Western New York Society of Health-System Pharmacists

Board of Directors Meeting Minutes

Tuesday, September 1st, 2020

AnyMeeting

In attendance: Kristen Fodero, Emma Studlack, Megan Zach, Sara Buranich, Mike Milazzo, Talissa Marchese, Michelle Falcone, Stephanie Seyse, Courtney Jarka, Aubrey Defayette, Nicole Cieri-Hutcherson, Tim Hutcherson, Jacky Healy, Collin Clark, Maya Chilbert, Kevin Chilbert, Patrick McGrath, Dominick Carden

*Not present:* Megan Nadler, Lindsey Feuz, Bill Prescott, Deidre Skalla

1. Call to Order & Approval of Previous Meeting Minutes
	1. Motion – Kristen Fodero
	2. Second – Mike Milazzo
2. President’s Report (Fodero):
	1. NYSCHP updates
		1. Financial update
			1. Review of 2020-2021 Budget:
				1. Trimmed down expenses as much as possible
				2. Net negative EOY balance
			2. Chapter Dues Reimbursement:
				1. “Per NYSCHP Dues Reimbursement Policy:

If the NYSCHP BOD is unable to provide the dues reimbursement as outlined above due to financial constraints, each chapter will negotiate with the NYSCHP BOD a dues reimbursement alternative that will meet the needs of both the local chapter and the NYSCHP. These alternatives could include, but not be limited to:

A reduced dues reimbursement rate

NYSCHP services in lieu of financial reimbursement

A local chapter at any time may donate their dues reimbursement back to NYSCHP and designate how those monies should be allocated.”

* + 1. Annual Assembly
			1. Currently scheduled for April 22-25, 2021—anticipating virtual conference
	1. WNYSHP updates
		1. C&B – awaiting feedback from NYSCHP C&B committee on our revised copies
			1. Per Steph – have not reviewed WNYSHP yet
			2. On their to-do list in the next few weeks
		2. Collaborations with NYCSHP
			1. 8/11/2020--Grassroots Advocacy COVID-19 Updates—Panel Discussion (CE Credit)
			2. 8/20/2020--What’s the Value? – Ambulatory Care Panel Discussion (Non-CE)
		3. Plans for 2020-2021
			1. Fall Social Event - September “WNYSHP Wellness Wednesday” Yoga Event
				1. Virtual Yoga Class--free to members
				2. Finalizing the Date: possibly 9/23
			2. Fall Community Outreach – November
				1. Virtual Trivia
				2. Proceeds to be donated: Friends of the Night vs Toys for Tots?
			3. Pharmacy Week (October 18-24, 2020)
				1. Membership Drive

2019 - free CE to the first 10 people to register

flyers at each site to hand out

* + - * 1. Monday 10/19: WNYSHP sponsored breakfast for area hospitals

Prepackaged options? - Paula’s or other coffee/donut place?

Emma to look into options

Could we use money from NYSCHP membership money?

How much did we use in years past for pharmacy week?

* + - * 1. Thursday 10/22: Board of Directors Virtual “Bring a Friend” Happy Hour

Good time to discuss grassroots?

“How to make a cocktail” at the beginning?

* + - 1. Identify a champion at each site
				1. Institutions

 Catholics

SB Mercy: Emma Studlack, Jackie Healy

Sisters of Charity: Kristen Cirbus, Morgan McCarthy

Kenmore Mercy: Kelsey Gregoire

St. Joe’s:

Mount St. Mary’s: Courtney Jarka

Kaleida

Buffalo General: Megan Nadler, Lindsey McNamee

Children’s: RESIDENT

Suburban: Kristin K (Stephanie to facilitate)

ECMC: Jacky Healy works per diem

Roswell Park: Deidre Skalla

Niagara Falls Memorial Medical Center: Michelle Falcone (& possibly Kristen Martinez)

VA: Kristen Fodero

Brooks-Memorial

Academia

D’Youville

UB

Ambulatory Care?

 Long Term Care?

* + - 1. Winter/Holiday Community Outreach
				1. Toys for Tots? – looks like they will start taking donations in November as usual. We can clarify when the date approaches.

