

Proceedings of the 2015 House of Delegates

April 23, 2015 & April 25, 2015

Dr. Marcia Gutfeld, Chair

Bolton Landing, NY

Shaun Flynn, Executive Secretary

Dr. Thomas Lombardi, Parliamentarian

Call to Order	The first session of the 42nd meeting of the House of Delegates of the New York State Council of Health-system Pharmacists was called to order at 1:00pm on April 23, 2015 by Marcia Gutfeld, Chair. All exits were noted.	
Greetings/Acknowledgements	The Chair introduced the head table.	
Rules of the House <i>Dr Marcia Gutfeld</i>	Chair, Dr. Marcia Gutfeld, reviewed the rules of the House of Delegates.	
Roll Call of Delegates- <i>Mr. Shaun Flynn</i>	The Executive Secretary of the House called the roll of the delegates	<i>A quorum was declared present.</i>
Re-ordering of the Agenda <i>Dr Marcia Gutfeld</i>	Chair, Dr. Marcia Gutfeld, requested to re-order the agenda to move the report of the Treasurer and Director of Chapter Services to the second session of the House.	# 1 APPROVED: To accept the re-ordering of the agenda.
Minutes of the Previous Meeting	The minutes of the 2014 House of Delegates meeting were posted on the official website of the New York State Council of Health-system Pharmacists and the delegates received links to the minutes. These minutes were considered received.	<i>Minutes approved by the House.</i>
Preliminary Report of the Committee On Resolutions Policy <i>Dr. Mark Sinnett</i>	<p>01-15 The New York State Council Of Health-System Pharmacists Supports The Implementation Of Geriatric Medication Therapy Management And Individualized Patient Counseling To Optimize Outcomes By Pharmacists, In Ambulatory Settings.</p> <p>02-15 The New York State Council Of Health-System Pharmacists Supports That Patient Safety Information Listed Within Patient History Information Shall Include The Patient's Fall Risk Status On All Pharmacy Patient Profiles In Both The Inpatient And Outpatient Settings, For Patients In New York State.</p> <p>03-15 The New York State Council Of Health-System Pharmacists Supports The Inclusion Of Pharmacists In The Screening, Documentation, And Clarification Of Drug Allergies In Electronic Medical Records. Thereby, Pharmacists Have A Larger Role In Shaping Appropriate Pharmacotherapy And Documentation Of The Allergy Label.</p> <p>04-15 The New York State Council Of Health-System Pharmacists Advocate That Pharmacy Leaders Throughout The State Advocate For Adoption Of Regional Health Information Organizations (Rhios) Within Their Institutions And For Pharmacists To Have Access And Become Involved In How The Rhio Is Utilized.</p> <p>05-15 The New York State Council Of Health-System Pharmacists Supports The Inclusion Of Pharmacists As Core Healthcare Providers In Accountable Care Organizations In New York State.</p>	<i>Report received by the House.</i>

