Western New York Society of Health-System Pharmacists

Board of Directors Meeting Minutes

Tuesday, September 14th, 2021

D’Youville College & Zoom

In attendance: Aubrey Defayette, Kristen Fodero,Jaclyn Healy,Megan Zach, Lindsey Feuz,Courtney Jarka,Collin Clark,Stephanie Seyse, Alexis Watters, Rabeya Molla, Daniel Appiah

In attendance virtually: Mike Milazzo, Nicole Cieri-Hutchinson, Talissa Marchese, Michelle Falcone, Julia Freemire, Nicholas Nawrocki

*Not present: Kelsey Gregiore, Laura Wilkinson, Kristen Cirbus, Deidre Skalla, Bill Prescott, Tim Hutcherson, Emma Studlack, Kristen Cirbus, Hailey Antalec,* Cameron Abbey Mo, Lauren Lacousiere

1. Call to Order & Approval of Previous Meeting Minutes
	* 1. Motion – Kristen Fodero
		2. Second – Mike Milazzo
2. President’s Report (Defayette):
	1. Approval of August meeting minutes
	2. NYSCHP updates:
		1. Zoom/CE accreditation
			1. Blackout dates: 4 weeks before and 4 weeks after annual assembly
		2. NYSCHP Webinar: Emerging Drug Trends
			1. Monday, September 20th at 12pm presented by William Eggleston, PharmD, DABAT
		3. Tri-State Summit
			1. Friday, October 1st @ Sleepy Hollow Hotel and Conference Center, Tarrytown, NY
			2. Early Bird Registration ends September 17th
		4. Annual Assembly
			1. April 7th – 10th @ the Hilton Saratoga in Saratoga, NY
			2. Start brainstorming ideas for resolutions
		5. Spot light a technician at the council level
	3. WNYSHP updates:
		1. C&B – awaiting feedback from NYSCHP C&B committee on our revised copies
			1. Mike does not want to make any updates to his section at this time
		2. Site Champions 2021 – 2022
			1. Still need someone for WNY Pediatric Psychiatric Center
		3. Supper in the Street 2021 to benefit Kevin Guest House of Buffalo
			1. Saturday, September 11th
				1. 7 WNYSHP members volunteered at the event
				2. If anyone has pictures while volunteering, please send to Talisa so we can include in the Fall newsletter
		4. NYC Health Equity: LGBTQIA + Panel Collaboration
			1. Thursday, September 30th via Zoom, 7:30pm – 8:30pm
			2. No charge to NYSCHP members. Non-members can attend, but they cannot claim CE credit
			3. 3 speakers – pharmacists, family medicine physician, and a DNP midwifery candidate
			4. The NYC chapter is requesting that we contribute $250 for a speaker’s honorarium if we would like to collaborate.
		5. WNYSHP Laptop Update
			1. Update and removed non-essential software, working better?
		6. In-person / virtual / hybrid events discussion
		7. Plans for 2021-2022
			1. Fall Membership Event
				1. Paint the Town, 74 Allen St, Buffalo NY 14222
				2. Minimum of 10 people; cost per person is $25 – we will have to use square for sign up
				3. Deposit is $65 and includes two tickets
				4. Date? Wednesday, November 3rd of Thursday, November 4th
				5. We can bring in our own food and drink – membership funds to supply food and non-alcoholic drinks?
			2. Wellness Event
				1. Fall Family Nature Hike/Scavenger Hunt @ Knox Farm on Sunday September 26th from 10 – 11:30am
				2. Winter event?
			3. Pharmacy Week (October 17-23, 2021)
				1. Paula’s Donuts to be picked up and distributed by site champions on Tuesday, October 19th
				2. Happy Hour at Resurgence Brewery on Chicago St on Thursday, October 21st from 5:30pm – 7:30pm
				3. Membership drive for pharmacists (5 CE dinners) and technicians (registration reimbursement)
			4. Community Outreach
				1. Toys for Tots +/- Happy Hour in December
				2. Friends of the Night in January
		8. Deidre is has sent out the delegate assignments for September. Please make send your communications and update the membership tracking form.
			1. Membership tracking form: LINK
3. Immediate Past President Report (Fodero):
	1. Upcoming social event 9/26
		1. Hike at Knox Farm – plan to include a scavenger hunt
4. President Elect Report (Healy):
	1. Catholic Health Residents are all members
5. Secretary’s Report (Zach):
	1. Will be sending out draft of meeting minutes for review within one week of having the meeting instead of waiting until the end of the month
6. Treasurer’s Report (Feuz):
	1. September 2021 Treasure Report

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| **August 1, 2021** | **$31,996.94** |
| **Deposit/other credits** |   |
| Interest (8/31/21) | $0.27 |
|  |  |
| **Withdrawals/Debits** |  |
| Check 1319 – Tewksbury Lodge CE Deposit Wednesday (9/29/21) | - $200 |
| **August 31st, 2021** | **$31,797.21** (2020 Balance: $33,096.65) |

