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Call to Order: 5:33pm

In Attendance: Michelle Lewis, Brian Kersten, Amy Wojciechowski, Kristen Kusmierski, Renee Puleo, Karl Fiebelkorn, Stewart Siskin, Stephanie Seyse, Aubrey Gawron, Melissa Zalenski, Erin Slazak, Merin Panthapattu, Matt Calamia, Tyler Bedard, Daniela Morrone, Magdalena Wrzesinski

1. Approval of Previous Meeting Minutes: approved without revision
2. President’s Report (Lewis):
	1. ASHP Visiting Leaders Program – approved for March 15-16, conference call with Ray Maddox from ASHP next week to discuss details, Michelle will be in touch with the residents to discuss needs and help plan program
	2. WNY Resident Conference – first meeting tentatively planned for January
	3. NYSCHP Ambassador Program – outreach program to new members to encourage involvement and share information about WNYSHP/NYSCHP, number of ambassadors will be the same as the number of delegates, NYSCHP to send list of new members monthly to ambassador
3. Immediate Past President Report (Sawyer): none
4. President Elect Report (Kersten):
	1. Constitution and By-laws update – updated and approved by WNYSHP BOD, send to NYSCHP board for approval, then back to WNYSHP for approval by full membership
	2. Membership meeting – business meeting at next CE, clinical pearls newsletter quarterly
5. Secretary’s Report (Wojciechowski):
	1. NSYCHP website now has WNYSHP BOD list and minutes up to date
6. Treasurer’s Report (Kusmierski):
	1. October Financial Report
		1. September 20 CE Program: Revenue $4215.00, Expenses $3080.80, Net Income $1134.20
7. Director of Pharmacy Practice Report (Cieri):
	1. Nov 15 CE: Stroke at DYC
		1. 80 people registered, first 10 DYC preceptors are paid for by DYC
		2. 1 display confirmed
		3. 2 student clinical pearls to be presented prior to main CE presentation
		4. door prize Santora’s gift card, ticket for all in attendance before the business meeting starts, WNYSHP BOD members not eligible for prize
	2. Jan 31 CE: PGY2's at Sean Patrick's
	3. March 11th CE: 4 hour PGY1's at DYC
	4. April/May: tentatively planning for Dr. Frederick cystic fibrosis CE
8. Director of Public Policy Report (Fiebelkorn):
	1. Legislative efforts
		1. Student immunization bill
		2. Permanent immunization law
	2. NYSCHP Public Policy Committee
		1. NYSCHP supports health systems pharmacists role in automation and informatics
		2. NYSCHP supports expanding access to oral contraceptives
		3. update of intern hours for licensure – increase hours requirement for taking Part 3 exam early from 1000 to 1500 hours
		4. technician registration, various issues still being worked out
		5. CDTM law updates in progress
		6. Proposal: philosophical immunization exemption resolution
	3. Opioid Abuse
		1. Drug Take Back Day – lower turnout than prior events
		2. Naloxone nasal kits from Teleflex recalled due to atomizer issues
		3. New rule: Opioids limited to 7 day supply for acute pain
		4. New rule: educational information must be dispensed with controlled substances
		5. Drug disposal systems still available, contact Karl if interested
	4. NYS Board Exam results lower than usual
	5. PLAID Day at UB Nov 30
	6. Pharmacy Day in Albany April 25
9. Director of Communication Reports (Puleo):
	1. Newsletter in progress, let Renee know if anyone has contributions or suggestions
10. NYSCHP Board Liaisons Report (Seyse):
	1. NYSCHP Strategic Plan meeting – new plan forthcoming, virtual house of delegates in January, NYSCHP ambassador program, institutional membership program approved to provide membership discounts
	2. NYSCHP reception at midyear Sunday 7-8:30pm at Mandalay Bay
	3. NYSCHP Annual Assembly - residency program info sent out, Sagamore 2017, Saratoga for 2018 and 2020
	4. ASHP House of Delegates nominations currently open
11. UB Liaison Report (Slazak):
	1. Clinical Pearls Newsletter – 4 articles in the process of editing for first newsletter, plan to disseminate by the end of the year
	2. UB Midyear reception Monday 530-7pm at Mandalay Bay
	3. All-school about residencies residency
	4. 50 students attending the November CE
	5. New policy chair Tyler Bedard
	6. Student pharmacist mixer Nov 9 at The Epic on Elmwood
	7. P1 liaison interviews planned for December
12. D’Youville Liaison Report (Hutcherson):
	1. Neighborhood Halloween event October 30, candy vs medicine education
	2. Residency roundtable Nov 9, BGH and NFMMC residents
	3. Critical care speaker Joel Costanzo from NFMMC in November
	4. Clinical Skills Competition local winners John Nespeca and Ashley Lopez, both P3s
	5. 21 students planning to attend Midyear Meeting
13. Webmaster Report (Siskin):
	1. November CE notices distributed electronically
	2. Plans to put link to minutes in emails that are sent out to potentially increase distribution
14. Open Forum
	1. Next meeting December 13 @ D’Youville

Adjourn : 6:15pm

| 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 |