	<p>Moreover, That The Council Advocates That Pharmacist-Provided Care Is Appropriately Recognized In Reimbursement Models And That Effectiveness Research For Pharmacist Services Is Conducted.</p> <p>06-15 The New York State Council Of Health-System Pharmacists Supports The Implementation Of A Secure Medication Take-Back Program For The Hospital Setting, Which Will Result In A Decrease In Environmental Damage And Prevent Inappropriate Use Of Disposed Medications.</p> <p>07-15 The New York State Council Of Health-System Pharmacists Encourages The New York State Board Of Pharmacy To Publish An Online Newsletter To Promote Voluntary Compliance Of Pharmacy And Drug Law.</p> <p>08-15 The New York State Council Of Health-System Pharmacists Supports The Controlled Expansion Of Pharmacy Schools To Ensure Quality Of New Graduates And Future Balance Between The Supply And Demand For Pharmacists In New York State.</p> <p>09-15 The New York State Council Of Health-System Pharmacists Encourages The FDA To Expedite The Process Of Outsourcing Medically Necessary Drugs From Outside The U.S. To Temporarily Alleviate The Critical Drug Shortage. Drug Shortages Pose A Serious Threat To Patients Until The Resolution Of Shortage By The U.S. Manufacturers, Especially When The Shortage Is Expected To Be Long Term.</p> <p>10-15 The New York State Council Of Health-System Pharmacists Supports The Expansion Of Billing For CDTM Services In New York State By Instituting A Payment Structure Guided By The Level Of Cognitive Services Provided. Reimbursements Will Be Supported By Institutional Incident To Physician Billing Of Third Party Payers, Medicare And New York State Medicaid In The Absence Of Provider Status.</p> <p>11-15 The New York State Council Of Health-System Pharmacists Encourage The New York State Board Of Pharmacy To Create A Provision Within The Rules Of The Board Of Regents, To Mandate The Inclusion Of The Intended Indication Or Target Organ On The Label Of A Prescribed Medication.</p> <p>12-15 The New York State Council Of Health-System Pharmacists Encourage The New York State Board Of Pharmacy To Create A Provision Within The Rules And Regulations Applying To The Practice Of Pharmacy To Allow Pharmacists To Dispense A Limited Supply Of Medication To Patients Who Are Unable To Obtain A Prescription Or Access Their Usual Source Of Supply For The Purpose Of Prescription Medication Therapy Continuity.</p> <p>13-15 The New York State Council Of Health-System Pharmacists Supports Utilization Of A Continuing Professional Development (Cpd) Portfolio As An Alternative Means To Fulfill The Continuing Education Requirements For License Renewal In New York State.</p>	
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	<p>14-15 The New York State Council Of Health-System Pharmacists amends its constitution and by-laws to include an elect voting member of the BODs to represent Technicians.</p> <p>15-15 The New York State Council Of Health-System Pharmacists Petitions That The American Society Of Health-System Pharmacists (Ashp) Publish A Guidance Document For Governing Bodies In The Healthcare Setting (E.G., Tjc, Cms) To Recognize Pharmacists As Their Own Separate Entity And Not As A Heterogeneous Group, Such As Mid-Level Providers, Allied Health Providers, Or Similar Designations.</p> <p>16-15 The New York State Council Of Health-System Pharmacists Supports the Utilization of Pharmacists To The Fullest Extent Of The Scope Of Practice In Public Emergencies In Accord With Any Executive Order Created During The Public Emergency. The Scope Of Practice Includes But Is Limited To Prescribing, Dispensing, And Administration Of Certain Medications.</p> <p>17-15 NYSCHP Will Focus On Enhancing Professional Knowledge, Promoting Contribution To The Medical And Quality Improvement Literature, As Well As Influence System Designs And Decision Support To Address Specific Needs. NYSCHP Supports Recommendations From Federal, State, And Local Regulatory Agencies, Professional Associations Such As The American Society Of Health System Pharmacists, Health Care Regulatory Agencies Such As Joint Commission On The Accreditation Of Healthcare Organizations, As Well As Professional Patient Advocacy Organizations Such As The Institute For Health Improvement, Who's Missions' Include Promoting Overall Patient Safety. NYSCHP Will Strive To Positively Influence Laws And Regulations Independently, As Well As In Collaboration With Other Organizations and Or Regulatory Authorities To Promote Safer Medication Practices As Well As Advocating For Overall Improvements In Patient Care.</p> <p>18-15 The New York State Council Of Health-System Pharmacists Supports The Pharmacists Active Participation In The Design, Implementation And Monitoring Of The Medication Reconciliation Process.</p>	
Preliminary Report of the Committee on Nominations – Mr. Qazi Halim	The Committee on Nominations announced the offices to be filled: President-elect, Vice President of Public Policy, Director of Pharmacy Practice, Director of Industry Relations, Director of Communications	<i>Report received by the House</i>
Report of the Vice President of Public Policy Mr. Christopher Jadoch	Mr. Jadoch summarized his report.	# 2 APPROVED: To accept the report of the Vice President of Public Policy
Report of the Vice President of Public Policy- Mr. Christopher Jadoch	Mr. Jadoch requested a suspension of the rules.	# 3 APPROVED: To accept the suspension of the rules
Suspension of the rules Mr. James Lytle, Esq.	The rules of the house were suspended to afford Mr. James Lytle, Esq, Lobbyist for NYSCHP the opportunity to address the house.	

