Western New York Society of Health-System Pharmacists

Board of Directors Meeting Minutes

Tuesday, March 8th, 2022

D’Youville College & Zoom

In attendance: Aubrey Defayette, Kristen Fodero, Kelsey Gregiore, Mike Milazzo, Talissa Marchese, Nicole Cieri-Hutchinson, Collin Clark, Laura Wilkinson, Michelle Falcone, Kristen Cirbus, Deidre Skalla, Stephanie Seyse, Haley Martynowicz, Nicholas Nawrocki, Rabeya, Emma Studlack, Patrick McGrath, Aleah Groman, Jocelyn Furer, Jordan Scott

*Not present: Megan Zach, Jaclyn Healy, Lindsey Feuz, Courtney Jarka, Bill Prescott, Tim Hutcherson,*

1. Call to Order & Approval of Previous Meeting Minutes
	1. Motion – Kelsey
	2. Second – Talisa
		1. No opposed, No abstentions, motion approved
2. President’s Report (Defayette):
3. C&B approved! Membership will need to vote on the revised C&B. This will be included in the ballot with the board elections.
4. Friends of the Night People went well. Will try to do this more regularly. Maybe only have one or two board members and then open it up to the remainder of the members
5. Directors forum: Board members are invited to attend. 13 attendees so far. Will provide light refreshments (pre-packaged snacks as previously no one else really ate)
6. Resident Mixer at Beginning of July. Looking for members to join the planning committee.
7. Immediate Past President Report (Fodero):
	1. 2022-2023 Nominations closed 3/1/22.
		1. All open positions received at least one nomination.
		2. Nominees have all been contacted and have been asked to submit a bio for the electronic ballot
		3. Electronic ballot to be sent out 4/1/22 and will close 4/30/22
			1. Tim to share Qulaitrex program with Emma. Emma will help create the electronic ballot.
	2. Wellness Events
		1. 2/9/22 Yoga Class was a success.
			1. 7 members attended
			2. Aileen Bown led the class, declined a gift but noted a donation could be made to her non-profit yoga studio (Yoga Parkside). Board voted electronically to donate $25 to Yoga Parkside as a thank you
		2. Currently investigating other Wellness Event Ideas
			1. Podiatry Clinic?
			2. Nutrition Class
			3. Open to other ideas. Contact Kristen if you have any suggestions.
8. President Elect Report (Healy):
	1. Remind everyone about the award nominations as I have not received any yet
9. Secretary’s Report (Zach):
	1. Did not have anything listed under the items from D’Youville School of Pharmacy for February. If there is anything to add, send it to me ASAP
10. Treasurer’s Report (Feuz):
	1. REF auction item is a Target Gift Card ($100)
	2. Attended the NYSCHP Financial Presentation: a lot of what was discussed dealt with investing funds. What are the implications of investing? Audits? Lindsey and Aubrey to meet to discuss next steps.
11. Director of Pharmacy Practice Report (Gregorie):
12. March 22nd live CE dinner at Rizotto’s
	1. Dr. Natalia Dziadosz  (PGY-2 Emergency Medicine - SBM) "CRASH course of code medications” and Dr. Lauren Gressel (PGY2- Critical Care) “A Hot Topic Cooling Down – The Role of Temperature Management Following Cardiac Arrest”
	2. 21 members signed up so far (need minimum of 30 which I don’t expect to be an issue)
13. April: Annual Assembly
14. Acadia (May 12th or 17th at 7-8pm Virtually) – still waiting on confirmation
	1. Will received $500 for attendance (no CE credit)
	2. Topic: Parkinson Disease related psychosis
	3. Plan to send out to all members
15. Pharmacy Times sponsors CE Dinner – May 26th 6-8 pm
	1. Creekside Banquets
	2. Topic: Anemia on CKD and CLL
	3. Free to members
	4. Do we charge non-members? 🡪 Yes, we have in the past. Will charge member prices for the dinner.
16. Awards Banquets – June 21st at 6pm
	1. Chef’s Restaurant
	2. John Armistead from Florida (Past President of ASHP)
	3. Topic: Developing cost saving pharmacist roles and interventions within a health care system
17. Webinar Update (Jarka):
	1. Moderators covered for the last few webinars. No other updates
18. Director of Public Policy Report (Milazzo):
19. CLIA waived testing legislation [A3033 McDonald/S2529 Rivera]
	1. What is it?
		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. We are building a coalition, on a similar track as what occurred last year with immunization expansion.
		1. A little smaller, more pharmacy focused, but still promising
20. CDTM ends expires June 2022 [A1036 (Seawright)/S4689 (Rivera)]
	1. What is it?
		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
	2. Updates are in discussions with both Senator Rivera, as well as the other hospital associations.
21. “The Medication Integrity Act” – White/Brown Bagging Prohibition [S7252 (Breslin)]
	1. What is it?
		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 site.
		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
	2. Currently in negotiations with the chair of the insurance committee in the assembly
		1. Expecting movement in a month or so.
22. Fact sheets are all available at [www.NYSCHP.org/advocacy](file:///%5C%5CHomeDir%5CUsers%24%5CMilazzo%5CNYSCHP%5CWNYSHP%20Public%20Policy%20Monthly%20Reports%5Cwww.NYSCHP.org%5Cadvocacy)
23. Advocacy week February 14 – 18, 2022
	1. 32 visits
	2. Impressed the hospitals… they were grateful for us introducing legislation
24. Governor’s budget
	1. Includes the entirety of the language of the above CLIA-waived testing legislation
		1. 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.
		2. Title 8 – not going to be in the budget.
			1. Fear of this issue, fear of retaliation from SED/assembly or both.
			2. Might cause some change; this was included because SED was slow to react during COVID.
				1. Put SED on notice.
25. Suspension of the Gas Tax?
	1. If it is suspended, will affect hospital budgets
		1. Currently, the NYS budget includes additional funding for hospitals
			1. These increases will likely disappear if the gas tax is suspended.
26. Director of Communication Reports (Marchese):
	1. Talisa has been using Canva to create the newsletters. Fee-based platform. $12.99/month
	2. Will contact what they use at the NYSCHP level. Explore other options to compare cost difference. Canva does have option to create advertisements for other forms of social media. Also
27. NYSCHP Board Liaisons Report (Prescott/Seyse):
	1. There will be 7 resolutions presented at the HOD. For any delegate who has not been to an in person HOD Stephanie would be happy to answer any questions. She will be present at our chapter meeting when we review the resolutions at the HOD.
28. UB Liaison Report (Cieri-Hutcherson):
	1. Presented by Nick Nawrocki P2 liason. Finalized clothing fundraiser. P1 liasons planning a Paula’s Donut fundraiser. Elections at the end of the month.
29. D’Youville Liaison Report (Studlack):
	1. Hayley Martynowicz secretary for SSHP. Service event w/ blood pressures. Hosting a Midsemester movie night. Working with UB for a trivia night.
30. Membership (Studlack):
	1. Membership committee meeting from Tuesday March 15th from 2-3pm. Spring membership event,
	2. NSYCHP will be sending out a membership survey; counsel will be looking to start a fellowship program. They are looking for feedback on what the criteria should be
	3. Membership numbers: UB faculty have all signed up! Only count as associates. Kelsey noted that NYSCHP keeps members as “active” even if they have not kept up their dues. This has been discussed at NSYCHP level. A pop-up has been suggested.
31. Open Forum:
	1. No further items presented.

Adjourned at: 625pm

| 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 |