	Proceedings of the 2017 House of Delegates	
	April 27, 2017 & April 29, 2017	
	Dr. Marcia Gutfeld, Chair	
	Bolton Landing, NY	
	Shaun Flynn, Executive Secretary	
	Dr. Thomas Lombardi, Parliamentarian	
Call to Order	The first session of the 44th meeting of the House of Delegates of the New York State Council of	
	Health-system Pharmacists was called to order at 2:00pm on April 27, 2016 by Marcia Gutfeld,	
	Chair. All exits were noted.	
Greetings/Acknowledgements	The Chair introduced the head table.	
Rules of the House	Chair, Dr. Marcia Gutfeld, reviewed the rules of the House of Delegates.	
Dr Marcia Gutfeld		
Roll Call of Delegates-	The Executive Secretary of the House called the roll of the Delegates	A quorum was declared
Mr. Shaun Flynn	,	present.
Minutes of the Previous	The minutes of the 2016 House of Delegates meeting were posted on the official website of the New	Minutes approved by the
Meeting	York State Council of Health-system Pharmacists and the delegates received links to the minutes.	House.
	These minutes were considered received.	
Suspension of the Rules	The rules of the house were suspended to afford Mr. James Lytle, Esq, Lobbyist for NYSCHP the	The rules were suspended to allow for
Marcia Gutfeld	opportunity to address the house.	the report
Preliminary Report of the	01-17 The New York State Council of Health-system Pharmacists supports regulations related to the	Report received by the
Committee On Resolutions	prescription recycling bill that sufficiently address the role of the patient as a donating entity.	House.
Policy	00 17 The New York Clate Council of the fills and an Dhaman into account the common dation to	
Dr. Elizabeth Shlom	02-17 The New York State Council of Health-system Pharmacists supports the recommendation to	
	request of all CPOE systems to provide age specific pediatric laboratory value and monitoring	
	reference ranges.	
	03-17 The New York State Council of Health-system Pharmacists petitions ACPE to standardize	
	pharmacy school grading policies.	
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	04-17 The New York State Council of Health-system Pharmacists petitions ASHP and the FDA to	
	require that manufacturers adopt a practice of appropriately decontaminating the exterior of	
	containers and packaging materials for hazardous drugs prior to transport. Furthermore, such	
	products should be transported and stored in a device that isolates the hazardous drug and prevents	
	contamination should a product become, broken, damaged or destroyed.	
	05-17 The New York State Council of Health-system Pharmacists opposes the establishment of a	
	philosophical exemption from school immunization requirements in New York state.	
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	06-17 The New York State Council of Health-system Pharmacists encourages manufacturers to	
	conduct more research on pharmacokinetics and pharmacodynamics in patients receiving	
	continuous renal replacement therapy (CRRT) to ensure appropriate antimicrobial dosing. The	

council also encourages manufacturers to include detailed information on the characteristics of individuals who are on CRRT in drug dosing studies.

- **07-17** The New York State Council of Health-system Pharmacists believes that all Americans should have the option to have health insurance and thereby supports access to affordable, equitable, and quality healthcare for all.
- **08-17** The New York State Council of Health-system Pharmacists encourages manufacturers to conduct more research on the pharmacokinetics and clinical efficacy of medications in obese population (bmi ≥30 kg/m²), especially for medication that are most likely to be affected by obesity. The council also encourages manufacturers to include detailed information on the characteristics of obese individuals in drug dosing studies.
- **09-17** the New York State Council of Health-system Pharmacists supports interprofessional education and training as a component of didactic and experiential pharmacy education. The council also supports continued interprofessional education, mentorship, and professional development for pharmacy students, pharmacy technicians, and pharmacists.
- 10-17 The New York State Council of Health-system Pharmacists opposes unreasonable and grossly excessive drug price increases that make access to life-saving medications cost-prohibitive to patients and the healthcare system, and therefore, support the inclusion of medications as "essential consumer goods1" in New York state's price gouging laws (general business law § 396-r).
- **11-17** The New York State Council of Health-system Pharmacists supports registration of community pharmacy business hours with the board of pharmacy, to be made publicly available on the office of the professions website along with pharmacy registration information, for access by the public and healthcare professionals.
- 12-17 The New York State Council of Health-system Pharmacists supports the inclusion of infectious diseases pharmacists to serve as part of the multidisciplinary decision-making process with outpatient parenteral antimicrobial therapy (OPAT) service from the initiation of long term parenteral antimicrobials upon discharge to the continuity of outpatient care. New York State Council of Health-system Pharmacists supports the role of infectious diseases pharmacist in OPAT program to improve patient safety, clinical efficacy, optimize resource utilization, and decrease health care expenditures which align with the fundamental goals of antimicrobial stewardship as recommended by the centers for disease control.
- 13-17 The New York State Council of Health-system Pharmacists supports the development of a suggested structured pharmacy intern role within the healthcare system setting to optimize their concurrent training and unique skillset within the pharmacy team. Moreover, the New York State Council of Health-system Pharmacists supports guidance by the board of pharmacy on the unique