Report of the Vice President of Public Policy- <i>Mr. Christopher Jadoch</i>	3-10 The New York State Council of Health-system Pharmacists provides updated notification, education and resources to members regarding how new federal health-care legislation will affect health-system pharmacy practice in New York State.	# 4 APPROVED: To Sunset 3-10
Report of the Vice President of Public Policy- <i>Mr. Christopher Jadoch</i>	5-10 The New York State Council of Health-system Pharmacists (NYSCHP) supports the authorization of pharmacy interns who have completed immunizer training and other requirements to participate in immunization activities as per NYS legislation under the direct supervision of a licensed pharmacist and certified immunizer.	# 5 APPROVED: To re-adopt 5-10
Report of the Vice President of Public Policy- <i>Mr. Christopher Jadoch</i>	6-10 Pediatric Medication Safety. The Position Statement of the New York State Council of Health-system Pharmacist's Pediatric Safety Committee. The intricate nature of pediatrics (neonates to adolescents) requires that there be a unified pharmacy voice, advocating a comprehensive approach to reducing medication errors as well as promoting preventative care. Consistent with our professional mission, NYSCHP strives to promote safety and well-being by heighten awareness of contributory factors to medication errors, encouraging multidisciplinary risk reduction-strategy dialog, as well as promoting strategies which foster safety and well-being within our pediatric community. Understanding the unique nature of pediatrics, NYSCHP will focus on enhancing professional knowledge, promoting contribution to the medical and quality improvement literature, as well as influence systems designs and decision support to address specific pediatric needs. NYSCHP supports recommendations from federal, state, and local regulatory agencies, professional organizations such as American Society of Health-System Pharmacists, health care regulatory entities, such as Joint Commission on the Accreditation of Healthcare Organizations, as well as professional patient advocacy organizations such as the Institute for Healthcare Improvement, whose missions' include promoting overall patient safety. NYSCHP will strive to positively influence laws and regulations independently, as well as in collaboration with other organizations and or regulatory authorities to promote safer medication practices as well as advocating for overall improvements in pediatric care.	# 6 APPROVED: To Sunset 6-10
Report of the Vice President of Public Policy- <i>Mr. Christopher Jadoch</i>	9-10 New York State Council of Health-System Pharmacists supports the prohibition of the sale and/or distribution of tobacco products in any pharmacy or establishment that has a pharmacy department within.	# 7 APPROVED: To Sunset 9-10
Report of the Executive Director- <i>Mr. Shaun Flynn</i>	The Executive Director summarized his report.	# 8 APPROVED: To accept the report of the Executive Director.
Report of the Director of Education and Workforce Development- <i>Mr. Joseph Pinto</i>	Mr. Joseph Pinto summarized the report.	# 9 APPROVED: To accept the report of the Director of Education and Workforce Development.
Report of the Director of Pharmacy Practice-	Dr. DiGregorio summarized the report. The position statements are addressed separately.	#10 APPROVED: To accept the report of the Director of Pharmacy

