



New York City Society of Health-System Pharmacists

MINUTES

August 2023 Board of Directors Meeting
Virtual

August 3rd, 2023 Time: 6:30 pm

Attendees

✓	Stephen Eng		Brynna Crovotto		Steven Stettner		Michele Kaufman	✓	Joseph Pinto		Miriam Sprei
✓	Rebecca Chu	✓	Jaclyn Hess		Jiashan Jenni Xu-Stettner		Grashma Vadakkel		Courtney Distefano		Keara Caughman
✓	Amber Johnson		Tasnima Nabi	✓	Vanessa Xu		Helen Li		Frederick Ayoub	✓	Rhonda Moton
✓	Marina Barsoum	✓	Sara Farghaly		Jennifer Orozco	✓	Rizwan Atiq	✓	Armin Pasukanovic		Krysten McNaught
✓	Cerris Chung	✓	Anna Diyamandoglu		Michael Nguyen		Nicole Daukshus		Maham Manzoor		Kynnah Del Rosario
	So Yi Lam	✉	Matthew Oswald	✓	Alice Wang		Samantha Moore		Victoria Perez		
✓	Terrence McSweeney	✉	Matt Niewinski	✓	Tamara Hernandez	✉	Shanice Coriolan		Hernoor Ranu		
✓	Shireen Farzadeh		Mabel Chan	✉	Jessica Zebracki		Jordyn Piacenti		WeiQi (Ricky) Li		
✓	Jaime Chin-Hon	✓	Juri Chung	✓	Christa Clay	✓	Vickie Powell		Harsha Mattappally		

Guests:

TOPIC	DISCUSSION
President Report <i>Rebecca Chu</i>	<ul style="list-style-type: none">○ Welcome to the team!○ Theme: Leave it better than you found it
President-Elect Report <i>Amber Johnson</i>	<p>Upcoming 2023 Events:</p> <ul style="list-style-type: none">○ Board of Directors Meetings<ul style="list-style-type: none">● <i>September 7th (Budget Meeting) - Sarabeth's</i>● <i>October 5th - Sarabeth's</i>● <i>November 2nd - Virtual</i>○ Continuing Education Programs<ul style="list-style-type: none">● <i>September 28th - Sparks Steakhouse</i>● <i>October 26th - Location TBD</i>● <i>November 9th - Location TBD</i>○ Appreciation Dinner<ul style="list-style-type: none">● <i>December 14th - Location TBD</i>

TOPIC	DISCUSSION
Immediate Past-President Report <i>Stephen Eng</i>	<ul style="list-style-type: none"> ○ Call for delegates → Responsibilities include: <ul style="list-style-type: none"> ● Attend all House of Delegate info/preparatory meetings ● Create resolutions ● Attend Annual Installation House of Delegate Meeting (April 2024) ○ September - voting for delegates
Secretary Report <i>Marina Barsoum</i>	<ul style="list-style-type: none"> ○ Nothing to report
Treasurer Report <i>Cerris Chung</i>	<ul style="list-style-type: none"> ○ Working on changing our branch to a midtown location
Director at Large Membership, Preceptor Development, New Practitioners and Installation <i>So Yi Lam (DAL # 1)</i>	
Membership Committee <i>Brynnna Crovetto</i>	<ul style="list-style-type: none"> ○ Goal: Encourage retention and discover why pharmacists are not renewing their membership and what our organization can provide to bridge that gap. ○ Tentative Events: <ul style="list-style-type: none"> ● General Networking Membership Dinner: October 24th (Location TBD) ○ Please fill out the Membership Engagement Survey in the NYCSHP email sent out last week!
Preceptor Development <i>Jaclyn Hess</i> <i>Tasnima Nabi</i>	<ul style="list-style-type: none"> ○ “Office Hours” open forum to discuss preceptor best practices, different preceptor styles, virtual precepting, etc. ○ Ideas for future events: <ul style="list-style-type: none"> ● Transitioning into a managerial role ● Impact of social media on your career as a pharmacist ● Remote/virtual precepting ● Integrating well-being & mindfulness in the LE ● Writing meaningful references <p data-bbox="479 1262 1400 1294">Please let us know if you or someone you know is interested in presenting!</p>
New Practitioner Committee <i>Matthew Oswald</i> <i>Mateusz (Matt) Niewinski</i>	<ul style="list-style-type: none"> ○ Goal: Increase new practitioners involvement and participation through networking events ○ NYC Chapter Upcoming Events: <ul style="list-style-type: none"> ● NYC Resident Networking Night <ul style="list-style-type: none"> ■ Tuesday, September 5th, 2023 at Fogo de Chao - NYC ● 2nd Resident Networking Night - TBD ○ State Council: <ul style="list-style-type: none"> ● Touched base with Tobin Kuriakose (will provide report at next meeting)
Installation <i>Sara Farghaly</i> <i>Anna Diyamandoglu</i>	<ul style="list-style-type: none"> ○ Save the date: Thursday, June 13th, 2023
Director at Large Marketing and Public Relations, Special Projects and Community Outreach, Well-being and Resilience, and Industry Relations <i>Terrence McSweeney (DAL #2)</i>	

