Western New York Society of Health-System Pharmacists

Board of Directors Meeting Minutes

Tuesday, November 3rd 2020

AnyMeeting

In attendance: Deidre Skalla, Cameron Abbey-Mott, Emma Studlack, Hannah Larson, Madeline Mocarski, Nicholas Nawrocki, Nicole Hutcherson, Tim Hutcherson, Stewart Siskin, Maggie Lycouras, Jackie Healy, Lauren Lacoursiere, Megan Nadler, Stephanie Seyse, Casey Luke, Kristen Fodero, Mike Milazzo, Aubrey Defayette, Ruth Cassidy, Courtney Jarka

*Not present:* Sarah Buranich, Talisa Marchese, Megan Zach, Lindsey Feuz, Michelle Falcone, Bill Prescott

1. Call to Order & Approval of Previous Meeting Minutes
	* 1. Motion – Kristen Fodero
		2. Second – *we never got back to this after the meeting ended abruptly*
2. President’s Report (Fodero):
	1. NYSCHP updates:
		1. NYSCHP Strategic Plan
			1. President-Elect Ruth Cassidy will discuss the Council’s strategic plan
				1. Reduced members that can vote from 12 to 8
				2. Committee size reduced to 9 committees

Executive committee eliminated

* + - * 1. Three pillars of excellence (education and professional development, resource development, advocacy)

Will take on the functions of the eliminated committees

* 1. WNYSHP Updates:
		1. C&B – awaiting feedback from NYSCHP C&B committee on our revised copies
			1. Stephanie reached out to Tom and has not heard back yet
		2. Virtual Platform
			1. Current platform AnyMeeting (~$53.75/month)
			2. Other options:
				1. Webex: May be able to use NYSCHP’s account (would need to have one person trained on the platform)

Nicole: we can use it for CE’s, and see how WEBEX works out

* + - * 1. Zoom: $149.90/license/year or $199.90/license/year

Zoom could be used free for 45 minutes or less

* + - * 1. Continue ANYMEETING for another month, reach out to Shaun about WEBEX and possibly switch over to only WEBEX in December

Make sure there are not overlapping CE’s when using the WEBEX

Nicole mentioning that we have multiple licensing with WEBEX

* + - * 1. MOTION-- to keep AnyMeeting for 1 month and solely use WEBEX: Kristen

EMMA: keep this on agenda, can vote in January, but vote electronically earlier if needed

* + 1. Pharmacy Week
			1. Monday, 10/19: Donut Drop Off Day
				1. Site Champions from 9 sites delivered donuts and WNYSHP information
			2. Tuesday, 10/20: Pharmacy Times CE

18 total attendees; 5 non-members paid

* + - 1. Thursday, 10/22: Virtual Happy Hour—six members attended
		1. “WNYSHP Wellness”
			1. November Event: 11/18 Nutritional webinar
				1. Virtual cooking class; 6 PM start
			2. January Event: Yoga Event?
			3. Email kfodero@gmail.com for ideas for future programming
		2. Future Plans for 2020-2021
			1. December: Holiday Community Outreach/Networking Event
				1. Virtual Trivia Night to benefit a charity; Mid-year is 12/6-12/10; 2nd week of December (9th or 10th)

$5 to participate, 5-6 members per team

Toys for Tots or Friends of the Night?

Friends of the night is local and NOT shared, so actually stays local

All in favor of friends of the night

* + - 1. Winter Social Event/Non-CE Programming
				1. Table for next meeting/new year
1. Immediate Past President Report (Studlack):
	1. Nothing to report
2. President Elect Report (Defayette):
	1. Student development program Saturday 12/19 10-11:30 through NYSCHP
		1. Virtual interview prep session; for students but residents/pharmacists are welcomed to join
		2. Free to members, non-members pay ($$?)
		3. $10 students, $15 residents, $25 pharmacists
		4. There will be breakout rooms of smaller groups
3. Secretary’s Report (Zach):
	1. Maternity leave, Deidre filling in for Michelle/Megan

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| --- | --- |
| **October 1, 2020**  | $33,276.57 |
| Deposits/other credits |  +$104.39 |
|  Square |  $104.11 |
|  Interest  |  $0.28 |
| Withdrawals/Debits |  -$178.75 |
|  Webinar platform |  $53.75 |
|  Reimbursement check |  $125 |
| **Balance October 31, 2020** | **$33,202.21 (36,054.19)** |

