Western New York Society of Health-System Pharmacists

Board of Directors Meeting Minutes

Tuesday, February 8th, 2021

Zoom

In attendance: Aubrey Defayette, Kristen Fodero, Jaclyn Healy, Megan Zach, Kelsey Gregiore, Mike Milazzo, Talissa Marchese, Nicole Cieri-Hutchinson, Courtney Jarka, Collin Clark, Laura Wilkinson, Stephanie Seyse, Lauren Gressel, Kaleigh Ross, Samantha Poblete, Maria Reed, Madeline Mocarski, Julia Freemire, Patrick McGrath, Emma Studlack, Myles Blas

*Not present: Lindsey Feuz, Bill Prescott, Tim Hutcherson, Michelle Falcone, Kristen Cirbus, Deidre Skalla*

1. Call to Order & Approval of Previous Meeting Minutes
   * 1. Motion – Jaclyn
     2. Second – Kristen
2. President’s Report (Defayette):
3. NYSCHP updates:
4. NYSCHP Webinars/Certificate Programs:
   1. Geriatric Certificate Program registration begins in January
   2. Thursday, March 10th from 12:00 – 1:00 pm “Establishing a Controlled Substance Diversion Prevention Program” from Amisha Arya, PharmD, CJCP
5. CV Review Program for new practitioners (residents, fellows, and new practitioners) due Feb 13th
   1. Please email your CV to [Rebecca Khaimova](http://nyschp.memberclicks.net/message2/link/8bd7aff0-2a34-4736-ab63-cac3b02a1bad/2) or [Christina Lombardi](http://nyschp.memberclicks.net/message2/link/8bd7aff0-2a34-4736-ab63-cac3b02a1bad/3)
6. Annual Assembly
   1. April 7th – 10th @ the Hilton Saratoga in Saratoga, NY
   2. Registration is now open – early bird ends March 1st and discounted room rates ends March 9th
   3. House of Delegates (6 delegates), Thursday, April 7th from 11:30 am – 4:30 pm
      1. Confirm everyone is getting HOD emails – Feb 2nd
         1. Collin Clark; collincl@buffalo.edu
         2. Courtney Jarka; jarkacourtney@gmail.com
         3. Laura Goode; wilkinsonla6022@gmail.com
         4. Aubrey Defayette; aagawron3@gmail.com
         5. Jackie Healy; healyj61@gmail.com
         6. Kristen Fodero; kfodero@gmail.com
   4. NYSCHP award nominations due Friday, February 18th (pharmacy advocacy award, pharmacy achievement award, corporate achievement award, corporate scholarship essay award, new practitioner award)
   5. REF Silent Auction – donation?
      1. Last year we did a “Best of Buffalo” Basket - $71.50
      2. Approval for donation up to $100
         1. Motion: Talissa; Second: Kelsey; none opposed
   6. Black-out dates for CE accreditation / events
      1. No paperwork 6 weeks before/after: 2/24 – 5/19
      2. No events 2 weeks before/after: 3/24 – 4/21
7. Chapters Presidents Call – joint planning committee
   1. Coming up with ways that local chapters can support at the state level
   2. Events? Financial contribution?
8. WNYSHP updates:
9. C&B – sent to Tom who will send to NYSCHP BOD for approval
10. WNYSHP Laptop is purchased!
    1. Laptop case
       1. Talissa offers to give one she has if it fits
       2. Talissa and Megan motion to approve one if needed
    2. Trade in old laptop for money?
       1. Ebay – Kristen to look into it
    3. Microsoft office package: Thank you Collin Clark!
    4. Anti-virus protection?
11. Vote on approval of nominations committee (Jackie, Kristen, and Aubrey)
    1. President, president elect, and past president
       1. Motion: Megan, Second: Kelsey; none opposed
12. 2021 – 2022 Updates and Plans
    1. Community Outreach
       1. Friends of Night People on February 22nd @4:45pm
          1. ~ 8 people needed to volunteer
          2. Collecting canned goods and gloves to donate
    2. Directors Forum
       1. In-person at UB on Thursday, March 24th @ 1pm
       2. Andy and Chris are moderating and determining topics
    3. Resident Mixer
       1. Beginning of July – Considering Thursday, July 7th?
       2. Planning committee - Laura, Jackie, and Stephanie volunteered to be involved
13. Immediate Past President Report (Fodero):
    1. Nominations email went out a couple of weeks ago
       1. President elect, 3 delegates, secretary, director of communications
       2. Reminder email coming soon
       3. Closing end of the month
    2. Wellness event tomorrow for yoga session virtually
14. President Elect Report (Healy):
    1. Awards email went out – nominations and submissions coming
    2. Going to share on FB
15. Secretary’s Report (Zach): Nothing to report
16. Treasurer’s Report (Feuz):

