticoagulation, Cardiology, Emergency, ID, Internal medicine
      3. Prefer more than one topic
      4. May be more likely to attend CE that helps a charity organization
      5. Add Technicians to board of directors
   3. Membership

![Graphical user interface, application

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![Application, table

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**Membership tracking form: LINK**

**Expiring Members: Quarter**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **[Expire]** | **[First]** | **[Last]** | **[Email]** | **Grad** | **[Type]** |
| 10/1/20 | Hannah | Lu | huihongl@buffalo.edu |  | Student |
| 10/1/20 | Anna | Mak | amak2@buffalo.edu | 2020 | Student |
| 10/1/20 | Elaine | Shao | eshao@buffalo.edu | 2020 | Student |
| 10/3/20 | gabriel | fiorella | gvfiorel@buffalo.edu | 2020 | Student |
| 10/6/20 | Henry | Wilson | henrywil@buffalo.edu | 2020 | Student |
| 10/7/20 | Sarah | Pawlak | sspawlak@buffalo.edu | 2020 | Student |
| 10/8/20 | Amanda | Naraine | agnarain@buffalo.edu | 2020 | Student |
| 10/9/20 | Sarah | Reed | sarahree@buffalo.edu |  | P 1 - 4 |
| 10/10/20 | Kevin | McDonough | kevinmcd@buffalo.edu | 2017 | P 1 - 4 |
| 10/11/20 | Sylvia | Ou | sylviaou@buffalo.edu | 2020 | P 1 - 4 |
| 10/13/20 | Anessia | Nagesar | anessian@buffalo.edu | 2020 | Student |
| 10/17/20 | Michael | Austin | mdaustin@buffalo.edu | 2021 | Student |
| 10/17/20 | bryan | quinn | bryanqui@buffalo.edu | 2020 | Student |
| 10/18/20 | Alison | Oddi | aeoddi@buffalo.edu | 2020 | Student |
| 10/20/20 | Tracy | Nasr | nasrt13@dyc.edu | 2020 | P 1 - 4 |
| 10/20/20 | Jessica | Micceri | jes18ceri@aol.com | 2020 | Student |
| 10/20/20 | Alec | Romanowski | alecroma@buffalo.edu | 2020 | Student |
| 10/20/20 | Eric | Scott | ericscot@buffalo.edu | 2020 | Student |
| 10/20/20 | Skyler | Sweeney | skylersw@buffalo.edu | 2020 | Student |
| 10/21/20 | Klara | Janis | klarajanis919@gmail.com | 2012 | Pharmacist |
| 10/22/20 | Emily | Bobak | ekobrist@gmail.com | 2010 | Pharmacist |
| 10/22/20 | Angelly Joy | Miane | angellyj@buffalo.edu | 2022 | Student |
| 10/24/20 | Sarah | Durham | sdurham125@yahoo.com | 2006 | Pharmacist Pledge |
| 11/4/20 | Peter | Cao | caop13@dyc.edu | 2020 | P 1 - 4 |
| 11/4/20 | Hani | Hamid | Hamidh06@dyc.edu | 2020 | P 1 - 4 |
| 11/6/20 | John | Trendowski | johntren@buffalo.edu | 2020 | Student |
| 11/8/20 | Sharvil | Patel | patels21@dyc.edu | 2020 | P 1 - 4 |
| 11/10/20 | Joon | Huh | huhj30@dyc.edu | 2020 | P 1 - 4 |
| 11/11/20 | Fathimathuz | Yasin | zohrayasin@hotmail.com | 2020 | Student |
| 11/12/20 | Emma | Studlack | gormane@dyc.edu |  | Pharmacist |
| 11/12/20 | Emma | Gargala | emmagarg@buffalo.edu | 2019 | Student |
| 11/13/20 | Ben | Do | ptdo@buffalo.edu | 2020 | Student |
| 11/18/20 | Pauleena | Pal | pauleena@buffalo.edu | 2020 | Student |
| 12/2/20 | Leslie | Aurelio | leslieau@buffalo.edu | 2020 | Student |
| 12/4/20 | Kaitlyn | Victor | kaitlynv@buffalo.edu | 2018 | Resident |
| 12/5/20 | Jerry | Manuel | JManuel@kaleidahealth.org |  | Technician Pledge |
| 12/10/20 | Renee | Puleo | rertel@chsbuffalo.org | 2012 | Pharmacist |
| 12/17/20 | Lukas | Brightman | lukas6193@gmail.com | 2019 | Resident |
| 12/30/20 | Sarah | Buranich | sburanich11@jcu.edu | 2015 | Resident |
| 1/9/21 | Jessica | Klingelsmith | jlklinge@buffalo.edu | 2018 | Resident |
| 1/18/21 | Stephanie | Hosie | slcarter@buffalo.edu | 2019 | Pharmacist Pledge |
| 1/22/21 | Melissa | Danek | mdanek@kaleidahealth.org | 2003 | Pharmacist |
| 1/26/21 | Kenneth | Dill | kdill1@chsbuffalo.org | 2019 | Resident |
| 1/26/21 | Maggie | Krikheli | maggiekr@buffalo.edu | 2022 | Student |
| 1/31/21 | James | Bartlett | jbartlet@chsbuffalo.org | 2009 | Pharmacist |
| 2/1/21 | Julie | McCall | julie.m.smithson@gmail.com | 2015 | Resident |
| 2/1/21 | Morgan | Marriott | mcm09424@sjfc.edu | 2021 | Student |
| 2/7/21 | Nicole | Albanese | npaolini@buffalo.edu |  | Faculty Member |
| 2/9/21 | Benjamin | Daigler | bdaigler@gmail.com | 2013 | Pharmacist |
| 2/12/21 | Gail | Proctor | gebkid7@yahoo.com | 1968 | Retired |
| 2/12/21 | Harriet | de Souza | harrietd@buffalo.edu | 2022 | Student |
| 2/13/21 | Christy | Cheruvil | christyc@buffalo.edu | 2019 | Resident |
| 2/18/21 | Michael | Rudzinski | michaelr@buffalo.edu | 2015 | Pharmacist |
| 2/19/21 | Timothy | Vink | tvink@chsbuffalo.org |  | Pharmacist |
| 2/19/21 | Laura | Volz | volzlm@chsbuffalo.org | 2000 | Pharmacist |
| 2/19/21 | Jaclyn | Healy | healyj61@gmail.com | 2017 | Resident |
| 2/26/21 | Megan | O'Connor | meganoco@buffalo.edu | 2019 | Student |

1. Open Forum:
   1. No items to discuss

Adjourned at: 7:20

| 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 | AnyMeeting - Virtual |
| 3/2/2021 | 5:30pm | AnyMeeting - Virtual |
| 5/4/2021 | 5:30pm | AnyMeeting - Virtual |