Possibly could make donations without being drop off site this year d/t COVID

* + - 1. Winter Social Event/Non-CE Programming
				1. December:

Virtual Networking Event with SSHP Chapters at DYC and UB?

Break out rooms – give them info on your background and career path for each group

* + - * 1. January: Virtual Round Table Discussions: Transitions of Care?
			1. Other outreach:
				1. Virtual outreach to SSHP – they are holding virtual meetings this year per Emma
				2. WNYSHP member attending to touch base and stay connected?
1. Delegates –assignments below
	1. Membership tracking form: LINK

|  |  |  |
| --- | --- | --- |
|   | **Active Membership Categories** | **Associate Membership Categories** |
| **1st of Month** | **Phar** | **Joint** | **Pledge**  | **Res**  | **Retired**  | **Associate**  | **Faculty**  | **Stud** | **Tech**  | **Total** | **Total (Active)** | **Total (Associate)** |
| **April** | **72** | **0** | **7** | **26** | **3** | **2** | **4** | **207** | **1** | **322** | **108** | **214** |
| **May** | **70** | **0** | **6** | **26** | **3** | **2** | **4** | **204** | **1** | **316** | **105** | **211** |
| **June** | **71** | **0** | **5** | **25** | **3** | **2** | **4** | **204** | **1** | **315** | **104** | **211** |
| **July** | **71** | **0** | **5** | **24** | **3** | **2** | **4** | **204** | **1** | **314** | **103** | **211** |
| **August** | **70** | **0** | **5** | **20** | **3** | **2** | **4** | **204** | **1** | **309** | **98** | **211** |

- August to September dropped to 69 for pharmacist – 5% drop.

- Total active dropped 9%, total associates drop 10%. Similar to other chapters change.

- Delegates working on reaching out to members who are due to expire soon.

**New Members in July:** None

**Renewed Members: July**

|  |  |  |  |
| --- | --- | --- | --- |
| **First Name** | **Last Name** | **Email** | **Member Type** |
| Nicole | Cieri-Hutcherson | necieri@buffalo.edu | Pharmacist |
| Kevin | Mills | kmills@kaleidahealth.org | Pharmacist |
| Cynthia | Brown | cbrown@kaleidahealth.org | Pharmacist |
| Patrick | McGrath | pmcgrath@kaleidahealth.org | Resident |
| Ashley | Bedford | bedfoa21@gmail.com | Resident |
| Elizabeth | Debell | ibbote21@dyc.edu | Student |
| Richard | O’Brocta | robrocta@buffalo.edu | Faculty Member |