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| **January 1st, 2022** | **$31,646.32** |
| **Deposits/other credits** |  |
| Interest | $0.27 |
| Pfizer sponsor check | $1000 |
| Square | $737.96 |
| **Total January Credits** | **$1,738.23** |
|  |  |
| **Withdrawals/Debits** |  |
| GrubHub Gift Card (Nicole/Tim) | - $50.00 |
| Best Buy (New computer) | - $598.11 |
| Chef’s Restaurant Deposit | - $100 |
| **Total January Debits** | **-748.11** |
| **January 31st, 2022 Balance** | **$32,636.44 (Balance 1/2021: $32,883.82)** |

**Other**

1. February CE – Refunded $725.00 (2/7/22)
2. Made $40 from January Resident Webinar from Non-members
3. Total Square: $765 ($40 Webinar non-members & $725 Feb CE in-person now-refunded)
   1. Square Fee $765-737.96 = $27.04
4. Director of Pharmacy Practice Report (Gregorie):
   1. Next week webinar CE for Buff Gen residents – IM and ID
      1. Update sent out but zoom link not yet created
      2. Two sponsors secured
         1. Working with the council to figure out breakout rooms to meet with sponsors
   2. March 22nd – critical care and ER residents
      1. Cardiac arrest and hypothermia
      2. Risottos restaurant
         1. Still need a student from UB
   3. April Annual assembly
   4. Pharmacy Times CE – May 26th at Creekside
      1. 2 hours – improving clinical outcomes for anemia of chronic diseases and CLL
      2. Can set up to charge non-members
   5. February cancel at Chef’s can get transferred to the June Award Banquet
      1. June Speaker from Florida can still come as long as we pay for his flight and hotel
      2. Topic – Pharmacist led interventions for cost savings
         1. Tentatively 21st or 28th
         2. Honorarium – donate it back to WNYSHP
5. Webinar Update (Jarka):
   1. Webinar tomorrow
   2. Aubrey moderating in May
   3. Med safety in April – still need a moderator
      1. Is in the evening so makes it a bit more difficult
      2. Talissa offered to do it
6. Director of Public Policy Report (Milazzo):
   1. CLIA waived testing legislation [A3033 McDonald/S2529 Rivera]
      1. Allows pharmacists to be a medical director of a lab in order to
      2. Allow pharmacists to perform CLIA waived tests on patients
      3. Directs the Commissioner of Health to establish which CLIA-waived tests pharmacists may perform
      4. Strengthens physician-pharmacist collaboration by establishing communication protocols for test result
   2. CDTM ends expires June 2022 [A1036 (Seawright)/S4689 (Rivera)]
      1. Current legislation Adds NPs and removes the sunset
      2. We are meeting with Senator Rivera to update the bill, which will include
         1. Expand to any clinic with a medical director (currently limited to Article 28 facilities)
         2. Remove duplicate consent
         3. Allows pharmacist to treat based on non-patient specific protocols
   3. “The Medication Integrity Act” – White/Brown Bagging Prohibition [S7252 (Breslin)]
      1. Prohibits “brown bagging”, which refers to a health insurer requiring the use of an insurer-designated pharmacy to dispense a drug directly to a patient, who then delivers the drug to a clinician for administration
      2. Prohibits "white bagging", which refers to an insurer requiring the distribution of patient-specific medication from an insurer-designated pharmacy to a physician's office, hospital or clinic
      3. Authorizes an insurer to offer coverage for, but not require, the use of a home infusion pharmacy to dispense intravenous drugs that have been ordered by a physician for administration to a patient at a site other than the patient's provider sit
      4. Prohibits "white bagging" for medications that require real-time dose adjustments based on same day lab or test results, or medications requiring sterile compounding by a provider
   4. Fact sheets are all available at [www.NYSCHP.org/advocacy](file:///\\HomeDir\Users$\Milazzo\NYSCHP\WNYSHP%20Public%20Policy%20Monthly%20Reports\www.NYSCHP.org\advocacy)
   5. Advocacy week February 14 – 18, 2022
      1. <https://www.nyschp.org/advocacy>
   6. Governor’s budget
      1. Includes the entirety of the language of the above CLIA-waived testing legislation - We support
      2. Removes sunset for CDTM
         1. We support, but there are concerns
            1. Currently, the sunset requires the legislature to look at CDTM every 2 years
            2. Removal of sunset also removes the legislatures need to do anything, making revisions much harder
      3. Moves all health professions from SED to DOH
         1. We are developing a position – we neither support nor oppose it at this time
7. Director of Communication Reports (Marchese):
   1. Still waiting for a few newsletter submissions to distribute the newsletter
8. NYSCHP Board Liaisons Report (Prescott/Seyse):
   1. C&B update – was sent to the NYSCHP BOD for approval
      1. WNYSHP membership would have to vote on the C&B once the NYSCHP BOD approves it
   2. We need a representative for the Resolutions Committee
      1. Aubrey was planning on doing this and will complete the registration
9. UB Liaison Report (Cieri-Hutcherson):
   1. Advocacy Week – Meeting on Wednesday at 12pm
   2. Currently finalizing the designs for our crewneck fundraiser
   3. Run After Your Residency program is still doing well
      1. Students who were selected have had positive comments about their experience
   4. Gauging interest of the P1 and P2 students in the practice clinical skills competition
   5. Discussing plans for our trivia night with D'Youville School of Pharmacy
10. D’Youville Liaison Report (Studlack):
    1. Nothing to report
11. Membership (Studlack):
12. Plans for 2021-2022
    1. Spring membership event
13. Please send your communications and update the membership tracking form.
    1. Membership tracking form: [Link](https://docs.google.com/spreadsheets/d/1qdq9sW8Rkn4HCaGPGB-A3FpCHVbve8y4cmQVvRPV8jw/edit#gid=1654150686)

