



New York City Society of Health-System Pharmacists

Boad of Directors Meeting Minutes

Building for our Future: Engage, Empower and Elevate

Date: November 7, 2024, Time: 6:00 PM – 8:30 PM

Attendees

Board of Directors	Committee Chairs
<input checked="" type="checkbox"/> Amber Johnson	<input type="checkbox"/> Sharon Zhu
<input checked="" type="checkbox"/> Marina Barsoum	<input type="checkbox"/> Pauline Bae
<input type="checkbox"/> Rebecca Chu	<input checked="" type="checkbox"/> Anna Diyamandoglu
<input type="checkbox"/> Cerris Chung	<input checked="" type="checkbox"/> Sara Farghaly
<input checked="" type="checkbox"/> Charnae Ross	<input type="checkbox"/> Christa Clay
<input checked="" type="checkbox"/> So Yi Lam	<input type="checkbox"/> Matthew Oswald
<input checked="" type="checkbox"/> Jaclyn Hess	<input type="checkbox"/> Mateusz Niewinski
<input checked="" type="checkbox"/> Tamara Hernandez	<input type="checkbox"/> Brian Lerner
	<input checked="" type="checkbox"/> Alice Wang
	<input type="checkbox"/> Brynna Corvetto
	<input type="checkbox"/> Helen Li
	<input type="checkbox"/> Shanice Coriolan
NYSCHP Liaisons	
<input checked="" type="checkbox"/> Vickie Powell	<input type="checkbox"/> Joe Pinto
<input type="checkbox"/> Heather Brener	
Student Liaisons	
<input type="checkbox"/> Alper Ozdemir	<input type="checkbox"/> Nicole Zielinski
<input type="checkbox"/> Somuya Amer	<input type="checkbox"/> Labiba Ferdousi
<input type="checkbox"/> Al Qubli Nasser	<input checked="" type="checkbox"/> Christian Marvilli
<input type="checkbox"/> Rajsumeet Macwan	

Additional Attendees: Brynna Corvetto, Isabella Dai, Carline Fevry, Carmen Freire, Crystal Guan, Stacy Kilkenny, Jazmine Li, Fiorela Pelini, Thomas Schleining, Amita Singh, Kim Tran, Anthony Xu, Karen Erickson, Kathy Pawlicki

TOPIC	DISCUSSION
President Report <i>Amber Johnson</i>	<p>Building for our Future: Engage, Empower and Elevate</p> <p>Happy American Pharmacists Month!</p> <p>This month we are also celebrating Pharmacy Technician Day and Pharmacy Week!</p> <p>NYCSHP x TCOP APhA Delivering MTM Services Certificate Program</p> <p>Date: Sunday, November 24th, 2024</p> <p>Virtual</p> <p>2024 ASHP Midyear Clinical Meeting</p> <p>December 8th - December 12th</p> <p>New Orleans, LA</p> <p>Email us at officialnycshp@gmail.com if you are presenting. We would love to highlight your session in our upcoming events email!</p> <p>2025 NYSCHP Annual Assembly</p> <p>April 3rd - April 6th</p> <p>Saratoga Springs, NY</p>

