Western New York Society of Health-System Pharmacists

Board of Directors Meeting Minutes

Wednesday, October 2nd, 2024

Zoom

In attendance: Talisa Marchese, Deanna Scibilia, Brendan Sorrento, Keaira Benton, Collin Clark, Nick Paolini, Emma Studlack, Dan van Oss, Eve Hughes, Dagam Jeong, Chelsea Barvian, Laura Goode, Kelsey Gregorie, Maggie Lycouras, Megan Zach

*Not present:* Patrick McGrath, Stephanie Seyse, Alexis Watters, Laurie Graber

1. Call to Order & Approval of Previous Meeting Minutes
   1. Motion: Kelsey
   2. Second: Talisa
2. **President’s Report (Gregorie):**
   1. **Next meeting November 6th , 2024 at 5:30pm at DYC and Zoom**
   2. **NYSCHP Updates**
      1. Council Election is Live (Please vote by October 9th)
      2. Education Related Items
         1. We need to put events into the centralized planning document [HERE](https://docs.google.com/spreadsheets/d/1r0-_kdpFH7Pn6arDL1qfidOQWzK1nvn_rB0sMBFFV2M/edit#gid=2018261306)
         2. Meeting updates on accreditation standards include objective review and gap analysis
      3. Virtual house of Delegates Meeting sent
         1. November 21st at 6 pm
         2. Verify everyone received email?
            1. Previous year delegates received email
      4. New Practitioner Committee is having a CV review
         1. Submit to Chelsea Barvian by October 4th
      5. NYSHP webinars
         1. Senate Bill S6223 and ME: Pharmacy Technician Compounding in New York
            1. Tuesday October 15th at 7:30
      6. Joint ACCP and NYSCHP CE event
         1. Catching the Flow: Clinical Insights on the Management of UTIs for Pharmacists
         2. Thursday November 7th at 12 PM
   3. **WNYSHP Updates** 
      * 1. Pharmacy Week Plans
           1. Donuts? Cheaper options?

Open to ideas?

Emma and Kelsey to set up a meeting

Email Kelsey if you’re interested in helping out

Emma to reach out to site champions for feedback

* + - * 1. Membership drive event?

Plan to target technicians

* + 1. WNYSHP Resident Events:
       - 1. Brendan to discuss November Event
       1. PGY1 Lunchtime Webinars
          1. Next: November 6th

1. **Immediate Past President Report (Marchese):** 
   1. Friends of the Night People Event
      1. Date pending for November – more information to follow
   2. Cooking class Event
      1. Plan for October/ November – more information to follow
2. **President Elect Report (Zach):** 
   1. Nothing to report
3. **Secretary’s Report (Sorrento):** 
   1. WNYSHP Resident Subcommittee
      1. Professional Development Roundtable Event – Nov 6th 4pm-6:30pm (DYU)
      2. Brendan to send information out to programs
4. **Treasurer’s Report (McGrath):**

October 2024

WNYSHP Treasure Report

|  |  |
| --- | --- |
| **­September 1st, 2024** | **$30,459.35 (Balance Sept 1st 2023: $28,077.87)** |
| **Deposits/other credits** |  |
| Interest | $0.26 |
| Square1 | $1970.27 |
| **Total Credits** | **$1,970.53** |
| **Withdrawals/Debits** |  |
| Check 1410 – Baby Door Dash’s | $100.00 |
| Check 1411 – Talisa Resident Mixer | $187.07 |
| Check 1414 – Megan CE | $200.00 |
| Check 1413- Pat CE | $200.00 |
| Check 1415 – Michael’s Banquets | $1,850.00 |
| Check 1412- Professional Liability Ins | $701.00 |
| **Total Debits** | **-$3,238.07** |
| **September 30th, 2024** | **$29,191.81 *(*Balance Sept 30th 2023: $27,931.66)** |

1. $1456.20 of square income is from Chiesi Pharmaceuticals
2. **Director of Pharmacy Practice Report (Lycorus):**
3. CE Dinners
   1. Wednesday, November 13th at 6:15pm @ Black and Blue – formal invitation to follow
      * 1. Combating Antimicrobial Resistance – Cefiderocol (Fetroja)
        2. Will be open to WNYSHP and non-WNYSHP members
        3. DYC students on-campus this week
   2. CHS ambulatory care PGY2 resident to present CE with IM this academic year
   3. PAWNY/WNYSHP collaborative CE event – anticipated January 2025
      * 1. Requests from PAWNY: hybrid/virtual event
        2. Also interest from pharmacists in Albany if hybrid/virtual
        3. Topics: Oncology, psychiatric, and pediatric speakers identified
           1. 3-4 shorter sessions?
           2. Discussion of trial of a virtual event. Maggie to discuss with PAWNY
4. CE committee
   1. Meeting scheduled October 15th, 2-3pm
   2. Formal invitation and agenda to follow
   3. If you did not receive the initial invitation but are interested in joining the CE committee, please email me
5. Still awaiting needs assessment from membership
6. Always looking for future topics/speakers/venues
7. Please reach out if interested in joining the CE committee - mlycouras@kaleidahealth.org
8. **Webinar Update (Gregorie):**
   * 1. First Wednesday of every month
        1. Next: November 6th 2024 from 12pm-1pm
9. **Director of Public Policy Report (Scott):** 
   * 1. Council to send out a survey on state level topics. Survey to be sent in October.
     2. Kelsey to send bylaws to Jordan for review
10. **Director of Communication Reports (Goode):** 
    * 1. October newsletter to be released October 14th
      2. Gmail account resident 24-25 list
         1. Talisa to review WNYSHP RPH contact list
11. **NYSCHP Board Liaisons Report (Seyse):**
    * 1. Director of Pharmacy Roundtable (NYC)
         1. Tentatively planned for January 24, 2025 – Touro College of Pharmacy
      2. Technician committee in collaboration with Education developing technician CE on October 15th about compounding
      3. Council looking to engage members of health-systems that have historically not identified the Council as their professional home (e.g. speciality pharmacy, informatics, revenue cycle, etc.) If you have ideas how we can provide value and engage these individuals, please let us know.
      4. Delegates
         1. Start to think about our resolutions for House of Delegates next year
12. **UB Liaison Report (Clark):** 
    1. Nothing to report
13. **D’Youville Liaison Report (Marchese):** 
    1. Clinical Skills Comp – Oct 25th
14. **Membership (Studlack):**

* Doodle poll for membership committee
* Reviewing email list for residents at each site

1. **Open Forum:**
   1. Membership CE survey
      1. Never got sent out – Emma to follow up with Maggie
      2. Will follow up at next meeting

Adjourned at: 6:15pm