Western New York Society of Health-System Pharmacists

Board of Directors Meeting Minutes

Tuesday, March 2nd, 2021

Zoom

In attendance: Kristen Fodero, Emma Studlack, Megan Zach,Megan Nadler,Sara Buranich**,** Talissa Marchese, Aubrey Defayette,Mike Milazzo,Nicole Cieri-Hutchinson,Tim Hutcherson, Michelle Falcone,Stephanie Seyse,Deidre Skalla,Courtney Jarka, Jackie Healy**,** Madeline Mocarski, Julia Oswald, Cameron Abbey Mott, Alina Varabyeva

*Not present:* Lindsey Feuz, Mike Milazzo, Bill Prescott, Mary Hejna

1. Call to Order & Approval of Previous Meeting Minutes
   1. Motion – Kristen Fodero
   2. Second – Emma Gorman
2. President’s Report (Fodero):
   1. $50 gift card to Mike and his wife – approved
   2. NYSCHP updates:
      1. Annual Assembly: \*PROMOTION IS A PRIORITY\*
         1. Virtual Exhibit Hall: March 16th 12-2pm and March 19th 7-9pm
            1. Visit 30 Exhibitors to receive \*FREE\* attendance
      2. Annual Assembly Programming: April 19-23rd
      3. REF: Hosting a silent auction in place of their traditional raffle
         1. Requested for each chapter to consider donating an item for the auction valued at ~$50
         2. Western Contribution: Best of Buffalo Gift Box
            1. Motioned: Aubrey; Second: Talissa – approved
      4. Recruitment video: filming the week of March 7th
         1. Looking for volunteers to represent WNYSHP
         2. Looking for WNYSHP chapter pictures from past events (can be pre-COVID pictures)
         3. Send to Kristen ([kfodero@gmail.com](mailto:kfodero@gmail.com)) to forward to Angela Cheng
   3. WNYSHP updates:
      1. C&B – awaiting feedback from NYSCHP C&B committee on our revised copies
      2. “WNYSHP Wellness”
         1. April/May Event: “Forest Bathing”/Nature hike/scavenger hunt
         2. Email [kfodero@gmail.com](mailto:kfodero@gmail.com) for ideas for future programming
      3. Pharmacy Director’s (Virtual) Forum
         1. Survey of area directors suggested there was an interest in holding this event virtually
         2. Targeting the week of May 10th or May 17th
         3. Andy DiLuca and Chris Jadoch have volunteered to help plan the topics for the event
      4. Community Outreach/Networking Event
         1. Virtual Networking with SSHP: March 9th 6-8 pm
            1. Please resend email to students to get more people signed up
         2. Vaccination Promotion
            1. <https://www.letsgetimmunizedny.org/covid-19-vaccine-resources/>
            2. Facebook post?
         3. Thank-a-Tech Drive: March
            1. Technician Spotlight

In March news letter

* + - * 1. Membership Drive Raffle
        2. Scholarship?

1. Immediate Past President Report (Studlack):
   1. Nominations period ended yesterday (3/1/21)
      1. Still needed: President Elect
         1. All other positions have nominations
      2. Sending out ballot on March 15th
         1. Tim to help with logistics
   2. RRPS
      1. Abstract reviewers needed
         1. Please let Emma know if interested
2. President Elect Report (Defayette):
   1. Award Nominations – 4/15/21 is deadline
      1. New Practitioner, Pharmacy Achievement, Pharmacist of the Year, Practitioner of the Year (Non-Pharm), Research, Robert M Cooper Memorial, Technician
   2. Welcome! to Alyssa and Alina – RPCI residents
   3. Difficulty with Exhibit Hall sign up
      1. Click link to sign up for Annual Assembly; choose exhibit hall then registration will be free
         1. If you don’t do the 30 booths you will get a bill and can cancel registration at that point
      2. Need to use email that you use for NYS correspondence
3. Secretary’s Report (Zach):
   1. Nothing to report
4. Treasurer’s Report (Nadler):
   1. Planning to meet with Bruce (Treasurer about Research Group) next week
      1. Kristen, Stephanie, Kim Zammit & Megan N.
   2. What is the plan if we can’t do CEs through NYSCHP?
   3. Business Venmo account?
      1. For payment between members of WNYSHP
      2. President also having credit card as well as treasurer?