**Expiring Members: 2020 Thus Far**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Expiration Date** | **First Name** | **Last Name** | **Email** | **Member Type** |
| 1/2/2020 | Kelly | Smith | ksmith4@buffalo.edu | Pharmacist |
| 1/12/2020 | Pamela | Jadoch | jadoch@roadrunner.com | Joint Member  |
| 1/21/2020 | Paul | Green | dr.paul.green@gmail.com | Pharmacist Pledge |
| 1/29/2020 | Leon | Kuczmarski | n99lb@aol.com | Retired |
| 2/3/2020 | Richard | Kraft | richard.kraft@astrazeneca.com | Pharmacist |
| 2/12/2020 | Brian | Schepart | Bschepart@yahoo.com | Pharmacist |
| 2/15/2020 | Jeff | Lombardo | jcl2@buffalo.edu | Pharmacist |
| 2/16/2020 | Greg | Blette | blette@oswego.edu | P 1 - 4 |
| 2/16/2020 | Brittani | Zurek | brittanizurek@yahoo.com | P 1 - 4 |
| 2/16/2020 | Ryan | Lindenau | rxlightening@yahoo.com | P 1 - 4 |
| 2/16/2020 | Lisa | Faber | teastorm25@yahoo.com | P 1 - 4 |
| 2/20/2020 | Kristen | Cirbus | kcirbus3@gmail.com | Resident |
| 3/12/2020 | dennis | demmin | dpdrxx@gmail.com | Pharmacist |
| 3/12/2020 | Margaret | Wovkulich | margaret.wovkulich@gmail.com | Pharmacist |
| 3/14/2020 | Melissa | Morano | mmorano@kaleidahealth.org | Pharmacist Pledge |
| 3/24/2020 | Robert | Vermilye | RVermilye@chsbuffalo.org | Pharmacist |
| 3/27/2020 | Emily | Fayad | fayade09@dyc.edu | Student |
| 4/5/2020 | Miranda | Ciraolo | Ciraom14@dyc.edu | Student |
| 4/12/2020 | Melissa | Guarino | melissaward88@hotmail.com | Pharmacist |
| 4/20/2020 | Michaela | Coventry | covenm12@dyc.edu | P 1 - 4 |
| 4/21/2020 | Thomas | Mannion | tmann0573@roadrunner.com | Pharmacist |
| 4/25/2020 | Jonathan | Jager | jonjjager@gmail.com | P 1 - 4 |
| 5/17/2020 | Helen | Yeung | helenplyeung@gmail.com | Pharmacist |
| 6/2/2020 | Andrea | Deschambeault | letsmotor9@gmail.com | Pharmacist |
| 6/10/2020 | Barry | Martin | BMartin@KaleidaHealth.Org | Pharmacist |
| 6/23/2020 | Rachel | Smith | rsmithrx@hotmail.com | Pharmacist |
| 7/5/2020 | Jaclyn | Connors | jac0062@auburn.edu | Resident |
| 7/9/2020 | Hugh | Quinn | hquinn2@ecmc.edu | Resident |
| 7/12/2020 | Karen | Kwarta-Porter | kkwarta@hotmail.com | Pharmacist |
| 7/16/2020 | Travis | Grey | greytravis12@aol.com | Pharmacist |
| 7/17/2020 | Emily | Lewandowski | e.lewandowski716@gmail.com | Resident |
| 8/13/2020 | Amy | Shaver | amyshave@buffalo.edu | Pharmacist |
| 8/19/2020 | Courtney | Jarka | jarkacourtney@gmail.com | Pharmacist |
| 8/25/2020 | Madison | Yetto | yettom01@dyc.edu | P1-P4 |
| 9/2/2020 | Kristen | Kelsey | kkh6232@yahoo.com | Pharmacist |
| 9/3/2020 | Andrew | DiLuca | adiluca@kaleidahealth.org | Pharmacist |
| 9/4/2020 | Alyssa | Wozniak | a.m.cizdziel@gmail.com | Pharmacist Pledge |
| 9/5/2020 | Matthew | Poremba | mmporemb@buffalo.edu | Student |
| 9/6/2020 | Jamie | Light | jamielig@buffalo.edu | P 1 - 4 |
| 9/6/2020 | Amanda | Foster | afoster1319@gmail.com | Resident |
| 9/7/2020 | Lindsey | Hurley | lvh0304@yahoo.com | P 1 - 4 |
| 9/9/2020 | Hubert | Chua | hubertco@buffalo.edu | P 1 - 4 |
| 9/9/2020 | Renae | Gozelski | renaegoz@buffalo.edu | P 1 - 4 |
| 9/9/2020 | Erin | Slazak | emsabia@buffalo.edu | Pharmacist |
| 9/10/2020 | Jessica | Mason | jmmason@buffalo.edu | P 1 - 4 |
| 9/10/2020 | Anna | Eschler | annaesch@buffalo.edu | P 1 - 4 |
| 9/10/2020 | Morgan | McCarthy | mmm012591@gmail.com | Resident |
| 9/10/2020 | Kaitlin | Halligan | kjhallig@buffalo.edu | Student |
| 9/11/2020 | Brianna | Burns | burnsb08@dyc.edu | Pharmacist Pledge |
| 9/11/2020 | devon | coffey | devoncof@buffalo.edu | P 1 - 4 |
| 9/11/2020 | Mary | Hejna | maryhejn@buffalo.edu | P 1 - 4 |
| 9/11/2020 | Stephanie | Krafft | sakrafft@buffalo.edu | P 1 - 4 |
| 9/11/2020 | Richard | Rovelli | rjrovell@buffalo.edu | P 1 - 4 |
| 9/11/2020 | Kateryna | Zarudna | kzarudna@buffalo.edu | P 1 - 4 |
