Western New York Society of Health-System Pharmacists

Board of Directors Meeting Minutes

Tuesday, November 9th, 2021

Zoom

In attendance: Aubrey Defayette,Jaclyn Healy,Megan Zach,Lindsey Feuz,Kelsey Gregiore,Talissa Marchese, Nicole Cieri-Hutchinson,Courtney Jarka,Collin Clark,Michelle Falcone,Kristen Cirbus,Deidre Skalla, Emma Studlack

Chelsea Barvian (BGMC PGY-1), Madeline Mocarski (UB P2 Liaison/President Elect), Stephanie Flint (UB P1 Liaison), Chelsey Case (UB P1 Liaison), Maggie Lycouras (BGMC PGY-2), Hailey Antalek (D’Youville P3 Liaison), Daniel Appiah (Roswell Park PGY-2), Kaleigh Ross (P2 D’Youville Liaison), Rabeya Molla (Roswell Park PGY-2)

*Not present:* Stephanie Seyse, Tim Hutcherson, Bill Prescott, Kristen Fodero, Mike Milazzo, Laura Wilkinson

1. Call to Order & Approval of Previous Meeting Minutes
	1. Motion – Talissa Marchese
	2. Second – Lindsey Feuz
2. President’s Report (Defayette):
	1. NYSCHP updates:
		1. NYSCHP Election Results
			1. President-Elect: *Robert DiGregorio*
			2. Director of Advocacy: *Harshal Shukla*
			3. Director of Resource Development: *Gerry Meglio*
			4. Director of Education and Professional Development: *Nicole Cieri-Hutcherson*
		2. NYSCHP New Practitioner Committee – CV review for pharmacy students
			1. Email Rebecca Khaimova ([rkhaimova@gmail.com](http://nyschp.memberclicks.net/message2/link/2e3a7da8-099a-40d5-bb16-6841e3cd6065/2)) or Christina Lombardi ([christina.lombardi92@gmail.com](http://nyschp.memberclicks.net/message2/link/2e3a7da8-099a-40d5-bb16-6841e3cd6065/3)) by November 10th
		3. NYSCHP Webinar:
			1. Tuesday, December 14th from 12 – pm: Extinguishing Burn Out – New Practitioner Webinar; Danielle L. Cabral, PharmD, AAHIVP and Rebecca M. Khaimova, PharmD, BCACP
		4. Virtual House of Delegates
			1. Thursday, December 2nd from 6 – 8pm
		5. Annual Assembly
			1. April 7th – 10th @ the Hilton Saratoga in Saratoga, NY
			2. Call for five medication safety pearl speakers Sunday, April 10th, 2022
				1. Please submit your nominations to [leec3@stjohns.edu](http://nyschp.memberclicks.net/message2/link/df0f4d6c-8a95-4fed-aa3e-5d7c192a0693/2) by Monday, November 15th, 2021 at 4:00 PM EST
			3. Start brainstorming ideas for resolutions
				1. Penicillin skin testing executed by pharmacists
				2. Support for social media platforms removing individuals/content that provide blatantly wrong healthcare information
			4. 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
	2. WNYSHP updates:
		1. C&B – awaiting feedback from NYSCHP C&B committee on our revised copies
			1. Submitted to Tom on September 24th
		2. WNYSHP Laptop
			1. Vote on a budget?
				1. Previous cost of laptop / how did we decide what we were going to buy?
				2. $600 - $1000
				3. Memory/storage/screen size/protection plan
		3. 2021-2022
			1. Pharmacy Week (October 17-23, 2021)
				1. Membership drive for pharmacists (5 CE dinners) and technicians (registration reimbursement) follow-up:

4 renewals (2 pharmacists / 2 residents)

4 new members (2 pharmacists / 2 residents)

No technicians ☹

We had approved $325 for the membership drive (5 CE and tech registration reimbursement). Since no technicians could we give all 8 members free CE dinner ($200)?

Megan Zach motion to approve, Aubrey Defayette second. No one opposed.

* + - 1. Fall Membership Event Follow-up:
				1. Paint the Town: 12 people attended
			2. Community Outreach
				1. Toys for Tots +/- Happy Hour in December

Do we want to do Toys for Tots or something different this year?

Week of December 13th?

