

## Proceedings of the 2016 House of Delegates

April 28, 2016 & April 30, 2016

Dr. Marcia Gutfeld, Chair

Saratoga Springs, NY

Shaun Flynn, Executive Secretary

Dr. Thomas Lombardi, Parliamentarian

<b>Call to Order</b>	The first session of the 43rd 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 28, 2016 by Marcia Gutfeld, Chair. All exits were noted.	
<b>Greetings/Acknowledgements</b>	The Chair introduced the head table.	
<b>Rules of the House</b> <i>Dr Marcia Gutfeld</i>	Chair, Dr. Marcia Gutfeld, reviewed the rules of the House of Delegates.	
<b>Roll Call of Delegates-</b> <i>Mr. Shaun Flynn</i>	The Executive Secretary of the House called the roll of the Delegates	<i>A quorum was declared present.</i>
<b>Minutes of the Previous Meeting</b>	The minutes of the 2015 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>
<b>Suspension of the Rules</b> <i>John Manzo</i>	The rules of the house were suspended to afford the NYSCHP Research and Education Foundation an opportunity to address the house.	<i>The rules were suspended to allow for the report.</i>
<b>Preliminary Report of the Committee On Resolutions Policy</b> <i>Mr. Qazi Halim</i>	<p><b>01-16:</b> the New York State Council of Health-System Pharmacists supports the formation of affiliations between health-system pharmacies and ASHP/ACPE-accredited pharmacy technician training programs and/or programs seeking ASHP/ACPE-accreditation.</p> <p><b>02-16:</b> The New York State Council of Health-System Pharmacists supports antimicrobial stewardship in all facets of healthcare such as inpatient, outpatient and long term settings by developing newer or expanding existing programs and auditing their effectiveness. The council also supports to increase the number of pgy2 programs and/or fellowship training programs in infectious disease to achieve the demands laid out by the US government by 2020.</p> <p><b>03-16:</b> The New York State Council of Health-System Pharmacists supports the development of a standardized pediatrics and neonatal intravenous medication concentration reference. Subsequently, the council supports manufacturer production of commercially available intravenous medication solutions with availability in the standardized concentrations listed in the aforementioned reference.</p> <p><b>04-16:</b> The New York State Council of Health System Pharmacists supports legislation and regulation to allow the food and drug administration (FDA) approval of biosimilar medications that are also determined by the FDA to be interchangeable and, therefore, may be substituted for the reference product without the intervention of the prescriber. The Council also encourages research on the safety, effectiveness, and interchangeability of biosimilar medication and encourages education of pharmacists about biosimilar medications and their appropriate use within hospitals and</p>	<i>Report received by the House.</i>

	<p>health systems.</p> <p><b>05-16:</b> The New York State Council of Health System Pharmacists supports expanded access to these products 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 these products 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.</p> <p><b>06-16:</b> The New York State Council of Health-System Pharmacists supports a prohibition on PBM exclusion of health-system pharmacy owned specialty pharmacies as a covered pharmacy under their preferred network for patients who are patients of the health-system.</p> <p><b>07-16:</b> The New York State Council of Health-Systems Pharmacists supports the development and implementation of an online vaccination registry for adult patients to ensure that providers across the state have the most up-to-date vaccination information for their patients.</p> <p><b>08-16:</b> The New York State Council of Health-System Pharmacists supports a moratorium on the accreditation of additional schools of pharmacy in New York as long as the current supply and demand discrepancy continues.</p> <p><b>09-16</b> The New York State Council of Health-Systems Pharmacist supports that designated and qualified pharmacy personnel, under the supervision of a registered pharmacist, are able to manufacture patient-specific medications in New York State once legislation for pharmacy technician certification has passed.</p>	
<b>Preliminary Report of the Committee on Nominations –</b> <i>Dr Elizabeth Shlom</i>	The Committee on Nominations announced the offices to be filled: President-elect, Treasurer, Chair of the House of Delegates, Director of Chapter Services, Director of Communications and Director of Pharmacy Management.	<i>Report received by the House</i>
<b>Report of the Vice President of Public Policy</b> <i>Dr Monica Mehta</i>	Dr. Mehta summarized her report.	<b># 1 APPROVED:</b> To accept the report of the Vice President of Public Policy
<b>Report of the Vice President of Public Policy-</b> <i>Dr. Monica Mehta</i>	Dr. Mehta requested a suspension of the rules.	<b># 2 APPROVED:</b> To accept the suspension of the rules
<b>Suspension of the rules</b> 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.	<i>The rules were suspended to allow for the report.</i>
<b>Report of the Vice President of Public Policy-</b>	<b>(3-01)</b> Requirements for certification as a pharmacist immunizer. A pharmacist immunizer is defined as a pharmacist registered in NYS who has obtained a certificate of administration, having	<b># 3 APPROVED:</b> To Sunset 3-01