	activities deemed appropriate for employed pharmacy interns based on their year of training.	
	14-17 The New York State Council of Health-system Pharmacists supports ASHP efforts in the development of standardized adult medication concentrations and to minimize the number of available concentrations in order to reduce medication errors. Furthermore, The New York State Council of Health-system Pharmacists supports manufacturer production of standardized concentrations as listed in the aforementioned ASHP reference.	
	15-17 The New York State Council of Health-system Pharmacists supports the use ASHP competency tool as a basic standardized annual competency across institutions in New York state in order to establish uniformity.	
	16-17 The New York State Council of Health-system Pharmacists supports the continued ability of covered entities to participate in the 340b program to allow covered entities "to stretch scarce federal resources as far as possible, reaching more eligible patients and providing more comprehensive services," as indicated in the federal register 82.3 (2017) ¹ .	
	17-17 The New York State Council of Health-system Pharmacists advocates for and encourages the development of health-system ambulatory retail pharmacy practice.	
	18-17 The New York State Council of Health-system Pharmacists petition the NYS Board of Pharmacy to require that pharmaceutical manufacturers allow hospitals in the state of New York to have unrestricted access to specialty pharmaceuticals.	
	19-17 The New York State Council of Health-system Pharmacists supports the development of fair and consistent standards and guidelines for auditing health-system pharmacies.	
Preliminary Report of the	The Committee on Nominations announced the offices to be filled: President-elect, Vice President of	Report received by the
Committee on Nominations –	Public Policy, Director of Chapter Services, Director of Communications and Director of Pharmacy	House
Dr Stephanie Seyse	Management.	
Report of the Vice President	Dr. Mehta summarized her report.	# 1 APPROVED: To accept
of Public Policy		the report of the Vice President of
Dr Monica Mehta		Public Policy
Report of the Executive	The Executive Director summarized his report.	#2 APPROVED: To accept the report
Director-		of the Executive Director.
Mr. Shaun Flynn		
Report of the Treasurer	The Treasurer summarized her report.	# 3 APPROVED: To accept the report
Dr. Leila Tibi-Scherl		of the Treasurer.
Suspension of the Rule	The rules of the house were suspended to afford the Treasurer an opportunity to report on the audit.	# 4 APPROVED: To accept
Dr. Leila Tibi-Scherl		the suspension of the rules
Report of the Director of	Dr. Prescott summarized the report.	# 5 APPROVED: To accept the report

Submitted by

Chapter Services- Dr. William Prescott		of the Director of Chapter Services.
Recommendations Dr. Marcia Gutfeld	No recommendations	
Report of the Director of Education and Workforce Development- Dr. Heide Christensen	Dr. Heide Christensen summarized the report. The position statement was addressed separately	# 6 APPROVED: To accept the report of the Director of Education and Workforce Development.
Report of the Director of Pharmacy Practice- Dr. Robert DiGregorio	Dr. DiGregorio summarized the report. The position statements are addressed separately.	# 7 APPROVED: To accept the report of the Director of Pharmacy Practice.
Report of the Director of Pharmacy Management- Dr. Lisa Voigt	Dr. Voight summarized the report.	#8 APPROVED: To accept the report of Pharmacy Management.
Report of the Director of Industry Affairs- Dr. Ruth Cassidy	Dr. Cassidy summarized the report.	#9 APPROVED: To accept the report of the Director of Industry Affairs.
Report of the Director of Communication Services- Dr. Catherine Millares	Dr. Millares summarized the report.	# 10 APPROVED: To accept the report of the Director of Communications Services.
Recommendations Dr. Marcia Gutfeld	There were no recommendations.	
Appointment of Tellers- Dr. Marcia Gutfeld	Tellers for the election of VP for Public Policy were appointed	
Report of the Committee on Nominations – Dr. Stephanie Seyse Mr. Joseph Pinto	Committee on Nominations announced the nominees for the following offices: President-Elect Director, Education and Workforce Director, Pharmacy Practice Director, Industry Affairs Lisa Voigt Heide Christensen Mary Choy and Patricia Byrne Ruth Cassidy and Liz Cobb	#11 APPROVED: To accept the report of the Nominating committee.
Nominations for the Office of Vice President for Public Policy	President Pinto announced the nominees for Vice President for Public Policy: Andrew Kaplan and See-Won Seo	
Close of the First Session of the House of Delegates- Dr. Marcia Gutfeld	The Chair of the House of Delegates moved to close the first session of the House of Delegates 44 th Meeting at 1:04 pm.	# 12 APPROVED: To close the first session of the House of Delegates.
Call to Order 2nd Session	The second session of the 44th meeting of the House of Delegates of the New York State Council of Health-system Pharmacists was called to order on April 29th, 2017.	#13 APPROVED: To begin the second session of the House of Delegates.