1. Treasurer’s Report (Nadler):
2. Director of Pharmacy Practice Report (Buranich):
3. Resident Webinar Series 2020 – 2021
	1. October webinar
		1. Total attendees = 47
			1. Two non-members paid and joined
	2. November 5th webinar
		1. 28 attendees registered thus far
	3. December 15th webinar links sent out
4. Fall CEs
	1. October 21st Pharmacy Times CE
		1. 18 total attendees
			1. 5 non-members paid
	2. November 24th 6 – 7 PM (Pharmacy Times CE) – use the link in the attachment that was sent to register for the webinar portion (the other link isn’t working – sorry)
		1. $10
		2. Comprehensive Update of the New and Emerging Therapies for the Treatment of Multiple Myeloma (1.0 Live CE)
			1. Describe the mechanisms of action for the new and emerging drug classes used for the treatment of multiple myeloma and the associated dosage forms of those medications.
			2. Determine appropriate drug therapy for a patient with relapsed disease based on prior treatment regimens and patient-specific factors.
			3. Develop a management strategy to improve adherence for a patient receiving a combination of oral and IV therapies for the treatment of multiple myeloma
		3. 3 members signed up in Square so far
	3. December 3rd 6:30 – 7:30 PM (~30 – 40 minute presentation with time for questions afterwards)
		1. *Dementia-Related Psychosis: Understanding the Prevalence, Neurobiology, and Consequences*
		2. Presented by Dr. Horatio Capote from DENT Neurologic Institute
		3. In association with Acadia Pharmaceuticals
		4. For hosting this disease state education session (no CE credit) we will get $750 (need at least 5 attendees)
		5. Program Objectives:
			1. Understand the prevalence of hallucinations and delusions across the dementias
			2. Gain insights into the potential burden and consequences of neuropsychiatric symptoms—including hallucinations and delusions—for people with dementia, their caregivers, and society
			3. Enhance knowledge of the proposed neurobiology of hallucinations and delusions across the dementias
			4. Recognize the unmet medical need for people experiencing dementia-related hallucinations and delusions
		6. Program Overview:
			1. Renowned dementia experts across specialties—including psychiatrists, geriatric psychiatrists, neurologists, and primary care physicians—provide insight on the impact of dementia-related hallucinations and delusions and the importance of identification and diagnosis of symptoms by a healthcare professional
			2. Highly engaging content, including patient cases, encourages participant involvement
			3. Discussions include challenges of transitioning patients with dementia among settings of care and solutions based on the experts’ experiences
5. Committee Meeting next Tuesday (November 10th) at 6pm – webinar – I’ll forward an AnyMeeting link to Talisa?? – unless there’s issues with the date and time
	1. Stephanie: Pharmacy Times CE, not a great turn out and should we continue to do these? Should we be promoting a pharmaceutical sponsored event?
		1. Aubrey: will hold off on advertisement for the pharmaceutical sponsored event to see if other chapters are doing this?
		2. Next chapters president meeting, Kristen will ask if there have been similar concerns about pharmaceutical sponsored events
6. Director of Public Policy Report (Milazzo):
7. Email Mike with any questions—*not discussed in meeting due to abrupt ending*
8. CDTM
	1. Nothing new to report – see October minutes
9. CAP
	1. Currently working on the #BYOP campaign - Social Media blitz
		1. Stands for “Bring Your Own Provider/Person”
			1. The goal is to “shout out” pharmacists, but by anyone other than a pharmacist (patients, providers, etc.)
			2. They’ve received 10s of thousands of interactions on both Facebook and Instagram
		2. ACP is currently writing new legislation called the “Medication Optimization and Enhanced Patient Care & Disease Prevention Act”
			1. PSSNY, NCPA, ACP, CAP and NYSCHP are all at the table
				1. Goal is to get support from all Colleges of Pharmacy, too.
			2. It is a comprehensive act meant to modernize pharmacy practice in NYS
				1. Currently, contents are confidential but hopefully soon we will disseminate information regarding it
				2. All organizations are on the same page!
10. Grassroots Advocacy