| 9/11/2020 | Brianne | Lutley | briannelutley23@gmail.com | Student |
| 9/11/2020 | Sean | Lenhard | seanlenh@buffalo.edu | Student |
| 9/12/2020 | Rachel | Eye | racheley@buffalo.edu | P 1 - 4 |
| 9/12/2020 | Parul | Mital | parulmit@buffalo.edu | P 1 - 4 |
| 9/12/2020 | Frencina | Monteiro | frencina@buffalo.edu | P 1 - 4 |
| 9/12/2020 | Brynna | Crovetto | brynnacr@buffalo.edu | P 1 - 4 |
| 9/12/2020 | Melissa | McGowan | mkmcgowa@buffalo.edu | Resident |
| 9/13/2020 | Molly | Leising | leisim08@dyc.edu | P 1 - 4 |
| 9/13/2020 | Madeira | Almeter | madeiraa@buffalo.edu | P 1 - 4 |
| 9/13/2020 | Himani | Dholakiya | dholah16@dyc.edu | P 1 - 4 |
| 9/13/2020 | Natalia | Dziadosz | dziadn09@dyc.edu | P 1 - 4 |
| 9/13/2020 | David | Garbach | garbad20@dyc.edu | P 1 - 4 |
| 9/13/2020 | Gabrielle | Mehlenbacher | mehleg29@dyc.edu | P 1 - 4 |
| 9/13/2020 | Nicole | Wilcox | nmwilcox@buffalo.edu | P 1 - 4 |
| 9/13/2020 | Miranda | Graham | mlgraham@buffalo.edu | Student |
| 9/13/2020 | Thomas | Nguyen | tn34@buffalo.edu | Student |
| 9/13/2020 | Serveria | William | serveria01@hotmail.com | Student |
| 9/14/2020 | Peter | Tang | petertan@buffalo.edu | P 1 - 4 |
| 9/14/2020 | Jessica | Swiderek | jswidere@buffalo.edu | P 1 - 4 |
| 9/15/2020 | Geena | Parlatore | parlag22@dyc.edu | P 1 - 4 |
| 9/15/2020 | Nicholas | Palisano | nppalisa@buffalo.edu | P 1 - 4 |
| 9/15/2020 | Krishna | Daiya | kcdaiya@buffalo.edu | P 1 - 4 |
| 9/15/2020 | Jennifer | Asboth | asbotj03@dyc.edu | P 1 - 4 |
| 9/15/2020 | gabriel | castellanos | gjc5707@gmail.com | P 1 - 4 |
| 9/15/2020 | Leon | Owusu | leonowus@buffalo.edu | P 1 - 4 |
| 9/15/2020 | Samantha | Poblete | pobles03@dyc.edu | P 1 - 4 |
| 9/15/2020 | Alexis | Lamson | allamson@buffalo.edu | Student |
| 9/15/2020 | Sadie | Kirkham | sadiekir@buffalo.edu | Student |
| 9/16/2020 | Ogbonnaya | Ogbonnaya | ogbonnay@buffalo.edu | P 1 - 4 |
| 9/16/2020 | Marissa | Guszkowski | mrguszko@buffalo.edu | P 1 - 4 |
| 9/16/2020 | Jami | Cammilleri | cammij23@dyc.edu | P 1 - 4 |
| 9/16/2020 | Atul | Dilawri | atuldila@buffalo.edu | P 1 - 4 |
| 9/16/2020 | Omar | Marzouk | omarmarz@buffalo.edu | P 1 - 4 |
| 9/16/2020 | Gurjot | Sandhu | gurjotsa@buffalo.edu | P 1 - 4 |
| 9/16/2020 | Shani | Thomas | shanitho@buffalo.edu | P 1 - 4 |
| 9/16/2020 | John | Siejak | jsiejak@kaleidahealth.org | Pharmacist |
| 9/16/2020 | Brenna | Gelen | brennage@buffalo.edu | Student |
| 9/17/2020 | Merin | Panthapattu | merinpan@buffalo.edu | Resident |
| 9/17/2020 | Lisa | Bogardus | lisaboga@buffalo.edu | Student |
| 9/17/2020 | QingXiang | Mo | qmo@buffalo.edu | Student |
| 9/18/2020 | Christopher | Banker | cmbanker@buffalo.edu | P 1 - 4 |
| 9/18/2020 | William | Helwig | helwig.william@gmail.com | P 1 - 4 |
| 9/18/2020 | Tyler | Bedard | tylerbed@buffalo.edu | Student |
| 9/18/2020 | Mary Anne | Dannenhoffer | maryannedannenhoffer@yahoo.com | Pharmacist |
| 9/18/2020 | Patricia | Hormell-Brinkman | phbman@roadrunner.com | Pharmacist |
| 9/19/2020 | Samourra | Joseph | samourra@buffalo.edu | Student |
| 9/19/2020 | Kelly | Segal | segalk21@dyc.edu | P 1 - 4 |
| 9/19/2020 | Brian | Kersten | bkersten@kaleidahealth.org | Pharmacist |
| 9/19/2020 | Anthony | Gorynski | amgoryns@buffalo.edu | Student |
| 9/21/2020 | Mason | Chan | masoncha@buffalo.edu | P 1 - 4 |
| 9/23/2020 | Amanda | Roberts | robeam22@dyc.edu | Pharmacist Pledge |
| 9/24/2020 | Breanne | Keating | bkeating@kaleidahealth.org | Pharmacist |
| 9/24/2020 | Lulu | He | luluhe@buffalo.edu | Student |
| 9/28/2020 | Colleen | Mckinney | cmmckinn@buffalo.edu | Student |
| 9/29/2020 | Dominick | Carden | djvaris@buffalo.edu | Student |
| 9/30/2020 | Monica | Lee | mrlee3@buffalo.edu | P 1 - 4 |
| 9/30/2020 | Stefani | Papazaharias | stefanip@buffalo.edu | Student |
| 9/30/2020 | Caroline | Rusch | cerusch@buffalo.edu | Student |