Dr. Robert DiGregorio		Practice
Report of the Director of Pharmacy Practice- Dr. Robert DiGregorio	(1-10) The New York State Council of Health-system Pharmacists supports the permanent elimination of certain restrictions imposed upon certified pharmacists that are not required of other health care providers authorized to immunize for diagnosed medical conditions, including administering such at Points of Dispensing (PODs) pursuant to a non-patient specific order provided that they first receive the necessary training, and not requiring pharmacists who administer vaccinations at PODs to ensure that a record is maintained and retained for those patients pursuant to regulations, as temporarily provided in the Governor’s Executive Order 29 “Declaring a Disaster Emergency in the State of New York”.	#11 APPROVED: To sunset position Statement 1-10 and replace with New policy statement proposed: The New York State Council of Health-system Pharmacists supports the utilization of pharmacists to the fullest extent of the scope of practice in public emergencies in accord with any executive order created during the public emergency. The scope of practice includes but is not limited to prescribing, dispensing, and administration of certain medications.
Report of the Director of Pharmacy Practice- Dr. Robert DiGregorio	(3-10) The New York State Council of Health-system Pharmacists provides updated notification, education and resources to members regarding how new federal health-care legislation will affect health-system pharmacy practice in New York State.	#12 APPROVED: To sunset Position Statement 3-10
Report of the Director of Pharmacy Practice- Dr. Robert DiGregorio	(6-10) Pediatric Medication Safety. The Position Statement of the New York State Council of Health-system Pharmacist’s Pediatric Safety Committee. The intricate nature of pediatrics (neonates to adolescents) requires that there be a unified pharmacy voice, advocating a comprehensive approach for reducing medication errors as well as promoting preventative care. Consistent with our professional mission, NYSCHP strives to promote safety and well-being by heighten awareness of contributory factors to medication errors, encouraging multidisciplinary risk reduction-strategy dialog, as well as promoting strategies which foster safety and well-being within our pediatric community. Understanding the unique nature of pediatrics, NYSCHP will focus on enhancing professional knowledge, promoting contribution to the medical and quality improvement literature, as well as influence systems designs and decision support to address specific pediatric needs. NYSCHP supports recommendations from federal, state, and local regulatory agencies, professional organizations such as American Society of Health-System Pharmacists, health care regulatory entities, such as Joint Commission on the Accreditation of Healthcare Organizations, as well as professional patient advocacy organizations such as the Institute for Healthcare Improvement, whose missions’ include promoting overall patient safety. NYSCHP will strive to positively influence laws and regulations independently, as well as in collaboration with other organizations and or regulatory authorities to promote safer medication practices as well as advocating for overall improvements in pediatric care.	#13 APPROVED: To sunset Position Statement 6-10 and replace with new position statement: The intricate nature of high alert medications and high risk populations requires that there be a unified pharmacy voice, advocating a comprehensive approach to reducing medication errors as well as promoting preventative care. Consistent with our professional mission, NYSCHP strives to promote safety and well-being by heighten awareness of contributory factors to medication errors, encouraging multidisciplinary risk reduction-strategy dialog, as well as promoting strategies which foster safety and well-being. Understanding the unique nature of these medications and populations, NYSCHP will focus on enhancing professional knowledge, promoting contribution to the medical and quality improvement literature, as well as influence systems designs and decision support to address specific needs. NYSCHP supports recommendations from federal, state,