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| --- | --- |
| **February 1, 2021** | **$32,883.82** |
| Deposits/other credits | +$411.18 |
| Square | $410.93 |
| Interest | $0.25 |
| Withdrawals/Debits | -$25.00 |
| Reimbursement |  |
| **February 28, 2021** | **$33,270.00** |

1. Director of Pharmacy Practice Report (Buranich):
   1. Ambulatory Care event last week – 66 attendees
      1. 40+ were students; 13 RPh
   2. May 19th from 6-8PM
      1. Virtual CE on Cardiology topic with Maya Chilbert (Assistant Clinical Professor at UB)
   3. June 10th from 6-8PM
      1. Virtual installation and CE on Burnout with Dr. Mishra (Buffalo VA)
   4. Possibly Pharmacy Times free CE (1 live credit) presentation on DOAC reversal
      1. Virtual presentation ~April to June timeframe
         1. Will defer to the next presentation
2. Director of Public Policy Report (Milazzo):
   1. Advocacy week in February was a success
      1. ~ 60 visits
      2. Plan to request follow up middle – end of March
   2. Legislation
      1. Immunization
      2. CDTM
         1. Now has senate sponsor
         2. Pharmacy bills goes through health committee
         3. Keep working on assembly
3. Director of Communication Reports (Marchese):
   1. Email list issues worked out – any further issues let us know
   2. 3/4/21 CE posted on Facebook
4. NYSCHP Board Liaisons Report (Prescott/Seyse):
   1. 10 resolutions submitted for review
   2. Mike able to sit in on nominations call and House of Delegates
      1. Only one vote for the chapter and House of Delegates
5. UB Liaison Report (Cieri-Hutcherson): Madeline (P1 liaison)
   1. 1st meeting tomorrow, 3/3/21
      1. March Madness fundraiser
      2. Trivia night w/ D’Youville planned for 3/30/21
      3. Upcoming crew neck sale
      4. Round table event – Ambulatory Care and Inpatient Pharmacy
6. D’Youville Liaison Report (Studlack): Cameron
   1. Chapter meeting planned for after Spring Break
      1. Interns from various hospitals plan to share job responsibilities with younger students
      2. VP working on speaker series
      3. Trivia night w/ UB planned for 3/30/21
7. Membership (Hutcherson):
   1. Monthly chapter memberships are down; quarter memberships were static
      1. Council roster fell by 300 members (1100 🡪 800); Council office is investigating
         1. AA registration on Cvent site divorced from membership re-up on NYSCHP site?
8. Expiring membership report is not functioning properly; a new report will be sent when available
9. A new chapter is in the last stages of development (North Shore, 80 members); pending paperwork
10. \*Membership goal for all chapters is +10% for Q1 2021 leading up to Annual Assembly
11. \*Recruitment and membership retention initiatives and verbiage are forthcoming from the Council
12. \*A number of membership types on the expiring list are no longer accurate for the members status
    1. These need to be updated to the correct status for proper billing fee and chapter delegate count
    2. Rebecca Harrington at the Council Office can assist with updating membership types
    3. Please use the membership tracking form to document interventions
13. Membership Metrics

Graphical user interface, application

Description automatically generated

![Table

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**Membership tracking form: LINK**

**Expiring Members: Quarter (NOTE: JANUARY’S REPORT – COUNCIL REPORT FEATURE IS BEING SERVICED)**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **[Exipire]** | **[First]** | **[Last]** | **[Email | Primary]** | **[Grad Year]** | **[Member]** |
| 10/1/20 | Hannah | Lu | huihongl@buffalo.edu | ? | Student |
| 10/1/20 | Elaine | Shao | eshao@buffalo.edu | 2020 | Student |
| 10/1/20 | Anna | Mak | amak2@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 | bryan | quinn | bryanqui@buffalo.edu | 2020 | Student |
| 10/17/20 | Michael | Austin | mdaustin@buffalo.edu | 2021 | 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 | Eric | Scott | ericscot@buffalo.edu | 2020 | Student |
| 10/20/20 | Jessica | Micceri | jes18ceri@aol.com | 2020 | Student |
| 10/20/20 | Alec | Romanowski | alecroma@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 |
| 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 | Harriet | de Souza | harrietd@buffalo.edu | 2022 | Student |
| 2/13/21 | Christy | Cheruvil | christyc@buffalo.edu | 2019 | Resident |
| 2/19/21 | Laura | Volz | volzlm@chsbuffalo.org | 2000 | Pharmacist |
| 2/19/21 | Timothy | Vink | tvink@chsbuffalo.org | ? | Pharmacist |
| 2/19/21 | Jaclyn | Healy | healyj61@gmail.com | 2017 | Resident |
| 2/26/21 | Megan | O'Connor | meganoco@buffalo.edu | 2019 | Student |
| 3/3/21 | Anne | Ptak | jptak@roadrunner.com | ? | Pharmacist |
| 3/3/21 | Nicholas | Hopwood | nhopwood1@kaleidahealth.org | 2014 | Pharmacist |
| 3/7/21 | Janice | Alberts | jalberts@kaleidahealth.org | 1984 | Pharmacist |
| 3/12/21 | Daniel | Goupil | coldag@juno.com | 1970 | Pharmacist |
| 3/13/21 | Jennifer | Summerville | jlsummerville23@gmail.com | 2003 | Pharmacist |
| 3/18/21 | Marianne | Bauerlein | mgbauerlein@roadrunner.com | 1982, 1991 | Pharmacist |
| 3/20/21 | Amy | Wojciechowski | amywoj127@gmail.com | 2012 | Pharmacist |

1. Open Forum:
   1. Traditionally no meeting in April
      1. Everyone is agreeable to this

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 |