	1. We will be hosting the inaugural NYSCHP Advocacy Week February 8-12, 2021. This event will focus on promoting NYSCHP bills (CDTM and Immunization) by scheduling local legislative visits over a one-week period of time.
		1. We are planning educational webinars, workshops, and other fun activities during the week.
		2. We encourage all NYSCHP members (students, technicians, residents, pharmacists, managers, directors, etc.) to get involved!
		3. Reach out to Andrew Kaplan or Karen Berger with any questions or suggestions.
		4. \*Call your assembly member and/or senator in early December to schedule your visit for this event!\*
		5. We have updated our NYSCHP Advocacy Resource page. Check out our advocacy resources online at NYSCHP.org/advocacy for information to set up and conduct a legislative visit. Resources include:
			* 1. Regislator look up links
				2. Email template to set up meeting with legislator
			1. CDTM and Immunization fact sheets
			2. A new resource available to us is a FAQ sheet regarding CDTM and Immunization
	2. Posted on the website (NYSCHP.org/advocacy)
		1. COVID-19 Vaccine
		2. The Governor’s office has put together a task force regarding coordination and distribution of a vaccine if/when one becomes available. It can be read [here](https://www.governor.ny.gov/sites/governor.ny.gov/files/atoms/files/NYS_COVID_Vaccination_Program_Book_10.16.20_FINAL.pdf). We have received some clarification as it pertains to health-systems pharmacists:
		3. Cold storage: There will be a priority given to facilities with the best storage capacity. Additionally, the CDC has asked for regional distribution centers and the state is selecting five sites in the city and five in the rest of the state.
		4. Which phase do pharmacists fall in: Shaun Flynn made the case for pharmacists to be included with health care workers. Hospital pharmacists will be covered in phase one, with hospitals internally deciding which employees/functions will be first based on exposure risk.
		5. The situation with community pharmacists is a bit more complicated as they are going by risk and they are having a hard time making the case for them moving into phase one based on exposure risk and with the limited vaccine supply that will be available during that phase.
		6. Pharmacists as immunizers: The 90-day wait period starts with the FDA’s Emergency Use Authorization (EUA) but they are working on an Executive order so that shouldn’t be an issue.
		7. Regarding the HHS directive on techs immunizing: NY is in a strange position because SED has dragged its feet implementing the tech law and we still technically don’t have techs.
		8. Governor’s office is aware of SED’s non-functionality – setting stage for an EO when the need arises
11. Director of Communication Reports (Marchese):
	1. Social Media Accounts: FB and Twitter accounts; 2 people are willing to help to create these and keep them up and running
12. NYSCHP Board Liaisons Report (Prescott/Seyse):
	1. No longer on call after abrupt ending
13. UB Liaison Report (Cieri-Hutcherson):
	1. Nothing to report
14. D’Youville Liaison Report (Studlack):
	1. Nothing to report
15. Membership (Hutcherson):
	1. Western Membership Reports
16. 3% drop in past month
17. Annual change being updated on a monthly basis (17% down on the year)
18. 30% of student members in the quarter (50-60 individuals)
19. Suspect hit is from COVID🡪 active members however seems steady
20. Some other chapters seem to be being hit a little harder
21. Down about 7 individuals on pharmacist end over past quarter
22. Pledges aren’t being converted to active members; physical meet and greets are reducing engagement; need to reengage with social meetings/virtual meetings
23. Emma: members having issues renewing because they can’t change membership types🡪 refer them to Rebecca to assist
24. Open Forum:
	1. Nothing else discussed

Adjourned at: unexpectedly ended 6:40; restarted with Kristen, Jackie, Tim, Emma, Deidre, ended again at 7:04

| Date | Time | Location |
| --- | --- | --- |
| 8/4/2020 | 5:30pm | AnyMeeting - Virtual |
| 9/1/2020 | 5:30pm | AnyMeeting - Virtual |
| 10/6/2020 | 5:30pm | AnyMeeting - Virtual |
| 11/3/2020 | 5:30pm | AnyMeeting - Virtual |
| 1/5/2021 | 5:30pm | Virtual / TBD |
| 2/2/2021 | 5:30pm | Virtual / TBD |
| 3/2/2021 | 5:30pm | Virtual / TBD |
| 5/4/2021 | 5:30pm | Virtual / TBD |