<i>Dr. Monica Mehta</i>	satisfactorily completed both of the following: a Center for Disease Control approved course on administration of immunizations and an American Heart Association course on basic cardiopulmonary resuscitation.									
<b>Report of the Vice President of Public Policy-</b> <i>Dr. Monica Mehta</i>	(01-06) NYSCHP supports repealing the laws and regulations that pharmacists be United States citizens or permanent residents in order to be licensed in New York State. There currently exists a shortage of pharmacists in the United States, including New York State and the United States Supreme Court has previously ruled that states could not impose citizenship requirements in order to practice a profession. This requirement appears to be unconstitutional if it were legally challenged in the courts.	<b># 4 APPROVED:</b> To Re-adopt 1-06								
<b>Report of the Vice President of Public Policy-</b> <i>Dr. Monica Mehta</i>	(04-06) NYSCHP supports collaborative drug therapy management to aid in the retention of pharmacy school graduates in New York State. NYS is experiencing a shortage of pharmacists that is projected to increase by the year 2020 with a projected increase in prescription volume anticipated at 30% from 1992-1999 and continuing to rise at an average of 6% per year to reach 7.2 billion prescriptions by the year 2020 and the growth in the population 65 and older which uses a higher share of prescription drugs and pharmacists add a value to the profession and overall healthcare of the patient as an educator and an advocate. The number of graduates from the 4 pharmacy schools is about 2,000 per year, the retention of these graduates is decreasing and the broadening practice of pharmacy in 42 states has been accepted.	<b># 5 APPROVED:</b> To Sunset 4-06								
<b>Report of the Executive Director-</b> <i>Mr. Shaun Flynn</i>	The Executive Director summarized his report.	<b>#6 APPROVED:</b> To accept the report of the Executive Director.								
<b>Report of the Treasurer</b> <i>Mr. Philip Manning</i>	The Treasurer summarized his report.	<b>#7 APPROVED:</b> To accept the report of the Treasurer.								
<b>Suspension of the Rules</b> <i>Mr. Philip Manning</i>	The rules of the house were suspended to afford the Treasurer an opportunity to report on the audit.	<b># 8 APPROVED:</b> To accept the suspension of the rules								
<b>Report of the Director of Chapter Services-</b> <i>Dr. William Prescott</i>	Dr. Prescott summarized the report.	<b>#9 APPROVED:</b> To accept the report of the Director of Chapter Services.								
<b>Report of the Committee on Nominations –</b> <i>Dr. Elizabeth Shlom</i>	Committee on Nominations announced the nominees for the following offices:  <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">President-Elect</td> <td>Anthony Longo and Lisa Voigt</td> </tr> <tr> <td>Director, Chapter Services</td> <td>Bill Prescott and Liz Cobb</td> </tr> <tr> <td>Director, Pharmacy Management</td> <td>Rob Berger and Lisa Phillips</td> </tr> <tr> <td>Director, Communications</td> <td>Cathy Millares and Daryl Glick Paris</td> </tr> </table>	President-Elect	Anthony Longo and Lisa Voigt	Director, Chapter Services	Bill Prescott and Liz Cobb	Director, Pharmacy Management	Rob Berger and Lisa Phillips	Director, Communications	Cathy Millares and Daryl Glick Paris	<b># 10 APPROVED:</b> To accept the report of the Nominating committee.
President-Elect	Anthony Longo and Lisa Voigt									
Director, Chapter Services	Bill Prescott and Liz Cobb									
Director, Pharmacy Management	Rob Berger and Lisa Phillips									
Director, Communications	Cathy Millares and Daryl Glick Paris									
<b>Recommendations</b> <i>Dr. Marcia Gutfeld</i>	No recommendations									
<b>Report of the Director of Education and Workforce Development-</b> <i>Dr. Heide Christensen</i>	Dr. Heide Christensen summarized the report. The position statement was addressed separately	<b># 11 APPROVED:</b> To accept the report of the Director of Education and Workforce Development.								

