Western New York Society of Health-System Pharmacists

Board of Directors Meeting Minutes

Tuesday, June 1st, 2021

Virtual - Zoom & In-Person - RPCI

In attendance: Kristen Fodero, Emma Studlack, Megan Zach,Mike Milazzo,Talissa Marchese, Aubrey Defayette,Megan Nadler,Nicole Cieri-Hutchinson,Tim Hutcherson,Stephanie Seyse, Lindsey Feuz,Michelle Falcone,Courtney Jarka,Collin Clark, Kristen Cirbus, Deidre Skalla, Kristen Cirbus

*Not present:* Bill Prescott, Mary Hejna, Sara Buranich

1. Call to Order & Approval of Previous Meeting Minutes
   * 1. Motion – Mike Milazzo
     2. Second – Aubrey Defayette
2. President’s Report (Fodero):
   1. WNYSHP updates:
      1. C&B
         1. Awaiting feedback from NYSCHP C&B committee on our revised copies
         2. No update at this time
      2. “WNYSHP Wellness”
         1. August Event: “Forest Bathing”/Nature hike
         2. Email [kfodero@gmail.com](mailto:kfodero@gmail.com) for ideas for future programming
      3. Pharmacy Director’s (Virtual) Forum
         1. Was held on May 13th 1-3pm via Zoom
         2. ~20 attendees; some in attendance were from more rural areas
         3. Andy DiLuca and Chris Jadoch served as moderators
      4. Community Outreach/Networking Event
         1. Thank-a-Tech
            1. 2 Technician Spotlighted in Spring Newsletter
            2. Technician scholarships to increase membership???
3. Immediate Past President Report (Studlack):
   1. Election results were sent out – Thank you to Tim
      * President-elect: Jaclyn Healy
      * Treasurer: Lindsey Feuz
      * Director of Pharmacy Practice: Kelsey Gregoire
      * Director of Public Policy: S. Michael Milazzo
      * Delegate: Collin Clark
      * Delegate: Courtney Jarka
      * Delegate: Laura Wilkinson
      * Alternate Delegate: Kristen Cirbus
      * Alternate Delegate: Michelle Falcone
      * Alternate Delegate: Deidre Skalla
   2. Last meeting for Emma as a board member! – Thank you!
4. President Elect Report (Defayette):
   1. Award winners
      1. Pharmacist of the Year – Kimberly Zammit
      2. Technician Award – Delanore “Dell” Coleman
      3. Practitioner Award – Christopher Wilcox
   2. Don’t usually have July meeting
   3. Likely will offer virtual and in person in August
      1. Board plans to check with Kaleida, UB and D’Youville about in person meetings
      2. Still have Roswell as an option as well
5. Secretary’s Report (Zach):
   1. Nothing to report
6. Treasurer’s Report (Nadler):
   1. Similar Balance to last year
   2. Working with Lindsey and Aubrey and CE coordinator to meet up at the bank and switch over the account
   3. Strategic planning meetings at the state level – planning to restart
      1. Likely in the next couple of weeks to start
7. Director of Pharmacy Practice Report (Buranich):
   1. June 10th installation via WebEx and at The Columns
      1. Minimum of 30 people required by the venue
         1. 19 signed up as of
         2. $300 deposit
         3. Deadline – tomorrow, Wednesday June 2nd
      2. CE committee June 3rd from 7-8
         1. WebEx link was sent out to those on the committee
         2. Email Kristen or Sarah if you are unable to attend and have contributions
8. Director of Public Policy Report (Milazzo):
   1. May 10th virtual lobby day
      1. Sean representing NYSCHP – focusing on immunization expansion bill
9. Director of Communication Reports (Marchese):
   1. Additional post to Facebook to try to get people to come to the in person
10. NYSCHP Board Liaisons Report (Prescott/Seyse): Nicole C.
    1. No meeting since AA; upcoming meeting on June 9th
    2. Thank you for voting
    3. Techs CE in July– review topic for getting certified
    4. Upcoming mini-series in Critical Care – End of August
       1. Looking for volunteers if anyone knows pharmacists who are interested
11. UB Liaison Report (Cieri-Hutcherson):
    1. Nothing to report
12. D’Youville Liaison Report (Studlack):
    1. Nothing to report – Currently on summer break
13. Membership (Hutcherson):

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Graphical user interface, application, table, Excel

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**Membership tracking form: LINK**

**Expiring Members: Quarter**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **EXP** | **FIRST** | **LAST** | **EMAIL** | **GRAD YR** | **TYPE** |
| 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 |
| 2/1/21 | Morgan | Marriott | mcm09424@sjfc.edu | 2021 | Student |
| 2/9/21 | Benjamin | Daigler | bdaigler@gmail.com | 2013 | Pharmacist |
| 2/12/21 | Harriet | de Souza | harrietd@buffalo.edu | 2022 | Student |
| 2/13/21 | Christy | Cheruvil | christyc@buffalo.edu | 2019 | Resident |
| 2/26/21 | Megan | O'Connor | meganoco@buffalo.edu | 2019 | Student |
| 3/3/21 | Nicholas | Hopwood | nhopwood1@kaleidahealth.org | 2014 | Pharmacist |
| 3/18/21 | Marianne | Bauerlein | mgbauerlein@roadrunner.com | 1982, 1991 | Pharmacist |
| 4/7/21 | Michelle | Lewis | michelle.lewis@nfmmc.org | 2004 | Pharmacist |
| 4/19/21 | Sarah | Reidy | sreidy@kaleidahealth.org | 2016 | Pharmacist |
| 4/21/21 | Thomas | Mannion | tmann0573@roadrunner.com |  | Pharmacist |
| 5/21/21 | Christopher | Jadoch | jadochc@dyc.edu |  | Pharmacist |
| 6/18/21 | Michelle | Falcone | falcone6@buffalo.edu | 2017 | Pharmacist |
| 6/25/21 | Patrick | McGrath | pmcgrath@kaleidahealth.org |  | Resident |
| 6/26/21 | Kristen | Kusmierski | kkusmierski@kaleidahealth.org | 2006 | Pharmacist |
| 6/30/21 | Darren | Ferer | dferer@kaleidahealth.org | 1993 | Pharmacist |
| 7/1/21 | Nicole | Webb | webbn29@gmail.com | 2018 | Resident |
| 7/7/21 | Hannah | Larson | hjlarson@kaleidahealth.org | 2020 | Resident |
| 7/8/21 | Ashley | Bedford | bedfoa21@gmail.com | 2019 | Resident |
| 7/26/21 | Elizabeth | DeBell | elizabeth.debell001@sphp.com |  | Student |

* 1. Active number stayed steady; Bump up in resident category
  2. Pharmacist likely to stay the same over the summer
  3. Need to try to keep students who are transitioning over to residents
  4. Annual change is down ~25%
  5. Expired members – in yellow are those that we need to reach out to change over status to keep it active
  6. Membership committee expanding from 15 to 60 people at the state level

1. Open Forum:
   1. Membership
      1. Aubrey – interest in getting residents more involved with committees
         1. Could they assist with reports?
         2. Doing some cold calls to assist delegates?
         3. Can we create new positions to make it more meaningful?
      2. Rochester chapter is hurting
         1. Is there opportunity to move people within our chapter to get leadership experience in Rochester to prepare for opportunities at the state level?
         2. Now could be a good time to try it with virtual attendance at meetings possible
         3. Mike interested in assisting with Public Policy and developing someone
         4. What positions are in need of being filled in the chapter and state level?

Adjourned at: 6:25

| 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 |
| 6/1/2021 | 5:30pm | Zoom – Virtual and In-Person @RPCI |