TOPIC	DISCUSSION
Marketing & Public Relations <i>Juri Chung Mabel Chan</i>	<ul style="list-style-type: none"> ○ Updates on social media platforms: <ul style="list-style-type: none"> ● Retiring Twitter (now known as X) ● Created a LinkedIn page ○ Spotlights: <ul style="list-style-type: none"> ● July: Matthew Oswald ● August: Rizwan Atiq <p>Feel free to reach out to us for any assistance in design for events!</p>
Special Projects & Community Outreach <i>Steven Stettner Jiashan Jenni Xu-Stettner</i>	<ul style="list-style-type: none"> ○ Health and Wellness Fair <ul style="list-style-type: none"> ● Queens Central Library (89-11 Merrick Blvd. Jamaica, NY 11432) ● Saturday, October 7 from 11 AM - 4 PM ○ Fleece Fundraiser - More details to come!
Well-Being & Resilience Committee <i>Jennifer Orozco Vanessa Xu Michael Nguyen</i>	<p>Upcoming Events:</p> <ul style="list-style-type: none"> ○ NYCSHP Yoga/ Picnic Event <ul style="list-style-type: none"> ● Location: Central Park - Date: TBA (Early October) ○ NYCSHP Baking Class Event <ul style="list-style-type: none"> ● Location: Kitsby (186 Grand Street Brooklyn, NY 11211) - Date: TBA
Industry Relations <i>Alice Wang</i>	<ul style="list-style-type: none"> ○ Tentative Date: January 25th
<p>Director at Large Advocacy, Bulletin Editors, Pharmacy Technician Executive Committee, and Student Relations <i>Shireen Farzadeh (DAL #3)</i></p>	
Advocacy <i>Tamara Hernandez Jessica Zebracki</i>	<p>NYC Chapter</p> <ul style="list-style-type: none"> ○ Goals: <ul style="list-style-type: none"> ● To increase students, residents, and new practitioners involvement in advocacy ● To continue collaboration with other local chapters to advocate for our patients ○ Tentative fall event: Advocacy Updates Student Session (in collaboration with other local chapters) <p>State Council</p> <ul style="list-style-type: none"> ○ Legislative updates: <ul style="list-style-type: none"> ● CDTM/CPMA bill ● CLIA waived testing ● White bagging ○ Three pending resolutions: <ul style="list-style-type: none"> ● Pharmacist Involvement in Pediatric Vaccination (Tamara Hernandez) ● Patient Access to Oral Anticancer Therapy (Lilia Davenport) ● Pharmacy Technician License Renewal (Rafael Roman)
Bulletin Editors Report <i>Helen Li Grashma Vadakkel</i>	<p>Goals: Publish 2-3 bulletins that highlight the membership, accomplishments and events throughout the year</p> <ul style="list-style-type: none"> ○ Next bulletin schedule for late September/October <ul style="list-style-type: none"> ● Theme: American Pharmacists Month ● Please fill out BOD/Committee Spreadsheet column "Why you became a pharmacist." ● Please send any publications or projects you want to highlight!

TOPIC	DISCUSSION
Pharmacy Technician Executive Committee <i>Christa Clay (Chair)</i> <i>Michele Kaufman</i>	<p>NYC Chapter</p> <ul style="list-style-type: none"> ○ Goals for the year: <ul style="list-style-type: none"> ● Networking event ● Advocacy ● 3rd Annual NYCSHP Pharmacy Technician Symposium - May 2024 ● Pharmacy technician membership + leadership ● Pharmacy technician delegates <p>State Council</p> <ul style="list-style-type: none"> ○ COMING SOON: New technician member mentorship program!
Student Relations <i>Nicole Daukshus</i> <i>Samantha Moore</i> <i>Rizwan Atiq</i>	<ul style="list-style-type: none"> ○ Tentative SJU Student Event in Collaboration with SSHP, Dr. Chung Shien Lee, and QUAD Chapters in September <ul style="list-style-type: none"> ● Life on Rotations; Do's and Dont's
<p>Student Liaisons <i>Overseen by Rizwan Atiq, Nicole Daukshus and Samantha Moore</i></p>	
LIU - Courtney Distefano, Frederick Ayoub, Armin Pasukanovic, Maham Manzoor	<p>Goal: Introduce NYSCHP community to LIU pharmacy students and the benefits of being an active NYSCHP member</p>
STJ - Victoria Perez, Harsha Mattappally, Hernoor Ranu	<p>Goals: Strengthen relationship between SJU SSHP and NYCSHP. Increase student involvement by utilizing NYCSHP as a professional resource for students.</p>
Touro - Weiqi (Ricky) Li, Kynnah Del Rosario, Miriam Sprei, Keara Caughman	<p>Goals:</p> <ul style="list-style-type: none"> ○ Increase student involvement (memberships) ○ Organize events and activities
Digital Solutions <i>So Yi Lam</i>	<ul style="list-style-type: none"> ○ Website has been completely revamped for 2023-2024! <ul style="list-style-type: none"> ● New website header ● Committee pages all updated w/ headshots <ul style="list-style-type: none"> ■ Also finally created a committee page for myself (Digital Solutions) ● Event pages rebooted ● 2023 Award Recipients updated ● August Spotlight: Dr. Rizwan Atiq! ● Gallery updated with photos from every event last year ○ Need everyone to send in headshots & credentials to create BOD/Committee Chair montage for <i>Meet the Team</i> page ○ Email soyi.lamm@gmail.com if you want any website updates for your committee!