<b>Report of the Director of Education and Workforce Development-</b> <i>Dr. Heide Christensen</i>	<b>(03-11)</b> the New York State Council of Health-system Pharmacists supports the development of a state-wide initiative promoting the creation of antimicrobial stewardship programs in all acute care hospitals and healthcare institutions.	<b># 12 APPROVED:</b> To Re-adopt 3-11
<b>Report of the Director of Pharmacy Practice-</b> <i>Dr. Robert DiGregorio</i>	Dr. DiGregorio summarized the report. The position statements are addressed separately.	<b># 13 APPROVED:</b> To accept the report of the Director of Pharmacy Practice.
<b>Report of the Director of Pharmacy Practice-</b> <i>Dr. Robert DiGregorio</i>	<b>(01-86)</b> The New York State Council of Health-systems Pharmacists supports randomized clinical investigations and that age should not be a primary reason for exclusion in clinical trials for drugs for use in the elderly and non-elderly populations and the New York State Council of Health-systems Pharmacists supports systematic surveillance mechanisms in clinical investigations to monitor for informed consent and to prevent potential harm and/or misuse of the elderly patients in clinical investigation.	<b>#14 APPROVED:</b> To amend (strike ) and/or misuse of the elderly patients in clinical investigations
<b>Report of the Director of Pharmacy Practice-</b> <i>Dr. Robert DiGregorio</i>	<b>01-01</b> NYSCHP recommends the use of medication samples under institution specific policy and procedures. Use of medication samples should encourage the appropriate, cost-effect use of drugs in pharmaceutical care as defined by strand et al. Restricted utilization shall be limited to the following: indigent patient populations; patients without prescription coverage; patients who are poorly compliant; disabled patients who are unable to comprehend the necessity of their medication; instances when access to pharmacy services is limited or unavailable.	<b>#15 APPROVED:</b> To sunset Position Statement 2-06
<b>Report of the Director of Pharmacy Practice-</b> <i>Dr. Robert DiGregorio</i>	<b>(02-06)</b> NYSCHP supports the replacement of the compounding component of part III of the NYS Pharmacy Board Exam with a written clinical portion or simulated patient counseling session to appropriately assess the readiness for licensure and practice.	<b>#16 APPROVED:</b> To sunset Position Statement 2-06
<b>Report of the Director of Pharmacy Practice-</b> <i>Dr. Robert DiGregorio</i>	<b>(05-06)</b> NYSCHP supports the health-system pharmacist's role in automation and informatics.	<b>#17 APPROVED:</b> To send back to committee
<b>Announcements</b>	There were no announcements.	
<b>Close of the First Session of the House of Delegates-</b> <i>Dr. Marcia Gutfeld</i>	The Chair of the House of Delegates moved to close the first session of the House of Delegates 43 <sup>rd</sup> Meeting.	<b>#18 APPROVED:</b> To close the first session of the House of Delegates. To be resumed on April 30 <sup>th</sup> .
<b>Call to Order</b> <b>1st Session Resumed</b>	The second session of the 43 <sup>rd</sup> meeting of the House of Delegates of the New York State Council of Health-system Pharmacists was called back to order on April 30 <sup>th</sup> , 2016.	
<b>Report of the Director of Pharmacy Practice-</b> <i>Dr. Robert DiGregorio</i>	<b>(06-06)</b> NYSCHP supports the health-system pharmacist's right of conscience and patient's right to access to therapy.	<b>#19 APPROVED</b> To Re-adopt 6-06
<b>Report of the Director of Pharmacy Practice-</b> <i>Dr. Robert DiGregorio</i>	<b>(01-11)</b> Position statement on medical waste	<b>#20 APPROVED</b> To Re-adopt 1-11
<b>Report of the Director of Pharmacy Practice-</b> <i>Dr. Robert DiGregorio</i>	<b>02-11</b> Role of the pharmacist in the "medical home" concept. The New York State Council of Health-systems Pharmacists supports the inclusion of pharmacists as a care provider within the health care (medical) home model. Pharmacists can affect the delivery of primary care by	<b>#21 APPROVED</b> Amend this position by striking ",and their potential to serve effectively in this role should be