		and local regulatory agencies, professional organizations such as American Society of Health-System Pharmacists, health care regulatory entities, such as Joint Commission on the Accreditation of Healthcare Organizations, as well as professional patient advocacy organizations such as the Institute for Healthcare Improvement, whose missions' include promoting overall patient safety. NYSCHP will strive to positively influence laws and regulations independently, as well as in collaboration with other organizations and or regulatory authorities to promote safer medication practices as well as advocating for overall improvements in patient care.
Report of the Director of Pharmacy Practice- Dr. Robert DiGregorio	(7-10) The New York State Council of Health-system Pharmacists supports ASHP's position statement on conscience clause: To recognize the right of pharmacists, as healthcare providers, and other pharmacy employees to decline to participate personally in therapies they consider to be morally, religiously, or ethically troubling therapies; further, To support the proactive establishment of timely and convenient systems by pharmacists and their employees that protect the patient's right to obtain legally prescribed and medically indicated treatments while reasonably accommodating in a non-punitive manner the right of conscience; further, To support the principle that a pharmacist exercising the right of conscience must be respectful and serve the legitimate health care needs and desires of the patient and shall provide a referral without any actions to persuade, coerce, or otherwise impose on the patient the pharmacist's values, beliefs, or objections.	#14 APPROVED To sunset Position Statement 7-10
Report of the Director of Pharmacy Management- Dr. Mark Sinnett	Dr. Sinnett summarized his report.	#15 APPROVED: To accept the report of Pharmacy Management.
Report of the Director of Industry Affairs- Mr. Vincent Giambanco	Mr. Giambanco summarized his report.	#16 APPROVED: To accept the report of the Director of Industry Affairs.
Report of the Director of Communication Services- Dr. Lisa Voigt	Dr. Voigt summarized her report.	# 17 APPROVED: To accept the report of the Director of Communications Services.
Election Dr. Marcia Gutfeld	An election was held for the position of Vice President of Public Policy.	Monica Mehta was elected Vice President of Public Policy.
Close of the First Session of	The Chair of the House of Delegates moved to close the first session of the House of Delegates 42 nd	#18 APPROVED: To close the first

the House of Delegates- <i>Dr. Marcia Gutfeld</i>	Meeting.	session of the House of Delegates.
Call to Order 2nd Session	The second session of the 42 nd meeting of the House of Delegates of the New York State Council of Health-system Pharmacists was called to order on April 25 th , 2015.	
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.	# 19 APPROVED: To accept the suspension of the rules
Report of the Treasurer <i>Mr. Philip Manning</i>	The Treasurer summarized his report.	#20 APPROVED: To accept the report of the Treasurer.
Report of the Director of Chapter Services- <i>Ms. Frances Jordan</i>	Ms. Frances Jordan summarized her report. The dues proposal is addressed separately.	#21 APPROVED: To accept the report of the Director of Chapter Services.
Dues Proposal- <i>Ms. Frances Jordan</i>	<p>Ms. Frances Jordan summarized the dues proposal:</p> <ul style="list-style-type: none"> a) Active Pharmacists + Support levels: <ul style="list-style-type: none"> a. Increase yearly membership to \$225 from \$205 for 2015. b. Recommend Offer automatic renewal yearly if database allows c. Recommend 2016 increase to \$230 as of January 1, 2016 b) Pharmacist pledge levels: Currently have 2 pledge levels as well as active. <ul style="list-style-type: none"> a. Recommend eliminate pledge level 1 for pharmacists b. Set remaining pledge level at \$100/year for 2015. c. Recommend 2016 increase to \$110 as of January 1, 2016. c) Residents: Currently many residents are mixed in with the students so it's hard to identify residents. <ul style="list-style-type: none"> a. Increase membership dues to \$50/year (increase of \$30). 	<p>#22 APPROVED: Dues proposal passed with the following amendments offered:</p> <p>Phillip Manning: Increase chapter dues to \$35 then \$5 per year. - PASSED</p> <p>Ted Friedman: After 2016 increase full membership for \$5 per year.-FAILED</p> <p>Steve Tuckman: Reduce retirees increase to \$75. - PASSED</p>