* + - * 1. Friends of the Night in January

When does UB / D’Youville go back? - may wait until February when UB and D’Youville are both back

1. Immediate Past President Report (Fodero):
	1. Planning a curling or cooking class
2. President Elect Report (Healy):
	1. Nothing to report
3. Secretary’s Report (Zach):
	1. Nothing to report
4. Treasurer’s Report (Feuz):

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| --- | --- |
| **October 1st, 2021** | **$32,432.02**  |
| **Deposit/other credits** |  |
| Octapharma USA Sponsor | $1,000 |
| Alexion Pharmaceuticals Sponsor | $1,000 |
| Square (October CE/Webinar/ Paint the Town) | $1,374.67 |
| Interest Earned | $0.27 |
| **Total October Credits** | **$3,374.94** |
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| **Withdrawals/Debits** |  |
| Paint the Town Event Deposit | -$65 |
| Check 1320 Tewksburg Lodge Final Payment for September CE | -$1,817.45 |
| Target Gift Card Winner @ CE (Sent Electronic on 10/6/21) | - $25 |
| Grub-Hub Gift Card Aubrey/Baby | -$50 |
| Check 1323 Taxes Submitted | -$525 |
| Square Fees | -$28.83 |
| Check 1325 Mangia Final Payment October CE | -$2,941.86 |
| **Total October Debits** | **$5,453.14** |
| **October 31st Balance** | **$30,353.82** (Last year: $33,202.21) |
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| **November 1st, 2021** |  |
| **Deposits/other credits** |  |
| Square (Paint the Town) | $120.47 |
| Melinta Therapeutics Sponser | $1000 |
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| **Withdrawals/Debits** |  |
| Wegmans Food – Paint the Town | -$45.68 |
| Wegmans – Paper products | -$17.04 |
| Check 1324 Roxanne Winston – NYSHCP Co-Sponsor Honorarium | -$125.00 |
| Paint the Town Final Payment | -$225.00 |
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| **11/8/21 Overall Balance** | **$31,061.57** |