Suspension of the Rules John Manzo	The rules of the house were suspended to afford the NYSCHP Research and Education Foundation an opportunity to address the house.	The rules were suspended to allow for the report.
Final Report of the Committee	01-17 The New York State Council of Health-system Pharmacists supports regulations related to the	#14 Resolution Referred to
on Resolutions- Dr. Elizabeth Shlom	prescription recycling bill that sufficiently address the role of the patient as a donating entity.	Committee
Final Report of the Committee on Resolutions- Dr. Elizabeth Shlom	02-17 The New York State Council of Health-system Pharmacists supports the recommendation to request of all CPOE systems to provide age specific pediatric laboratory value and monitoring reference ranges.	#15 Resolution Amended to Change CPOE to EMR. Adopted
Final Report of the Committee on Resolutions- Dr. Elizabeth Shlom	03-17 The New York State Council of Health-system Pharmacists petitions ACPE to standardize pharmacy school grading policies.	#16 Resolution Not Adopted
Final Report of the Committee on Resolutions- Dr. Elizabeth Shlom	04-17 The New York State Council of Health-system Pharmacists petitions ASHP and the FDA to require that manufacturers adopt a practice of appropriately decontaminating the exterior of containers and packaging materials for hazardous drugs prior to transport. Furthermore, such products should be transported and stored in a device that isolates the hazardous drug and prevents contamination should a product become, broken, damaged or destroyed.	#17 Resolution Adopted
Final Report of the Committee on Resolutions- Dr. Elizabeth Shlom	05-17 The New York State Council of Health-system Pharmacists opposes the establishment of a philosophical exemption from school immunization requirements in New York state.	# 18 Resolution Adopted
Final Report of the Committee on Resolutions- Dr. Elizabeth Shlom	O6-17 The New York State Council of Health-system Pharmacists encourages manufacturers to conduct more research on pharmacokinetics and pharmacodynamics in patients receiving continuous renal replacement therapy (CRRT) to ensure appropriate antimicrobial dosing. The council also encourages manufacturers to include detailed information on the characteristics of individuals who are on CRRT in drug dosing studies.	#19 Resolution Adopted as amended: The New York State Council of Health-system Pharmacists encourages manufacturers to conduct more research on pharmacokinetics and pharmacodynamics in patients receiving continuous renal replacement therapy (CRRT) to ensure appropriate antimicrobial dosing. The Council also encourages manufacturers to include detailed information on the characteristics of individuals who are on CRRT in drug dosing studies.
Final Report of the Committee on Resolutions- Dr. Elizabeth Shlom	07-17 The New York State Council of Health-system Pharmacists believes that all Americans should have the option to have health insurance and thereby supports access to affordable, equitable, and quality healthcare for all.	#20 Resolution Adopted

Final Report of the Committee on Resolutions- Dr. Elizabeth Shlom	08-17 The New York State Council of Health-system Pharmacists encourages manufacturers to conduct more research on the pharmacokinetics and clinical efficacy of medications in obese population (bmi ≥30 kg/m²), especially for medication that are most likely to be affected by obesity. The council also encourages manufacturers to include detailed information on the characteristics of obese individuals in drug dosing studies.	#21 Resolution adopted as amended. The New York State Council of Health-system Pharmacists encourages manufacturers to conduct more research on the pharmacokinetics and clinical efficacy of medications in obese population as defined by BMI.
Final Report of the Committee on Resolutions- Dr. Elizabeth Shlom	09-17 the New York State Council of Health-system Pharmacists supports interprofessional education and training as a component of didactic and experiential pharmacy education. The council also supports continued interprofessional education, mentorship, and professional development for pharmacy students, pharmacy technicians, and pharmacists.	#22 Resolution is Approved with the following amendments: The New York State Council of Health-system Pharmacists supports interprofessional education, mentorship, and professional development for pharmacy students, pharmacy technicians, and pharmacists.
Final Report of the Committee on Resolutions- Dr. Elizabeth Shlom	10-17 The New York State Council of Health-system Pharmacists opposes unreasonable and grossly excessive drug price increases that make access to life-saving medications cost-prohibitive to patients and the healthcare system, and therefore, support the inclusion of medications as "essential consumer goods1" in New York state's price gouging laws (general business law § 396-r).	#23 Resolution adopted as amended. The New York State Council of Health-system Pharmacists opposes unreasonable drug price increases that make access to medications cost-prohibitive to patients and the healthcare system, and therefore, support the inclusion of medications as "essential consumer goods1" in New York state's price gouging laws (general business law § 396-r).
Final Report of the Committee on Resolutions- Dr. Elizabeth Shlom	11-17 The New York State Council of Health-system Pharmacists supports registration of community pharmacy business hours with the board of pharmacy, to be made publicly available on the office of the professions website along with pharmacy registration information, for access by the public and healthcare professionals.	Resolution Withdrawn
Final Report of the Committee on Resolutions- Dr. Elizabeth Shlom	12-17 The New York State Council of Health-system Pharmacists supports the inclusion of infectious diseases pharmacists to serve as part of the multidisciplinary decision-making process with outpatient parenteral antimicrobial therapy (OPAT) service from the initiation of long term parenteral antimicrobials upon discharge to the continuity of outpatient care. New York State	#24 Resolution Adopted