	<p>d) Faculty/College membership: Currently have 6 schools signed up at \$1000/year/school.</p> <p>a. Increase College membership to \$1500/year/school</p> <p>e) Technician membership: Currently have 2 pledge levels as well as tech level.</p> <p>a. Recommend eliminating 1 pledge level for technicians.</p> <p>b. Increase technician membership to \$50/year for tech, pledge level \$25.</p> <p>f) Retirees: Currently offer at \$50/year</p> <p>a. Recommend increasing to \$100/year</p> <p>g) Students: Membership rates changed in 2013.</p> <p>a. No changes recommended.</p> <p>i. Student 4 year \$50</p> <p>ii. Student 1 year \$20</p> <p>Joint NYSCHP/ASHP 1 year: \$66</p>	
Final Report of the Committee on Resolutions- <i>Dr. Mark Sinnett</i>	01-15 The New York State Council Of Health-System Pharmacists Supports The Implementation Of Geriatric Medication Therapy Management And Individualized Patient Counseling To Optimize Outcomes By Pharmacists, In Ambulatory Settings.	#23 APPROVED: To accept Resolution 1-15
Final Report of the Committee on Resolutions- <i>Dr. Mark Sinnett</i>	02-15 The New York State Council Of Health-System Pharmacists Supports That Patient Safety Information Listed Within Patient History Information Shall Include The Patient's Fall Risk Status On All Pharmacy Patient Profiles In Both The Inpatient And Outpatient Settings, For Patients In New York State.	#24 APPROVED: To accept Resolution 2-15
Final Report of the Committee on Resolutions- <i>Dr. Mark Sinnett</i>	03-15 The New York State Council Of Health-System Pharmacists Supports The Inclusion Of Pharmacists In The Screening, Documentation, And Clarification Of Drug Allergies In Electronic Medical Records. Thereby, Pharmacists Have A Larger Role In Shaping Appropriate Pharmacotherapy And Documentation Of The Allergy Label.	#25 APPROVED: To accept Resolution 3-15
Final Report of the Committee on Resolutions- <i>Dr. Mark Sinnett</i>	04-15 The New York State Council Of Health-System Pharmacists Advocate That Pharmacy Leaders Throughout The State Advocate For Adoption Of Regional Health Information Organizations (Rhios) Within Their Institutions And For Pharmacists To Have Access And Become Involved In How The Rhio Is Utilized.	#26 APPROVED: To accept Resolution 4-15

Final Report of the Committee on Resolutions- <i>Dr. Mark Sinnett</i>	5-15 The New York State Council Of Health-System Pharmacists Supports The Inclusion Of Pharmacists As Core Healthcare Providers In Accountable Care Organizations In New York State. Moreover, That The Council Advocates That Pharmacist-Provided Care Is Appropriately Recognized In Reimbursement Models And That Effectiveness Research For Pharmacist Services Is Conducted.	#27 APPROVED To accept Resolution 5-15
Final Report of the Committee on Resolutions- <i>Dr. Mark Sinnett</i>	06-15 The New York State Council Of Health-System Pharmacists Supports The Implementation Of A Secure Medication Take-Back Program For The Hospital Setting, Which Will Result In A Decrease In Environmental Damage And Prevent Inappropriate Use Of Disposed Medications.	#28 APPROVED Resolution 6-15 Sent back to committee
Final Report of the Committee on Resolutions- <i>Dr. Mark Sinnett</i>	07-15 The New York State Council Of Health-System Pharmacists Encourages The New York State Board Of Pharmacy To Publish An Online Newsletter To Promote Voluntary Compliance Of Pharmacy And Drug Law.	#29 APPROVED To accept Resolution 7-15 with the following amendment: Gina Garrison Amendment - Publish an on-line newsletter regularly
Final Report of the Committee on Resolutions- <i>Dr. Mark Sinnett</i>	08-15 The New York State Council Of Health-System Pharmacists Supports The Controlled Expansion Of Pharmacy Schools To Ensure Quality Of New Graduates And Future Balance Between The Supply And Demand For Pharmacists In New York State.	#30 APPROVED Resolution 8-15 sent to back to committee
Final Report of the Committee on Resolutions- <i>Dr. Mark Sinnett</i>	09-15 The New York State Council Of Health-System Pharmacists Encourages The FDA To Expedite The Process Of Outsourcing Medically Necessary Drugs From Outside The U.S. To Temporarily Alleviate The Critical Drug Shortage. Drug Shortages Pose A Serious Threat To Patients Until The Resolution Of Shortage By The U.S. Manufacturers, Especially When The Shortage Is Expected To Be Long Term.	#31 APPROVED To accept Resolution 9-15
Final Report of the Committee on Resolutions- <i>Dr. Mark Sinnett</i>	10-15 The New York State Council Of Health-System Pharmacists Supports The Expansion Of Billing For CDTM Services In New York State By Instituting A Payment Structure Guided By The Level Of Cognitive Services Provided. Reimbursements Will Be Supported By Institutional Incident To Physician Billing Of Third Party Payers, Medicare And New York State Medicaid In The Absence Of Provider Status.	#32 APPROVED To accept Resolution 10-15 with the following amendment: Bob DiGregorio- Remove the reimbursement based on provider status.
Final Report of the Committee on Resolutions- <i>Dr. Mark Sinnett</i>	11-15 The New York State Council Of Health-System Pharmacists Encourage The New York State Board Of Pharmacy To Create A Provision Within The Rules Of The Board Of Regents, To Mandate The Inclusion Of The Intended Indication Or Target Organ On The Label Of A Prescribed Medication.	#33 NOT APPROVED Resolution 11-15
Final Report of the Committee on Resolutions- <i>Dr. Mark Sinnett</i>	12-15 The New York State Council Of Health-System Pharmacists Encourage The New York State Board Of Pharmacy To Create A Provision Within The Rules And Regulations Applying To The Practice Of Pharmacy To Allow Pharmacists To Dispense A Limited Supply Of Medication To Patients Who Are Unable To Obtain A Prescription Or Access Their Usual Source Of Supply For The Purpose Of Prescription Medication Therapy Continuity.	#34 APPROVED To accept Resolution 12-15
Final Report of the Committee on Resolutions- <i>Dr. Mark Sinnett</i>	13-15 The New York State Council Of Health-System Pharmacists Supports Utilization Of A Continuing Professional Development (Cpd) Portfolio As An Alternative Means To Fulfill The Continuing Education Requirements For License Renewal In New York State.	#35 NOT APPROVED Resolution 13-15
Final Report of the Committee	14-15 The New York State Council Of Health-System Pharmacists amends its constitution and	#36 APPROVED Resolution 14-15