President-Elect Report <i>Marina Barsoum</i>	<p>Upcoming BOD/CC Meetings:</p> <ul style="list-style-type: none"> ○ Thursday, December 19th – Holiday Party <ul style="list-style-type: none"> ● Location: Orsay [1057 Lexington Ave, New York, NY 10021] ○ Thursday, January 2nd <ul style="list-style-type: none"> ● Location: TBD ○ Thursday, February 6th <ul style="list-style-type: none"> ● Location: TBD 																																										
Immediate Past-President Report <i>Rebecca Chu</i>	<p style="text-align: center;">*2023-2024 HOD Delegates Please See Your Emails* NEW VIRTUAL BOD DATE January 14th 2026 On Zoom</p>																																										
Secretary Report <i>Charnae Ross</i>	<ul style="list-style-type: none"> ○ As of November 1, 2024, NYCSHP total members: 608 <p style="text-align: center;">NYCSHP Membership by Member Type 2024</p> <table border="1"> <thead> <tr> <th>Member Type</th> <th>May</th> <th>June</th> <th>July</th> <th>August</th> <th>September</th> <th>October</th> </tr> </thead> <tbody> <tr> <td>Pharmacist</td> <td>328</td> <td>331</td> <td>346</td> <td>346</td> <td>340</td> <td>356</td> </tr> <tr> <td>Resident</td> <td>90</td> <td>103</td> <td>101</td> <td>102</td> <td>85</td> <td>96</td> </tr> <tr> <td>Student</td> <td>95</td> <td>91</td> <td>83</td> <td>85</td> <td>86</td> <td>93</td> </tr> <tr> <td>Associate</td> <td>34</td> <td>34</td> <td>34</td> <td>33</td> <td>31</td> <td>31</td> </tr> <tr> <td>Technician</td> <td>26</td> <td>28</td> <td>29</td> <td>29</td> <td>25</td> <td>32</td> </tr> </tbody> </table>	Member Type	May	June	July	August	September	October	Pharmacist	328	331	346	346	340	356	Resident	90	103	101	102	85	96	Student	95	91	83	85	86	93	Associate	34	34	34	33	31	31	Technician	26	28	29	29	25	32
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Treasurer Report <i>Cerris Chung</i>	<ul style="list-style-type: none"> ○ Unclaimed Fund Project ongoing (https://www.osc.ny.gov/unclaimed-funds) ○ Thank you AztraZeneca + NYP for the donation! ○ Checks for Industry Winter Exhibit are rolling in. <p style="text-align: center;">Approximate Outflow/Inflow of Cash 2024-2025</p> <table border="1"> <thead> <tr> <th>Month</th> <th>Outflow</th> <th>Inflow</th> </tr> </thead> <tbody> <tr> <td>May</td> <td>\$4,461.54</td> <td>\$19,800.00</td> </tr> <tr> <td>June</td> <td>\$39,687.59</td> <td>\$18,000.00</td> </tr> <tr> <td>July</td> <td>\$320.42</td> <td>\$1,500.00</td> </tr> <tr> <td>August</td> <td>\$4,993.11</td> <td>\$100.00</td> </tr> <tr> <td>September</td> <td>\$2,714.55</td> <td>\$7,017.00</td> </tr> <tr> <td>October</td> <td>\$6,386.00</td> <td>\$23,821.20</td> </tr> </tbody> </table>	Month	Outflow	Inflow	May	\$4,461.54	\$19,800.00	June	\$39,687.59	\$18,000.00	July	\$320.42	\$1,500.00	August	\$4,993.11	\$100.00	September	\$2,714.55	\$7,017.00	October	\$6,386.00	\$23,821.20																					
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Director at Large**Membership, Preceptor Development, New Practitioners and Installation***So Yi Lam (DAL # 1)***Membership Committee***Sharon Zhu
Pauline Bae***NYCSHP Member Referral Program**

The NYCSHP member who refers the most new members will be awarded with free membership for the 2025 - 2026 year.

How the Program Works:

- Invite a friend or colleague to join NYCSHP
- Each new member receives a welcome email and survey which includes a referral section. Make sure to remind your referral to complete the survey and include your name
- Program window: June 2024 - May 2025
- Winner will be announced in June 2025

NYCSHP 'Most Attended' Program

The NYCSHP member who attends the most programs will be awarded with free membership for the 2025 - 2026 year.

How the Program Works:

- Attend virtual and in-person NYCSHP events
- You must sign-in at in-person NYCSHP events
- Program window: September 2024 - June 2025
- Winner will be announced in July 2025

September Events

NYCSHP x NYJPharmSociety (NPhA Chapter)

Voter Registration Drive

Date: Tuesday, September 3, 2024

NYCSHP Continuing Education Program

Date: Thursday, September 19, 2024

Title: No Hablo Español! A Pharmacist Guide to Medical Spanish

October Events

WCSHP & NYCSHP Making Strides Against Breast Cancer

Date: Sunday, October 20, 2024

NYCSHP Handmade Three Cheese Ravioli Making Class

Date: Thursday, October 24, 2024

November Events

NYCSHP Continuing Education Program

Date: Wednesday, November 13th, 2024

Title: Exploring Post PharmD Degrees - A Panel Discussion

NYCSHP Continuing Education Program

Date: Thursday, November 21st, 2024

Title: Children's Oncology Group (COG) Resources & How to Read a Pediatric Roadmap