1. Immediate Past President Report (Studlack): Nothing to report
2. President Elect Report (Defayette):
	1. Tri-State Student program
		1. Saturday October 3rd from 10 to 11:30am (in place of residency showcase)
			1. Six speakers from CT & NY from various pharmacy settings (clinical, ambulatory, retail, specialty, academia, etc.)
			2. Breakout rooms for attendees to ask questions
			3. Free to members, $10 for non-member students, $15 non-member residents
		2. Working with Nicole to make flyer; will send out to schools when completed
		3. Could also be for residents 🡪 will send to RPDs
	2. NYSCHP virtual networking exhibits
		1. Vendor/industry meeting to keep them engaged with the counsel (and to make money)
		2. Twice monthly – dates to come
		3. Hoping to get Directors of Pharmacy involved
3. Secretary’s Report (Zach):
	1. Due to have a baby this month! Is anyone interested in sending the reminders and taking minutes at the next meeting 10/6 and possibly 11/3?
	2. I can send out a list of things that need to be done before and after each meeting
4. Treasurer’s Report (Nadler):
	1. Will be sending info to accountant for taxes in next few weeks
	2. Any thoughts on asking drug companies to ‘sponsor’ our CE events? (i.e. this event is sponsored by….)
	3. Need to meet with Sara, Aubrey and myself to change bank account