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|  | **Active Membership Categories** | | | | | **Associate Membership Categories** | | | | | | |
| **1st of Month** | **Phar** | **Joint** | **Pledge** | **Res** | **Retired** | **Associate** | **Faculty** | **Stud** | **Tech** | **Total** | **Total (Active)** | **Total (Associate)** |
| **April** | **68** | **0** | **3** | **24** | **3** | **3** | **4** | **138** | **0** | **243** | **98** | **145** |
| **May** | **65** | **0** | **4** | **23** | **3** | **3** | **4** | **139** | **0** | **241** | **95** | **146** |
| **June** | **64** | **0** | **4** | **24** | **3** | **3** | **4** | **138** | **0** | **240** | **95** | **145** |
| **July** | **70** | **0** | **4** | **24** | **3** | **3** | **4** | **138** | **0** | **246** | **101** | **145** |
| **August** | **69** | **0** | **4** | **34** | **3** | **4** | **4** | **137** | **0** | **255** | **110** | **145** |
| **September** | **69** | **0** | **5** | **36** | **3** | **4** | **4** | **132** | **0** | **253** | **113** | **140** |
| **October** | **68** | **0** | **4** | **34** | **3** | **4** | **3** | **114** | **0** | **230** | **109** | **121** |
| **November** | **69** | **0** | **6** | **38** | **2** | **4** | **3** | **116** | **0** | **238** | **115** | **123** |
| **December** | **76** | **0** | **6** | **44** | **3** | **4** | **4** | **163** | **0** | **300** | **129** | **171** |
| **January** | **67** | **0** | **7** | **37** | **2** | **4** | **3** | **118** | **0** | **238** | **113** | **125** |
| **February** | **70** | **0** | **6** | **39** | **2** | **2** | **3** | **117** | **0** | **239** | **117** | **122** |

1. Open Forum:
   1. Emma says thank you for the gift card! Mom and baby are doing well

Adjourned at: 6:07

| Date | Time | Location |
| --- | --- | --- |
| 8/10/2021 | 5:30pm | D’Youville & Virtual |
| 9/14/2021 | 5:30pm | UB & Virtual |
| 10/12/2021 | 53:0pm | D’Youville & Virtual |
| 11/9/2021 | 5:30pm | Virtual |
| 1/11/2022 | 5:30pm | UB & Virtual |
| 2/8/2022 | 5:30pm | Virtual |
| 3/8/2022 | 5:30pm | D’Youville & Virtual |
| 5/10/2022 | 5:30pm | UB & Virtual |