<p>Preceptor Development <i>Sara Farghaly</i> <i>Christa Clay</i></p>	<p>Fall Continuing Education</p> <ul style="list-style-type: none"> ○ Topic: Exploring post PharmD degrees - a panel discussion ○ Date: Wednesday, November 13th, 2024 ○ Location: State Bar & Grill <p>Spring Continuing Education</p> <ul style="list-style-type: none"> ● TBD
<p>Installation <i>Pauline Bae</i> <i>Anna Diyamandoglu</i></p>	<p>Confirmed:</p> <ul style="list-style-type: none"> ● Date: Thursday, June 5th, 2025 ● Venue: The View at Battery Park ● Photographer: Mary Moradi
<p>New Practitioner Committee <i>Matthew Oswald</i> <i>Mateusz (Matt) Niewinski</i></p>	<p>Clinical Practitioner Panel Discussion</p> <ul style="list-style-type: none"> ● Date: Tuesday, December 3 ● Location: The Wilson Restaurant (132 W27th St) ● If interested in being a part of this panel, please let Matt² know! ● Looking for speakers from any specialty!
<p>Director at Large Marketing and Public Relations, Special Projects and Community Outreach, Well-being and Resilience, and Industry Relations <i>Jaclyn Hess (DAL #2)</i></p>	
<p>Marketing & Public Relations <i>Sara Farghaly</i> <i>Brynnna Crovetto</i></p>	<p>Current Items:</p> <ul style="list-style-type: none"> ● November Monthly Spotlight: Sharon Zhu ● For other committees: please allow us 2-4 weeks in advance at minimum for flyer/materials requests <p>Future Items:</p> <ul style="list-style-type: none"> ● Pharmacy Week Puzzles: Stay tuned for the winner! ● Food Drive: January/February details pending!
<p>Special Projects & Community Outreach <i>Steven Stettner</i> <i>Jenni Xu-Stettner</i></p>	<p>Fall Soft Shell Jacket Fundraiser</p> <ul style="list-style-type: none"> ● Proceeds will support Cycle for Survival ● October 25, 2024 was last date for orders ● Orders will be shipped mid-November <p>Making Strides Against Breast Cancer</p> <ul style="list-style-type: none"> ● Collaboration with DEI and WCSHP ● Date: Sunday, October 20, 2024 ● Location: Central Park ● Raised: \$1,430.20
<p>Well-Being & Resilience Committee <i>Vanessa Xu</i> <i>Grashma Vadakkel</i></p>	<p>Fall Event: Handmade Three Cheese Ravioli Making Class</p> <ul style="list-style-type: none"> ● Successful event and thank you to everyone who attended the event. <p>Cycle for Survival 2025</p> <ul style="list-style-type: none"> ● Location: Equinox Bryant Park ● Date: 03/08/2025

	<ul style="list-style-type: none"> • Time: 8:00AM- 12:00PM <p>Goal is \$2,000: Donate or Join Team Here</p>
Industry Relations <i>Alice Wang Brian Lerner</i>	<ul style="list-style-type: none"> ○ Winter Exhibit Event 2025 <ul style="list-style-type: none"> ○ Date: Thursday, January 23, 2025 ○ Time: 6:00 PM – 8:30 PM ○ Location: Rockefeller University (1230 York Ave, New York, NY 10065) ○ Speaker: Charnae Ross, PharmD, MSHA, BCSCP ○ Topic: Sterile Compounding ○ Status: Sending emails to sponsors
<p>Director at Large Advocacy, Bulletin Editors, Pharmacy Technician Executive Committee, and Student Relations <i>Tamara Hernandez (DAL #3)</i></p>	
Advocacy <i>Rafael Roman Deborah Doodnauth</i>	<p>Spring Programs</p> <ul style="list-style-type: none"> ○ Pharmacy Awareness in High Schools <ul style="list-style-type: none"> ○ Looking into career day partnerships ○ Lobby Day - have members attend in addition to students ○ CE event in Spring 2025
Bulletin Editors Report <i>Helen Li Hui Lin</i>	<ul style="list-style-type: none"> • Winter Bulletin Edition published in October! Thank you for everyone's help! <ul style="list-style-type: none"> ○ Theme 2024: "Engage, Empower, Elevate" <ul style="list-style-type: none"> ▪ Women in Leadership ▪ Technician Corner ○ Posted online on NYSCHP website or via November events update
Student Relations <i>Shireen Farzadeh Carmen Fiere</i>	<p>Upcoming Events:</p> <p>Student Clinical Pearl CE</p> <ul style="list-style-type: none"> ● Date: Monday, November 18, 2024 ● Location: Limani (at capacity)
Pharmacy Technician Executive Committee <i>Awilda Mejias (Chair) Michele Kaufman</i>	<p>NYCSHP RXTech Empower Membership Program</p> <ul style="list-style-type: none"> ● The program was to originally sponsor 5 pharmacy technicians ● Due to an overwhelming response, 20 new members were sent welcome letters & registered. Members will be announced in upcoming social media posts; ● The committee would like to thank everyone that contributed to sponsoring pharmacy technicians; <p>Networking Event</p> <ul style="list-style-type: none"> ● Date: Wednesday, February 12, 2025 ● Location: TBD ● Time: TBD ● Sponsor secured. Branded HIV presentation & unbranded presentation probably on social determinants of health <p>2025 Pharmacy Technician Symposium</p> <ul style="list-style-type: none"> ● Tentative dates: 5.14.25 and 5.22.25
<p>Student Liaisons</p>	