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	Council of Health-system Pharmacists supports the role of infectious diseases pharmacist in OPAT program to improve patient safety, clinical efficacy, optimize resource utilization, and decrease health care expenditures which align with the fundamental goals of antimicrobial stewardship as recommended by the centers for disease control.	
Final Report of the Committee on Resolutions- Dr. Elizabeth Shlom	13-17 The New York State Council of Health-system Pharmacists supports the development of a suggested structured pharmacy intern role within the healthcare system setting to optimize their concurrent training and unique skillset within the pharmacy team. Moreover, the New York State Council of Health-system Pharmacists supports guidance by the board of pharmacy on the unique activities deemed appropriate for employed pharmacy interns based on their year of training.	#25 Resolution Adopted as Amended The New York State Council of Health-system Pharmacists supports the development of a suggested structured pharmacy intern role within the healthcare system setting to optimize their concurrent training and unique skillset within the pharmacy team.
Final Report of the Committee on Resolutions- Dr. Elizabeth Shlom	14-17 The New York State Council of Health-system Pharmacists supports ASHP efforts in the development of standardized adult medication concentrations and to minimize the number of available concentrations in order to reduce medication errors. Furthermore, The New York State Council of Health-system Pharmacists supports manufacturer production of standardized concentrations as listed in the aforementioned ASHP reference.	#26 Resolution Adopted
Final Report of the Committee on Resolutions- Dr. Elizabeth Shlom	15-17 The New York State Council of Health-system Pharmacists supports the use ASHP competency tool as a basic standardized annual competency across institutions in New York state in order to establish uniformity.	Resolution Withdrawn
Final Report of the Committee on Resolutions- Dr. Elizabeth Shlom	16-17 The New York State Council of Health-system Pharmacists supports the continued ability of covered entities to participate in the 340b program to allow covered entities "to stretch scarce federal resources as far as possible, reaching more eligible patients and providing more comprehensive services," as indicated in the federal register 82.3 (2017).	#27 Resolution Adopted
Final Report of the Committee on Resolutions- Dr. Elizabeth Shlom	17-17 The New York State Council of Health-system Pharmacists advocates for and encourages the development of health-system ambulatory retail pharmacy practice.	#28 Resolution Sent to Committee
Final Report of the Committee on Resolutions- Dr. Elizabeth Shlom	18-17 The New York State Council of Health-system Pharmacists petition the NYS Board of Pharmacy to require that pharmaceutical manufacturers allow hospitals in the state of New York to have unrestricted access to specialty pharmaceuticals.	#29 Resolution Sent to Committee
Final Report of the Committee on Resolutions- Dr. Elizabeth Shlom	19-17 The New York State Council of Health-system Pharmacists supports the development of fair and consistent standards and guidelines for auditing health-system pharmacies.	#30 Resolution Adopted as Amended