on Resolutions- <i>Dr. Mark Sinnett</i>	by-laws to include an elect voting member of the BODs to represent technicians.	sent back to committee
Final Report of the Committee on Resolutions- <i>Dr. Mark Sinnett</i>	15-15 The New York State Council Of Health-System Pharmacists Petitions That The American Society Of Health-System Pharmacists (ASHP) Publish A Guidance Document For Governing Bodies In The Healthcare Setting (E.G., Tjc, Cms) To Recognize Pharmacists As Their Own Separate Entity And Not As A Heterogeneous Group, Such As Mid-Level Providers, Allied Health Providers, Or Similar Designations.	#37 APPROVED To accept Resolution 15-15
Final Report of the Committee on Resolutions- <i>Dr. Mark Sinnett</i>	16-15 The New York State Council Of Health-System Pharmacists Supports the Utilization of Pharmacists To The Fullest Extent Of The Scope Of Practice In Public Emergencies In Accord With Any Executive Order Created During The Public Emergency. The Scope Of Practice Includes But Is Limited To Prescribing, Dispensing, And Administration Of Certain Medications.	#38 APPROVED To accept Resolution 16-15
Final Report of the Committee on Resolutions- <i>Dr. Mark Sinnett</i>	17-15 NYSCHP Will Focus On Enhancing Professional Knowledge, Promoting Contribution To The Medical And Quality Improvement Literature, As Well As Influence System Designs And Decision Support To Address Specific Needs. NYSCHP Supports Recommendations From Federal, State, And Local Regulatory Agencies, Professional Associations Such As The American Society Of Health System Pharmacists, Health Care Regulatory Agencies Such As Joint Commission On The Accreditation Of Healthcare Organizations, As Well As Professional Patient Advocacy Organizations Such As The Institute For Health Improvement, Who's Missions' Include Promoting Overall Patient Safety. NYSCHP Will Strive To Positively Influence Laws And Regulations Independently, As Well As In Collaboration With Other Organizations and Or Regulatory Authorities To Promote Safer Medication Practices As Well As Advocating For Overall Improvements In Patient Care.	#39 APPROVED To accept Resolution 17-15
Final Report of the Committee on Resolutions- <i>Dr. Mark Sinnett</i>	18-15 The New York State Council Of Health-System Pharmacists Supports The Pharmacists Active Participation In The Design, Implementation And Monitoring Of The Medication Reconciliation Process.	#40 APPROVED To accept Resolution 18-15
Report of the Committee on Nominations – <i>Mr. Qazi Halim</i>	The Committee on Nominations announced the nominees for the following offices: President-elect – Christopher Jadoch, Vice President of Public Policy Monica Mehta; Director of Pharmacy Practice Heide Christensen, Director of Industry Relations Ruth Cassidy; Director of Pharmacy Practice Robert Berger/Robert DiGregorio	#41 APPROVED: To accept the report of the Committee on Nominations
Recognition of the Board of Directors- <i>Dr. Marcia Gutfeld</i>	The Chair of the House of Delegates recognized the members of the Board of Directors who have completed their terms in office: Dr. Mark Sinnett, Ms. Francis Jordan, Mr. Christopher Jadoch, Mr. Qazi Halim, Dr. Lisa Voigt. The Chair of the House of Delegates recognized the members of the Board of Directors who will be serving next year: Dr. Stephanie Seyse, Mr. Joseph Pinto, Dr. Elizabeth Shlom, Mr. Phillip Manning, Dr. Robert DiGregorio, Dr. Monica Mehta, Dr. William Prescott, Dr. Lisa Voigt, Ms. Heide Christensen, Mr. Vincent Giambanco and Dr. Catherine Millares.	
Recommendation Kimberly Zammit Past President	Publicize HOD and Annual Assembly Proceedings.	
Recommendation Amisha Arya	Improve Council website membership area.	

