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Call to Order: 5:31pm

In Attendance: Michelle Lewis, Brian Kersten, Amy Wojciechowski, Kristen Kusmierski, Nicole Cieri, Aubrey Gawron, Erin Slazak, Janelle Johnson, Matt Calamia, Geena Parlatore, Nick Palisano, Richard Rovelli

1. Approval of Previous Meeting Minutes – January and February (no March meeting)
	1. Approved without changes
2. President’s Report (Lewis):
	1. Nominations for office, WNYSHP awards
		1. Tim Hutcherson and Jim Bartlett will oversee BOD nominations
		2. Nicole Cieri and Brian Kersten will oversee awards
		3. Webmaster to send out call for nominations
	2. Virtual HOD
		1. March 14 meeting was canceled due to weather
		2. Rescheduled for March 21
		3. Discussed and voted on position statements that were scheduled to sunset
		4. Results available on NYSCHP website
	3. ASHP visiting leaders program
		1. March 15-16 canceled due to weather
		2. Rescheduled for May 2-3
		3. Michelle to disseminate information to RPDs and coordinate scheduling of sites
	4. WNYSHP will be the chapter spotlight for May – NYSCHP Newsletter
		1. Nicole will take the lead on preparing this
	5. NYSCHP Annual Assembly
		1. HOD representation at annual assembly (5 slots)
		2. Reimbursement will be the same as last year – approved via vote
			1. 100% travel, 50% hotel, 50% registration
	6. NYSCHP HOD Resolutions – WNYSHP BOD stance
		1. Charitable Prescription Drug Recycling Program – need clarification on meaning
		2. CPOE incorporation of age defining pediatric lab and monitoring reference values – yes
		3. Standardization of pharmacy school grading systems – no
		4. Storage requirements related to hazardous drugs by USP 800 – yes
		5. Philosophical exemption from school immunizations in NYS – yes
		6. Research on antibiotic dosing in CRRT – yes
		7. Access to healthcare – need clarification
		8. Research on drug use in obese patients – yes
		9. Interprofessional education and training – yes
		10. Include medications in NYS price gouging laws – yes, with clarification of only life-saving meds
		11. Pharmacy hours registration – no
		12. Role of pharmacist in outpatient parenteral antimicrobial therapy – yes
		13. Optimization of the pharmacy intern role in the institutional setting – no
		14. Standardized adult intravenous medication concentrations – mixed opinions
		15. Standard annual competencies for pharmacists – no
		16. 340B – yes
		17. Ambulatory (retail) pharmacy – yes
		18. Specialty pharmaceuticals – needs more clarification
		19. Development of fair standards for auditing pharmacies – yes
3. Immediate Past President Report (Sawyer):
	1. No report
4. President Elect Report (Kersten):
	1. Voting on constitution and bylaws
		1. Will be done at April CE meeting on paper
		2. Have several paper copies available with track changes, changes will be discussed by Michelle during business meeting PowerPoint presentation
5. Secretary’s Report (Wojciechowski):
	1. Nothing to report
6. Treasurer’s Report (Kusmierski):
	1. PGY1 CE 3/11/17 Revenue $1845 – Expenses $980.48 = Net $864.52
7. Director of Pharmacy Practice Report (Cieri):
	1. April 18 Cystic Fibrosis at Ilio DiPaolo’s
		1. 3 displays
		2. 2 speaker fees needed
		3. 65 attendees currently registered
	2. June 14 Installation Banquet at Pearl Street at the Webb
		1. Speaker will be Karl Fiebelkorn presenting on medication safety topic
		2. Displays to be solicited
8. Director of Public Policy Report (Fiebelkorn):
	1. No report
9. Director of Communication Reports (Puleo):
	1. No report
10. NYSCHP Board Liaisons Report (Seyse):
	1. Nominations, Awards, NYSCHP Annual Assembly
		1. Discussed in President’s report
		2. Open BOD positions to be voted upon:
			1. president elect, director of pharmacy practice, treasurer, delegate and alternate
11. UB Liaison Report (Slazak):
	1. Trivia night 4/13 at UB – joint UB/DYC SSHP event
	2. Lobby day plans in progress
		1. Some SSHP students will go on SPAWNY bus
		2. Remainder of SSHP students will carpool
12. D’Youville Liaison Report (Hutcherson):
	1. Lobby Day 4/25
		1. Bus for DYC, combined with SSHP and PSSNY
		2. Funds raised with fundraisers
		3. Dean has pledged to contribute money
		4. Bus funding from WNYSHP
			1. Previously voted to support joint DYC-UB bus for $750
			2. No longer will be a joint bus
			3. BOD can not reimburse for carpooling, can only write check directly to bus company
			4. BOD discussed and decided to not provide financial support this year since both schools would not be able to be funded equally
	2. Mr. Pharmacy competition held 4/6: >$700 raised for March of Dimes
	3. Spring Speaker Series Mark Sinnet PAI 4/12
	4. Trivia Night 4/13
		1. As discussed in UB section
	5. Beyond the Bump service event, education on vaccinations 4/29
	6. NYSCHP Annual Meeting
13. Webmaster Report (Siskin):
	1. April CE meeting reminder sent out via email
	2. NYSCHP Annual Assembly information put up on Facebook page
	3. Will send out call for nominations via email
		1. Voting will be sent out via Qualtrics survey after nominations close
14. Open Forum
	1. Webmaster position – Stew wants to step down, replacement needed
		1. Will recruit at next CE meeting
	2. June BOD meeting will be canceled; CE is the day after the currently scheduled meeting, so we can address any issues at the CE meeting

Adjourn : 6:53pm

| Date | Time | Location |
| --- | --- | --- |
| ~~8/9/16~~ | ~~530pm~~ | ~~D’Youville Drug Info Center, DAC 320~~ |
| ~~9/13/16~~ | ~~530pm~~ | ~~UB South Kapoor Hall RM 228~~ |
| ~~10/11/16~~ | ~~530pm~~ | ~~D’Youville Drug Info Center, DAC 320~~ |
| ~~11/8/16~~ | ~~530pm~~ | ~~UB South Kapoor Hall RM 228~~ |
| ~~12/13/16~~ | ~~530pm~~ | ~~D’Youville Drug Info Center, DAC 320~~ |
| ~~1/10/17~~ | ~~530pm~~ | ~~UB South Kapoor Hall RM 228~~ |
| ~~2/14/17~~ | ~~530pm~~ | ~~D’Youville Drug Info Center, DAC 320~~ |
| ~~3/14/17~~ | ~~530pm~~ | ~~UB South Kapoor Hall RM 228~~ |
| ~~4/11/17~~ | ~~530pm~~ | ~~D’Youville Drug Info Center, DAC 320~~ |
| 5/9/17 | 530pm | UB South Kapoor Hall RM 228 |
| 6/13/17 | 530pm | D’Youville Drug Info Center, DAC 320 |