* 1. Other
1. Have already reached out to our accountant for our taxes information
2. In the process of making WNYSHP budget
3. How is reimbursement for Donuts working for Pharmacy week (October 19th 2021)?
4. Discussion about creating a financial/treasurer policy…
5. Currently for the September CE – we only have 3 people signed up ($80)
	1. 2 Pharmacists: $60.00
	2. 1 Resident: $20.00
6. Director of Pharmacy Practice Report (Gregorie):
	1. CE dates
		1. September 29th at Tewksbury: pain management and palliative care (signups are live - need more people and please have schools send out to students)
			1. need to confirm student presenter with Emma
		2. October 27th at Mangia: Neurointervention and Lytic choices in Acute Stroke (Megan Nadler PharmD and Dr. Matt McPheeters)
			1. Student presenter will be UB
		3. November 11th - In person, Pharmacy Times Sponsored (location TBD): Title - Preparing Pharmacists for the New and Emerging Treatment Landscape of Waldenstrom Macroglublinemia and Optimizing Care for Patients of Immune Checkpoint Inhibitor-targeted Combinations
			1. Any objections to this?
	2. Arcadia Sponsored virtual presentation titled: Serotonin dysfunction in Parkinson’s Disease induced Psychosis
		1. They will give us $750 to attend
		2. We need to give them two dates between September and November (any thoughts on dates?)
		3. Should we have it open to only board members or include all WNYSHP members?
	3. Need to convince NYSHP to shorten their blackout dates for CE to just month of April. March-May will interfere with our Resident Webinars
7. Webinar Update (Jarka):
	1. WNYSHP PGY-1 Webinar Guidelines 2021 – 2022
		1. Remaining Fall/Winter deadline (November, December, January) for topic submission: Monday, August 30th
		2. Spring deadline (February, March, April, May) for topic submission: Monday, November 29th
			1. Must be 25 minutes in duration.
			2. Do not use animations.
			3. Consider using graphs, figures, tables, and/or illustrations throughout the presentation where appropriate to limit the number of words on each slide.
			4. Please contact Courtney Jarka (jarkacourtney@gmail.com) if you plan to include audio/video in your PowerPoint.
			5. An overview of pharmacology, pathophysiology, pharmacokinetics, pharmacodynamics, and adverse effects should be included when applicable.
			6. Evaluation of primary literature should be included in the presentation.
			7. Drafts of presentation should be provided to and reviewed by identified mentor in appropriate time frame in order to finalize presentation slides prior to presentation date.
			8. Create three case-based assessment questions (these SHOULD be included as individual slides in your PowerPoint).
			9. Please have 4 answer choices
			10. Send Final PowerPoint presentation and assessment questions to Courtney Jarka (jarkacourtney@gmail.com) 1 week before your presentation.
			11. Review of the webinar software with Courtney Jarka will occur before your presentation and take approximately 15 – 30 minutes. Make sure to use the equipment and space that will be utilized for the actual presentation if possible so that you know that Webex works on your computer.
			12. Ensure that you have registered for the webinar (this invitation should come from the NYSCHP office) and have the app/appropriate browser downloaded on your computer.
			13. Practice the presentation with your preceptor(s)/mentor(s).
		3. Deadlines and materials for submission:
			1. 8 weeks in advance of webinar date:
				1. Presentation Title with at least 3 objectives for pharmacists and 3 objectives for pharmacy technicians
				2. CV
				3. Bio
				4. COI Form
				5. LOA Form
				6. Mentor name and email
			2. 1 week in advance of webinar date:
				1. Signed webinar agreement (resident, RPD, mentor)
				2. Final presentation with case-based questions in slides
				3. Separate word document of just case-based questions with answers
	2. PGY1 Webinars: All from 12-1PM unless otherwise stated
		1. 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
		2. Wednesday, November 10th
			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
		3. Wednesday, December 15th (skipped the second week because of midyear):
			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
		4. Thursday, January 6th
			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
		5. Tuesday, February 8th
			1. SBM – Natalie Esadah (nesadah@chsbuffalo.org)
			2. NFMMC – Andrea Jaenecke (Andrea.Jaenecke@nfmmc.org) – Alteplase vs. Tenecteplase in Stroke
		6. Wednesday, March 9th
			1. SBM – Benjamin Zak (bzak@chsbuffalo.org)
			2. NFMMC – Oluwafemi Popoola (oluwafemi.popoola@nfmmc.org)
		7. Tuesday, April 5th from 5-6:30PM \*Med Safety\*
			1. SBM – Isabella Reynolds (ireynolds@chsbuffalo.org)
			2. SOC – Evan Horan (ehoran@chsbuffalo.org)
			3. MSM – Jasmine Salavati (jsalavati1@chsbuffalo.org) – Use of bupivacaine for acute pain syndromes
		8. Wednesday, May 11th
			1. MFSH – Myles Blas (MBlas@KaleidaHealth.org)
			2. High Street Pharmacy – Jocelyn Furer (JNFurer@KaleidaHealth.org)
8. Director of Public Policy Report (Milazzo):
	1. Federal PREP Act Amendment
		1. Provides liability immunity to and expands the scope of authority for licensed pharmacists, pharmacy technicians, and pharmacy interns to order and administer select COVID 19 therapeutics to populations authorized by the FDA.
		2. Details below (the full amendment is found here).
	2. The NYS Board of Pharmacy proposal to the NYSED
		1. Eliminate the Part III exam. In anticipation of approval, the Jan 2022 exam has been cancelled.