New York City		
Recommendation Gina Garrison Northeastern	To re-evaluate having a split HOD at the Annual Assembly instead of two consecutive days.	
Recommendation Christopher Ho Royal Counties	Implement incentives for Chapters to expand membership.	
Recommendation Robert DiGregorio Board of Directors	Require two nominations for each elected position of the Council.	
Recommendation Phillip Manning Treasurer	Whenever possible the Committee on Nominations shall identify and nominate a minimum of two qualified candidates for elected Board positions.	
Recommendation Vito Limoncelli Royal Counties	Adjust HOD web page to include a tab that has all resolutions in one area.	
Recommendation Bill Marsden Westchester	Number the resolutions for the HOD.	
Recommendation Steve Tuckman Westchester	Set up AV screens on both sides of the room.	
Recommendation Steve Tuckman Westchester	Allow electronic registration as proof of attendance at live CE.	
Recommendation Frank Sosnowski Past President	Recommend that NYSCHP attend or seek a seat on the NYS DOH DSRIP committee and educate the membership of NYSCHP on the proceedings.	
Recommendation Stewart Siskin Western	To follow up with graduating student members who stay in new York to become pledge members.	
Recommendation Ted Friedman Past President	Resolutions should be numbered before they are presented for the HOD.	
Recommendation Mark Sinnett Past President	NYSCHP should consider defining and establishing criteria for the credentialing of pharmacists who provide CDTM in NYS.	
Recommendation Mark Sinnett, Robert Digregorio NYSCHP BOD	NYSCHP should consider establishing a portfolio for pharmacists that documents the achievement of the required outcomes outlined in the accreditation standard for ASHP accredited PGY1 residencies.	

Close of the Second Session of the House of Delegates- <i>Dr. Marcia Gutfeld</i>	The second session of the 42 nd meeting of the House of Delegates was adjourned on April 25, 2015.	
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