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Call to Order: 5:37pm

In Attendance: Michelle Lewis, Brian Kersten, Amy Wojciechowski, Kristen Kusmierski, Renee Puleo, Nicole Cieri, Karl Fiebelkorn, Stewart Siskin, Aubrey Gawron, Melissa Zalenski, Tim Hutcherson, Bill Prescott, Matt Calamia, Nick Palisano, Tyler Bedard, Richard Rovelli, Sarah Issa, Liz Wojakowski, Emma Gorman

1. Approval of Previous Meeting Minutes – April 11
	1. Approved without changes
2. President’s Report (Lewis):
	1. Graduation awards – approved 1 for each school DYC and UB
		1. Plaque presented at graduation plus 1 year membership
		2. Must meet minimum GPA requirements and be an active participant in professional activities
	2. NYSCHP Annual Assembly
		1. Residency programming went well
			1. Residents presented via platform presentation and posters
		2. Chris Jadoch installed as president
		3. HOD resolutions – voted in line with what was discussed at last BOD meeting
			1. Some of the more controversial resolutions were withdrawn prior to the HOD
		4. Chapter presidents workshop
			1. Capitol Hill management group changes, improvements in billing for services, membership items, etc.
			2. CE speaker fees
				1. WNYSHP pays higher than any other chapter ($750)
				2. NYSCHP recommends $300
				3. Possible ideas

WNYSHP members don’t get paid when they speak

Tiered approach depending on credentials

Solicit “bids” from speakers

Will be revisited at future meeting to reassess speaker fees

* 1. ASHP Visiting Leaders Program with Ray Maddox
		1. Met with residents from NFMMC, BGMC, Mercy
		2. Survey from ASHP to follow to solicit formal feedback
	2. Officer nominations
		1. Ballots to be sent out later this week
		2. Chris Jadoch to install officers at installations banquet
	3. Awards nominations
		1. Committee to determine winners and invite to the banquet
		2. Need to revisit the awards criteria regarding who heads the nominations committee
1. Immediate Past President Report (Sawyer):
	1. No report
2. President Elect Report (Kersten):
	1. Constitution and Bylaws update
		1. Voted on at last CE meeting
		2. Need to reach out to other members who did not attend
			1. Electronic vote to be sent out for review/approval to other members
	2. Membership list concerns
		1. Pharmacists who signed up as members for CE program but were not on membership list
		2. Need to verify membership status prior to each CE meeting
	3. Schedule for next year
		1. Continue with 2nd Tuesday of month at 5:30pm alternating between DYC and UB
		2. Consider several meetings at restaurants for a more social atmosphere
3. Secretary’s Report (Wojciechowski):
	1. Nothing to report
4. Treasurer’s Report (Kusmierski):
	1. April CE program: $3925 (revenue) - $2989.97 (expenses) = $935.03 net profit
	2. Current bank balance as of 5/9/17: $27,556.99
		1. Compared to bank balance last year 5/13/16: $28,094.37
5. Director of Pharmacy Practice Report (Cieri):
	1. June 14 – Webb @ Pearl Street
		1. Karl Fiebelkorn will be speaking on med safety topic
		2. Awards to be presented
		3. Officers to be installed
		4. 2 confirmed displays, 1 pending
6. Director of Public Policy Report (Fiebelkorn):
	1. Three bills currently on the tablet to advocate for
		1. Pharmacy interns as immunizers bill
		2. Registration/certification of pharmacy technicians bill
		3. Immunization expansion
	2. Drug disposal last week – over 4 tons of drugs collected
		1. Initially DEA had planned to stop these drug dropoff days, but may continue now that volume is picking up and community demand is there
7. Director of Communication Reports (Puleo):
	1. Communicating with Cathy for NYSCHP PR committee
	2. Newsletter contributions requested
8. NYSCHP Board Liaisons Report (Prescott):
	1. Ambassador program – to be done by delegates
		1. Issues with getting new member list, working on resolving this
	2. Membership committee – need to determine members for next year
		1. Melissa Guarino currently heads this committee
	3. Dues reimbursement will be distributed in June
	4. Reconsidering map of chapter boundaries
		1. Some counties not accounted for, some counted by two chapters
		2. Consider having CE meetings at some of the more remote areas of our area, or increasing distance learning opportunities
9. UB Liaison Report (Slazak):
	1. Letter writing campaign for pharmacy technician bill
	2. Officer elections held, new officers for next academic year
	3. UB – DYC trivia night 4/13
		1. 10 teams, 5 from each school
		2. DYC team won: (Colin Loftis, Olivia Costa, Kirstin Amisano, and faculty member Dr. Stacie Lampkin)
	4. Lobby Day in Albany – 55 students attended and lobbied for the 3 bills discussed above
10. D’Youville Liaison Report (Hutcherson):
	1. UB – DYC trivia night 4/13 (see UB report)
	2. Beyond the Bump 4/29 – Vaccine education to new and expectant mothers
	3. Elections held 5/3
		1. President – Ashley Gluszek
		2. President-elect – Natalia Dziadosz
		3. Vice President – Abeer Tadrus
		4. Secretary – Julia Blak
		5. Treasurer – Geena Parlatore
		6. WNYSHP Board Co-Chairs – Kelly Segal and Matt Calamia
11. Webmaster Report (Siskin):
	1. Facebook page updated with photos from NYSCHP Annual Assembly
	2. C&B voting, June CE program, and BOD ballots to be sent out soon
12. Open Forum
	1. ECMC requesting per diem pharmacists to help with reconciling medications after coming back online from computer outage – contact Randy Gerwitz if interested

Adjourn: 6:24pm

| 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~~  |