		2. Endorsement changes. Previously, if a pharmacist actively working in another state wants to be licensed in NYS, there was a 1-year experience requirement prior to them applying. This will be eliminated. The pharmacist must still pass the NYS law exam (NYS MPJE).
		3. Pharmacists are required to complete 45 hours of CE every 3 years with >50% live CE; 3 hours of this must be in patient safety and med errors (live or self-study). They are now adding 3 hours of compounding CE (live or self-study).
			1. Not sure exactly when this will take effect or what exceptions will be for pharmacists currently licensed and renewing licensure – TBD.
	3. White Bagging
		1. Please provide examples if you come across white bagging in your practice
		2. Public Policy Committee will be discussing a position statement for the Counsel if appropriate.
	4. Qualified Persons
		1. The 9th amendment to the COVID 19 PREP Act Declaration provides liability immunity to and expands the scope of authority for licensed pharmacists to order and administer select COVID 19 therapeutics to populations authorized by the FDA and for pharmacy technicians and pharmacy interns to administer COVID 19 therapeutics to populations authorized by the FDA when the following criteria are met:
		2. The COVID-19 therapeutic must be authorized, approved, licensed, or cleared by the FDA.
		3. In the case of a licensed pharmacist ordering a COVID-19 therapeutic, the therapeutic must be:
			1. Ordered for subcutaneous, intramuscular, or oral administration and
			2. In accordance with the FDA approval, authorization, clearance, or licensing.
		4. In the case of licensed pharmacists, qualified pharmacy technicians, and licensed or registered pharmacy interns administering the COVID-19 therapeutic, the therapeutic must be: administered subcutaneously, intramuscularly, or orally in accordance with the FDA approval, authorization, clearance, or licensing.
			1. In the case of qualified pharmacy technicians, the supervising pharmacist must be readily and immediately available to the qualified pharmacy technician.
			2. In the case of COVID-19 therapeutics administered through intramuscular or subcutaneous injections, the licensed pharmacist, licensed or registered pharmacy intern and qualified pharmacy technician must complete a practical training program that is approved by the ACPE. This training program must include:
				1. Hands-on injection technique,
				2. Clinical evaluation of indications and contraindications of COVID-19 therapeutics,
				3. The recognition and treatment of emergency reactions to COVID-19 therapeutics, and
				4. Any additional training required in the FDA approval, authorization, clearance, or licensing.
		5. The licensed pharmacist, licensed or registered pharmacy intern and qualified pharmacy technician must have a current certificate in basic cardiopulmonary resuscitation
		6. The licensed pharmacist must comply with recordkeeping and reporting requirements of the jurisdiction in which he or she administers COVID-19 therapeutics, including informing the patient’s primary-care provider when available and complying with requirements with respect to reporting adverse events
		7. The licensed pharmacist, the licensed or registered pharmacy intern, and the qualified pharmacy technician must comply with any applicable requirements (or conditions of use) that apply to the administration of COVID-19 therapeutics
9. Director of Communication Reports (Marchese):
	1. Awaiting a few more contributions for the newsletter which will be sent out the w/o 9/20
	2. Google site was converted per requirement by Google to the new site. I gave Aubrey access to approve it before publishing it. Following her approval, I will publish
	3. Two residents have volunteered for the Communications Committee. We will meet in the next couple of weeks
10. NYSCHP Board Liaisons Report (Prescott/Seyse):
	1. NYSCHP BOD just approved a technician position for the BOD. They will have a voice on the BOD but not be able to vote as that would take a change to the C&B. We are encouraging all chapters to consider doing the same thing
11. UB Liaison Report (Cieri-Hutcherson/Nawrocki):
	1. First general body meeting yesterday which is when we draw interest from people and gain most of our members. Our membership drive ends on October 1st
	2. Upcoming events
		1. ASHP’s video competition and clinical skills competition
		2. SSHP led events: Residency Day, Mentorship Program, Run After Your Residency Program, and CV Workshop.
			1. Residency Day is planned for November 15th and a date in the spring that is TBD. This event is a Q&A session where we bring in some residents to give students some general information on residencies.
			2. Our Mentorship Program is a program where we pair interested students with a pharmacist or pharmacy resident for one year in hopes to guide the students into their field of interest.
			3. The Run After Your Residency Program is an opportunity for P1s and P2s to shadow a clinical pharmacist.
			4. Our CV workshop is scheduled for November 3rd and it is an event where Dr. Calvin Meaney works with students and give tips on how to improve their CVs.
		3. We also have many Spring events being planned as well as some wellness clinics that are TBD and in the works.
		4. Questions: feel free to reach out to myself (ncnawroc@buffalo.edu) or our President Lauren (llacours@buffalo.edu)
12. D’Youville Liaison Report (Studlack):
	1. Nothing reported
13. Membership (Studlack):
	1. Nothing reported
14. Open Forum:
	1. None

Adjourned at: 7:15

| 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 |