|  |  |
| --- | --- |
| **August 1, 2020**  | $32,007.87 |
| Deposits/other credits | +$1,142.53 |
|  NYSHP reimbursement |  +1,142.25 |
|  Interest  |  +0.28 |
| Withdrawals/Debits | -$53.75 |
|  Webinar platform |  -$53.74 |
| **Balance July 31, 2020** | $33,096.65 (2019 balance: $24,989.54) |

1. Director of Pharmacy Practice Report (Buranich):
	1. Resident webinar series
		1. September 15th – 22 attendees registered so far
		2. October 8th – invitation to be sent in the coming week
		3. Practice session?
		4. Fall CE events:
			1. September 30th 6 – 8 PM; Dr. Stacie Lampkin – “Beyond the Pharmacy: Addressing Patient Overwhelm with Patient Advocacy”
			2. October 21st 6 – 7 PM; Pharmacy Times – “Treating the Influenza Virus and Improving Outcomes in the Health System”
			3. November 12th 6 – 7 PM; Pharmacy Times – “Comprehensive Update of the New and Emerging Therapies for the Treatment of Multiple Myeloma”
		5. Switch from AnyMeeting to Zoom – waiting to see if council planning to switch
2. Director of Public Policy Report (Milazzo):
	1. CDTM and immunization – nothing new to report
	2. CAP group – trying to stay keep them neutral for only “provider status”
		1. Pharmacy conference – all major organizations come together – on 9/11
		2. Trying to get everyone on the same page
	3. Grassroots advocacy week – February 8th-12th
		1. Kelsey Gregorie to help with this
	4. HHS w/ Karl Williams (pharmacist and lawyer)
		1. Issues 3rd amendment to allow pharmacists to administer all childhood vaccines across the nation
		2. States do not know what to do with this
			1. Federal law wins out when state and federal do not agree
			2. Could lead to a lawsuit
3. Director of Communication Reports (Marchese):
	1. Newsletter to go out Tuesday after Labor Day
	2. Outline for September newsletter
	3. Content due by 9/8 (Tuesday) to send it out by end of next week (9/11). All recommendations for additional content/edits are welcome!
		1. President's Address - Kristen
		2. BOD Listing - Kristen
		3. June Installation
		4. Board of Directors Member Highlight – need a volunteer (answer a few questions and provide a photo)
		5. Advocacy Corner - Mike
		6. Upcoming Events:
			1. Resident Webinar Dates/Topics/Registration info – Sarah
			2. CE Webinar Dates/Topics/Registration info – Sarah
		7. ​Social Event Dates/Topics: Yoga, Trivia – Kristen
		8. Tristate Brochure, Tristate Student Announcement
		9. UB SSHP Update (Aleks/Nicole)
		10. DYC SSHP Update (Cameron/Emma)
4. NYSCHP Board Liaisons Report (Prescott/Seyse):
	1. Dues reimbursement – NYSCHP is asking the chapters to make a decision now about whether or not they will give back the Dues Reimbursement next year
	2. Reorganization for strategic planning (Emma & Steph are on it)
		1. Changing some of positions going forward
			1. Will be voted on at virtual House of Delegates in December
				1. 3 directors (changed from 6) and some other updates
			2. Asking us to have conversations with delegates so changes can be reviewed before vote in December
				1. Questions – ask Stephanie or other members
				2. Approved by board, now needs to go to the House of Delegates
			3. Timeline in place to explain what will happen to people in current positions and how transitions will happen

 

1. UB Liaison Report (Cieri-Hutcherson):
	1. Checking into student liaisons
	2. Tristate program – 10/2: 5 hour CEs, can do some of the CEs don’t need to do all of them
		1. Need to promote this – will be added to the newsletter
2. D’Youville Liaison Report (Studlack):
	1. E-board meeting Friday 9/4 – planning events for the semester
	2. Residency roundtable – residents to talk to students about career paths
		1. DYC Residency Roundtable – Oct 28th from 4:30-6:30
3. Membership (Hutcherson):
	1. Membership report – all chapters are down; ~10% is consistent with other chapters
		1. Push from NYSCHP and WNYSHP to try to get membership up
		2. Try to get technician members up
		3. Ideas/initiatives– leadership pipeline, expanding committees, update in marketing (i.e. social media)
4. Open Forum:
	1. Virtual platform
		1. Webex, Zoom, other ideas?
			1. Could wait to see what the council decides to buy
			2. We could use UB or D’Youville Zoom account until a decision is made
				1. Megan N. and Sarah can look into other options based on cost and other factors

Adjourned at: 6:50

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