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		The New York State Council of Health- system Pharmacists supports the development of fair and consistent standards and guidelines for auditing pharmacies.
VP Election	An election was held for the position of VP for Public Policy	Andrew Kaplan was elected VP
New Business Robert DiGregorio	NYSCHP advocates for key decision making roles for pharmacists in the planning, selection, design, and implementation, and maintenance of medication-use information systems, electronic health records, computerized provider order entry systems and e-prescribing systems to facilitate clinical decision support, data analysis, and education of users for the purpose of ensuring the safe and effective use of medications; further, NYSCHP advocates that pharmacists must have accountability for strategic planning and direct operational aspects of the medication-use process, including the successful deployment of medication-use information systems.	#31 Resolution Adopted as Amended: NYSCHP advocates for key decision making roles for pharmacists in the planning, selection, design, and implementation, and maintenance of medication-use information systems, electronic health records, computerized provider order entry systems, automated dispensing technologies and e-prescribing systems to facilitate clinical decision support, data analysis, and education of users for the purpose of ensuring the safe and effective use of medications; further, NYSCHP advocates that pharmacists must have accountability for strategic planning and direct operational aspects of the medication-use process, including the successful deployment of medication-use information systems; further, NYSCHP supports that pharmacists engaged in the design, implementation and maintenance of these systems have academic and/or experiential credentials (for example IT Certificate program, informatics residency, and EMR training certification) to help ensure process efficiencies while minimizing patient safety risk in the medication use process.

Submitted by

New Business Monica Mehta	NYSCHP supports expanded access to oral contraceptives through a proposed intermediate category of drug products that would be available from all pharmacists and licensed health care professionals (including pharmacists) who are authorized to prescribe medications. The council also supports that the proposed reclassification of oral contraceptives shall be accompanied by coverage changes by third-party payers to ensure that patient access is not compromised and that pharmacists are reimbursed for the clinical services provided.	#31 Resolution Adopted as Amended: NYSCHP supports expanded access to oral contraceptives through a proposed intermediate category of drug products that would be available from all pharmacists and licensed health care professionals The council also supports that the proposed reclassification of oral contraceptives shall be accompanied by coverage changes by third-party payers to ensure that patient access is not compromised and that pharmacists are reimbursed for the clinical services provided.
Recognition of the Board of Directors- Dr. Marcia Gutfeld	The Chair of the House of Delegates recognized the members of the Board of Directors who have completed their terms in office: Dr. Stephanie Seyse, Dr. Monica Mehta, Dr. Lisa Voigt. The Chair of the House of Delegates recognized the members of the Board of Directors who will be serving next year: Mr. Christopher Jadoch, Mr. Joseph Pinto, Dr. Anthony Longo, Dr. Robert DiGregorio, Dr. Dr. William Prescott, Dr. Robert Berger, Ms. Heide Christensen, Dr. Ruth Cassidy and Dr. Catherine Millares.	
Presidential Address Mr. Joseph Pinto	Mr. Pinto delivered the presidential address.	
Recommendations Dr. Marcia Gutfeld	Dr. Gutfeld called for recommendations from the House.	
Recommendation Frank Sosnowski, Past President	The Council hold a caucus on resolution topics live at the Annual Assembly	
Recommendation Frank Sosnowski, Past President	The Board reconsider reinstating the Winter Educational Program.	
Recommendation Kerry Day, Westchester	Add the Director of Industry Relations to the Resolutions Committee.	

Recommendation Ted Friedman, Past President	Provide members with information on the disbursement of PAC funds	
Recommendation Ted Friedman, Past President	Ensure that any changes to a policy of the Council that requires HOD approval be distributed at least 60 days in advance of any meeting including the Virtual House.	
Recommendation Sal Ventrice, Royals	Reinstate the HOD to a single day meeting.	
Recommendation Karen Berger, NYC	The Council send at least two renewal notices prior to the expiration of membership.	
Recommendation Leigh Briscoe -Dwyer Past President	Appoint Steven Tuckman to the Resolutions Committee.	
Recommendation Vickie Powell, NYC Past President	The Council support the utilization of technology in MTM.	
Recommendation Harshal Shukla, NYC Pavel Goiacko, NYC	The Council align the definition of "new practitioner" with the one used by ASHP.	
Recommendation Steven Tuckman, Westchester	The Council should provide coffee for the Annual Assembly softball game.	
Recommendation Steven Tuckman, Westchester	Programming or activities should be planned for significant others who attend the Annual Assembly	
Recommendation Steven Tuckman, Westchester	The Council should create a permanent committee or sub-committee to address ambulatory pharmacy issues.	
Recommendation Yi Guo, NYC Maabo Kludze, NYC	The Council should re-format the resolutions on the web site to include titles that reference the practice related topics.	
Recommendation Christian Bernhardi	The Council move the Annual Assembly back a few weekends to accommodate student examination schedules and improve efforts to increase student programming at the Annual Assembly.	

Close of the Second Session	The second session of the 44th meeting of the House of Delegates was adjourned on April 29, 2017.	#32 APPROVED: To adjourn the
of the House of Delegates-		second session of the House of
Dr. Marcia Gutfeld		Delegates

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