<p>Diversity, Equity, and Inclusion Committee</p> <p><i>Shanice Coriolan</i></p> <ul style="list-style-type: none"> • <i>Rhonda Moton</i> • <i>Krysten McNaught</i> 	<p>Goal: To continue the work of my predecessors and develop strategic approaches and programming to make our organization more inclusive, equitable and accessible to all of our members.</p> <ul style="list-style-type: none"> ○ Upcoming Events: <ul style="list-style-type: none"> ● DEI QUAD Series - NYC - (August) <ul style="list-style-type: none"> ■ Location: Virtual ■ Date: Thursday, August 31st, 2023 from 7:30 pm - 8:30 pm ■ Topic: Diversity and Equity in the Workplace <ul style="list-style-type: none"> ★ Speaker: Jing Wu, PharmD MPH - Director, Pharmacy Data Strategy & Innovation - American Society of Consultant Pharmacists ● DEI QUAD Series - Westchester - (November) ● DEI QUAD Series - Long Island - (December) ● PharmGrad WishList - Stay tuned for more info! ● Harlem Book Drive
<p>NYSCHP State Liaison Report</p> <p><i>Vickie Powell</i> <i>Joseph Pinto</i></p>	<p>Events</p> <ul style="list-style-type: none"> ○ Upstate and Downstate Director of Pharmacy Roundtables are being planned as an alternative to the Tri-State Meeting <ul style="list-style-type: none"> ● Downstate – date of 9/22/2023 from 8:30 AM – 2:30 PM at Touro College ● Upstate - TBD ○ Planning for the NYSCHP Ball aka “the gala” is on hold for now. It may be held in the Spring. ○ Statewide Residency & Fellowship Showcase will take place on October 26th. Registration ends on October 1st <p>Financial Updates</p> <ul style="list-style-type: none"> ○ Draft budget is being developed and discussed at the July Board Meeting <p>Advocacy Priorities</p> <ul style="list-style-type: none"> ○ Amisha Arya will serve as Director of Advocacy from July 1, 2023 thru the end of term at the 2024 Annual Assembly ○ The Statewide Grassroots Committee will host an Advocacy Week in March 2024 and an advocacy CE during either advocacy week or at the Annual Assembly ○ NYS legislative priorities are: <ul style="list-style-type: none"> ● Revisions to CDTM & an extension to CPMA (A6564 SPONSOR: McDonald) ● Assuring that all pharmacists are able to immunize patients of all ages ● CLIA waived testing ● Limiting “White Bagging” ● Protecting the 340b program ○ Professional Affairs is working to draft changes to Article 137 to include modernization of the Pharmacy Practice Act in conjunction with the Board of Pharmacy and State Education Department to include the adoption of technology and technicians into all aspects of practice. ○ Public Policy is reviewing ASHP position statements from their HOD and looking to align our position statements with theirs where it makes sense to do so. ○ Over 1500 bills, only 839 passed <p>Miscellaneous Updates</p> <ul style="list-style-type: none"> ○ Ted Friedman, our NYSCHP Historian, will have a column in the NewFlash with photographs from the archives ○ The advocacy committees will also publish regular updates in the NewsFlash ○ A database with information about each hospital is in development for the use of NYSCHP members who are directors of pharmacy (contact Bob DiGregorio for more information). ○ Committee Chair nominations were approved and will be posted and shared ○ Approval of a new Committee Structure to reflect the smaller BOD

<p>BOD Meetings</p> <p>CE & Networking Dates (Events)</p> <p>Upcoming events</p>	<p>DEI:</p> <ul style="list-style-type: none"> ○ <u>A NYSCHP QUAD Chapter Collaborative: Pride Series</u> ○ Title: "Exploring the Intersections of Identity on Workplace Self-Advocacy and Health" ○ Speaker: Jing Wu, PharmD, MPH ○ Date: Thursday, August 31st ○ Time: 7:30PM - 8:30PM <p>New Practitioner</p> <ul style="list-style-type: none"> ○ <u>Resident Networking Event</u> ○ Date: Tuesday, September 5th ○ Time: 6:00PM - 8:30PM ○ Location: Fogo de Chao <p>Next BOD Meeting</p> <ul style="list-style-type: none"> ○ Thursday, September 7th
<p>Adjournment</p>	<p>Adjourned by Rebecca Chu at 7:17 PM</p>

Respectfully Submitted,
Marina Barsoum, PharmD, BCOP
Secretary, NYCSHP
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