LIU – <i>Somuya Amer, Labiba Ferdousi, Maham Manzoor, Al Qubli Nasser</i>	<ul style="list-style-type: none"> Getting students prepped for ASHP MidYear
STJ - <i>Alper Ozdeir, Nicole Zielinski, Manny Martis</i>	<ul style="list-style-type: none"> No updates
Touro – <i>Christian Marvilli, Rhonda Moton, Rajsumeet Macwan</i>	<ul style="list-style-type: none"> Collecting student poster presenters for MidYear; Christian, Rhonda and Rajsumeet will be presenting
Digital Solutions <i>So Yi Lam</i>	<ul style="list-style-type: none"> Routine monthly events update November Practitioner Spotlight: Dr. Sharon Zhu Email soyi.lamm@gmail.com if you want any website updates for your committee!
Diversity, Equity, and Inclusion Committee <i>Shanice Coriolan</i>	<p>Upcoming Fall Events:</p> <ul style="list-style-type: none"> Harlem Book Drive will be live 11/25 - 12/06 <ul style="list-style-type: none"> Stay tuned for when the link goes live PharmGradWishList <ul style="list-style-type: none"> Winner to be announced soon <p>Past Events</p> <ul style="list-style-type: none"> South Queens Women's March Health & Wellness Fair NYSCHP QUAD Chapter Collaborative: Women's Health Series
NYSCHP State Liaison Report <i>Vickie Powell Joseph Pinto</i>	Black out dates for CE: March 6, 2025 - April 13, 2025 Clinical Director of Pharmacy Round Table <ul style="list-style-type: none"> Tentative date: Friday, January 24, 2025
NYSCHP BOD Liaisons Report <i>Charrai Byrd Heather Brener</i>	<ul style="list-style-type: none"> October BOD discussed and ratified advocacy topics. The pillars of advocacy 2025-2027 are now posted on NYSCHP website. Advocacy committee meeting November to go over many advocacy related resolutions due for sunset. <p>PAI 2030 Committee Updates</p> <ul style="list-style-type: none"> NYSCHP Newsflash from 8/1 highlights PAI 2030 initiatives and QR code seeking membership success stories <p>Leadership Committee Updates</p> <ul style="list-style-type: none"> The committee will focus on two major goals <ul style="list-style-type: none"> Succession planning Leadership Summit Programming
Upcoming events	<p>Event: NYCSHP CE Program Title: Exploring Post PharmD Degrees - A Panel Discussion Location: State Grill & Bar [21 West 33rd Street, New York, NY 10118] Date: Wednesday, November 13th, 2024 Time: 6:00pm - 8:30pm - At Capacity</p> <p>Event: NYCSHP CE Program Title: Clinical Pearl Jam Session Location: Limani [45 Rockefeller Plaza, New York, NY 10111] Date: Monday, November 18th, 2024 Time: 6:00pm - 8:30pm - At Capacity</p> <p>Event: NYCSHP CE Program Title: Children's Oncology Group (COG) Resources & How to Read a Pediatric Roadmap</p>

	<p>Location: Acadia [101 West 57th Street, New York, NY, 10019] Date: Thursday, November 21st, 2024 Time: 6:00pm - 8:30pm - A few seats remaining!</p> <p>November Birthdays! Rafael Roman: November 5th So Yi Lam: November 12th Pauline Bae: November 27th</p>
Adjournment	Adjourned by Amber Johnson at 8:30 PM

Respectfully Submitted,

Charnae Ross, PharmD, MSHA, BCSCP

Secretary, NYCSHP

Interim Pharmacy Director, Regulatory, Quality & Medication Safety

NewYork-Presbyterian