**Other**

1. Taxes completed/paid
2. Reaching out to NYSCHP regarding current process of financial/treasurer policy…
3. October CE – 40 People Signed Up
	1. Square: $1,265.00 - $28.83 square fee = + **$1,236.17**
	2. Drug Sponsorship: **+ $3,000**
	3. Mangia Total CE Cost ($2,941.86 + $250 deposit) = - **$3,191.86**
	4. CE Honorariums - **$300**
	5. Raffled off two free Paint the Town tickets
	6. PROFIT: $4,236.17 - $3,491.86 = ~**$744.31**
4. **Pending Checks** #1326 – CE Honorarium Dr. Matthew McPheeters **$300** (Withdrawal)
	1. Waiting on two drug sponsor checks for October CE **$2000** (Deposit)
5. Paint Night – 10 tickets x$25 a piece = $250
6. WNYSHP Webinar October Non-Members $10
7. Westchester is charging $2000 for vendors per event
	1. Nicole has an email out to Sean to see if there is a limit
8. Director of Pharmacy Practice Report (Gregorie):
	1. October CE went well
		1. 44 people in attendance (overpaid for people who were eating)
	2. November is this Thursday from Pharmacy Times
		1. Only 15 people signed up but we are not paying for it
		2. Final number was given to vendor on Friday
	3. Octavia sponsorship
		1. Can be extended into January hopefully
	4. February 22nd at Chefs
		1. PGY2 IM and ID BGMC
	5. March 16th or 22nd - TBD
		1. Risottos – ER and Critical Care
	6. CE committee meeting in December to get things set up for the spring
		1. Sponsor for June CE?
		2. Pharmacy interventions and how to show our worth?
9. Webinar Update (Jarka):
10. PGY1 Webinars - All from 12-1PM unless otherwise stated
11. Thursday, October 14th \*Moderator: Lindsay Okubo\*
	1. SBM – Alana Martin (amartin6@chsbuffalo.org) – **Vaccine hesitancy**
	2. BGMC – Jordan Scott (JDScott@KaleidaHealth.org) – **DOAC use in hypercoaguable disorders**
12. Wednesday, November 10th \*Moderator: Daniel Appiah\*
	1. SOC – Joshua VanAmburg (jvanamburg@chsbuffalo.org) – **Fidaxomicin as First Line Use in C. Diff**
	2. BGMC – Alexis Watters (AWatters@KaleidaHealth.org) – **NAC for non-acetaminophen hepatotoxicity**
13. Wednesday, December 15th (skipped the second week because of midyear): **\*Need moderator\***
	1. NFMMC – Rahul Juta (Rahul.Juta@nfmmc.org) – **PCSK9 Inhibitor indications and place in therapy**
	2. MSM – Kaitlin Halligan (khalligan1@chsbuffalo.org) – **Alternative Agents in Ethanol Withdrawal**
14. Thursday, January 6th DUE 11/11/21, 11/25/21 \*Moderator: Marina Reed\*
	1. OCH – Aleah Groman (ASGroman@KaleidaHealth.org) – **New Treatments in Sickle Cell Disease**
	2. BGMC – Chelsea Barvian (CKBarvian@KaleidaHealth.org) – **Use of Magnesium in A. Fib**
15. Tuesday, February 8th DUE 12/14/21, 12/28/21 \*Moderator: Rabeya Molla\*
	1. SBM – Natalie Esadah (nesadah@chsbuffalo.org)
	2. NFMMC – Andrea Jaenecke (Andrea.Jaenecke@nfmmc.org) – **Finerenone in CKD**
16. Wednesday, March 9th DUE 1/12/22, 1/26/22
	1. SBM – Benjamin Zak (bzak@chsbuffalo.org)
	2. NFMMC – Oluwafemi Popoola (oluwafemi.popoola@nfmmc.org)
17. \*Tuesday, April 5th **(PROPOSED CHANGE TO 4/28/22)** **from 5-6:30PM \*Med Safety\***
	1. **DUE: 2/10/22, 2/24/22** – Objectives and Title
	2. SBM – Isabella Reynolds (ireynolds@chsbuffalo.org)
	3. SOC – Evan Horan (ehoran@chsbuffalo.org)
	4. MSM – Jasmine Salavati (jsalavati1@chsbuffalo.org) – **Use of bupivacaine for acute pain syndromes**
18. Wednesday, May 11th
	1. DUE 3/16/22, 3/30/22 🡪 **DUE: 2/10/22 preferred to WNYSHP, 2/24/22 due to Rebecca** – Objectives and Title
	2. MFSH – Myles Blas (MBlas@KaleidaHealth.org)
	3. High St. – Jocelyn Furer (JNFurer@KaleidaHealth.org)
19. WNYSHP and NYSCHP sending to them for CE participation – sometimes link comes 2-3 weeks before and sometimes earlier
	1. Could do a save the date if we don’t have it at 4-6 weeks
20. Director of Public Policy Report (Milazzo):
	1. Pharmacists immunizations is signed into law
		1. Includes everything we wanted it to
			1. All CDC recommended vaccines for 18 yo+
			2. Removed sunset
			3. Removed county rule
	2. We are signing on to actively support CLIA waived testing legislation
		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. Fact sheet is being worked on
	3. Director of Advocacy
		1. From NYC - Karen and Andrew are moving to Florida
		2. New director is Harshal Shukla (current NYC chapter president)
	4. CDTM ends next June so need to start pushing that as well
		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
	5. Local visits
		1. Recommended for at the end of November
		2. Kelsey planning to update lists for who to visit for Advocacy week
		3. <https://www.nyschp.org/advocacy>
21. Director of Communication Reports (Marchese):
	1. Jordan Scott made a first WNYSHP post for Thursday CE dinner
		1. Another one for webinar tomorrow
		2. Worked with APhA in pharmacy school
	2. Submission by 12/3 for next newsletter
22. NYSCHP Board Liaisons Report (Prescott/Seyse):
	1. Last board meeting 10/8, another one next Friday
		1. Mainly Position statements that needed review
	2. Events
		1. Education and pro-development – mini-series in January – Geriatrics
			1. 4 hours over 2 nights
			2. kick off to certificate program – live webinars and CEs
			3. 8 hours over 2 years to get the certificate
		2. Advocacy week CE
		3. March and May - let us know if you like any recent live CE as we are looking for programs.
	3. Tristate 2022 – September 23rd 2022
	4. Annual assembly is underway
		1. April 7-10th
		2. Different “track” options
23. UB Liaison Report (Cieri-Hutcherson): Madeline
	1. Clinical skills completion
		1. P4 winners: Aleks Lomakin and Drake Meaney
			1. Will be participating at Midyear
		2. P3 winners: Michael Shenal and Marisa Masi
			1. Will be participating at Annual Assembly
	2. Last week – CE review w/ Dr. Meany good turn out
	3. “Run after your residency” Program
		1. Dr. Chilbert and Dr. Seyse for a total of 15 shadowing sessions, despite the struggle finding preceptors due to COVID.
	4. Residency pharmacy series next week
		1. P2 and P3s will Q and A with four residents
24. D’Youville Liaison Report (Studlack): Hailey
	1. Just had trivia night
	2. APhA Thanksgiving drive is coming up
25. Membership (Studlack):
	1. NYSCHP Chapter Outreach Committee Questionnaire and Visit
	2. Plans for 2021-2022
		1. Survey targeting past members/non-members and technicians planned for Winter
		2. Spring membership event
	3. Please send your communications and update the membership tracking form.
		1. Membership tracking form: LINK

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| 1.
 | **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** |

1. Open Forum:
	1. Are we sending CE emails to claim credit?
		1. Many people said no but we should be
		2. Kelsey to check with Rebecca about in person
	2. Kelsey emailed Talissa
		1. Google listserv emails?
		2. Let Talissa know if anyone is having an issue

Adjourned at: 6:05

| 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 |