	<p>addressing the challenges of medication therapy management. Most office visits involve medications for chronic conditions and require assessment of medication effectiveness and the patients' adherence with medication regimens. Pharmacists are often underused in conducting these activities. They perform comprehensive therapy reviews of prescribed and self-care medications, resolve medication-related problems, optimize complex regimens, design adherence programs and recommend cost-effective therapies. Pharmacists should play key roles as team members in medical homes and their potential to serve effectively in this role should be evaluated as part of the medical home demonstration projects.</p>	<p>evaluated as part of medical home demonstration projects" so the position will read: role of the pharmacist in the "medical home" : the New York state Council of Health-system Pharmacists supports the inclusion of pharmacists as a care provider within the health care (medical) home model. Pharmacists can affect the delivery of primary care by addressing the challenges of medication therapy management. Most office visits involve medications for chronic conditions and require assessment of medication effectiveness, and patients' adherence with medication regimens. Pharmacists are often underused in conducting these activities. They perform comprehensive therapy reviews of prescribed and self-care medications, resolve medication-related problems, optimize complex regimens, design adherence programs, and recommend cost-effective therapies. Pharmacists should play key roles as team members in medical homes.</p>
<p><b>Report of the Director of Pharmacy Management-</b> <i>Dr. Lisa Voigt</i></p>	<p>Dr. Voigt summarized the report. Constitution and By-laws revisions are presented separately.</p>	<p><b>#22 APPROVED:</b> To accept the report of Pharmacy Management.</p>
<p><b>Constitution and By-laws Amendment-</b> <i>Dr. Lisa Voigt</i></p>	<p><b>The use of electronic voting</b></p> <p>Proposed amendment to the NYSCHP Constitution article IX. Amendments on page 2 of 17</p> <p>Strike "mail" and add "written or electronic"</p>	<p><b>#23 APPROVED</b> The amendment to the NYSCHP constitution is accepted by the House.</p>
<p><b>Constitution and By-laws Amendment-</b> <i>Dr. Lisa Voigt</i></p>	<p><b>Electronic voting</b></p> <p>#1 on page 5 of 17 - chapter II. Officers</p> <p>Add "or electronic transmission"</p> <p>#2 on page 5 of 17 – chapter II. Officers, article iii. Election of president-elect</p>	<p><b>#24 APPROVED</b> The amendment to the NYSCHP constitution is accepted by the House.</p>

	<p>Add "or electronic transmission"</p> <p>#3 on page 5 of 17 – chapter II. Officers, article iv. Ballots</p> <p>Add "or electronically submitted"</p> <p>#4 on page 10 of 17 – chapter IV. Board of directors</p> <p>Add "by electronic transmission"</p> <p>#5 on page 13 of 17 – chapter VI. House of delegates, article iv. Meetings</p> <p>Add "by electronic transmission"</p>	
<p><b>Constitution and By-laws Amendment-</b> <i>Dr. Lisa Voigt</i></p>	<p><b>Retired members.</b></p> <p>On page 3 of 17 - chapter i. Membership, article i: members, section a: active members</p> <p>Add "retired members: previous active full members age 65 years and older"</p>	<p><b>#25 APPROVED</b> The amendment to the NYSCHP constitution is accepted by the House.</p>
<p><b>Constitution and By-laws Amendment-</b> <i>Dr. Lisa Voigt</i></p>	<p><b>Faculty members.</b></p> <p>On page 3 of 17 - chapter I. Membership, article i: members, section a: associate members</p> <p>Add "faculty members shall be individuals employed by a college/school of pharmacy. To be eligible for active membership, the faculty member must meet the qualifications as defined in chapter I, article I, section A of the bylaws and pay the difference of the member dues."</p>	<p><b>#24 APPROVED</b> The amendment to the NYSCHP constitution is accepted by the House.</p>
<p><b>Constitution and By-laws Amendment-</b> <i>Dr. Lisa Voigt</i></p>	<p><b>House of Delegates apportionment.</b></p> <p>On page 12 of 17 - chapter VI. House of delegates, article II: apportionment</p> <p>Delete "twenty-five"</p> <p>Add "twenty"</p>	<p><b>#25 APPROVED</b> The amendment to the NYSCHP constitution is accepted by the House.</p>
<p><b>Constitution and By-laws Amendment-</b> <i>Dr. Lisa Voigt</i></p>	<p><b>Board of directors, executive committee and finance committee meetings held via conference call.</b></p> <p>On page 10 of 17 - chapter IV. Board of Directors, article VI: meetings</p> <p>Delete "no more than one-half of the regularly scheduled meetings may be held by conference call."</p>	<p><b>#26 APPROVED</b> The amendment to the NYSCHP constitution is accepted by the House.</p>

<b>Report of the Director of Industry Affairs-</b> <i>Mr. Vincent Giambanco</i>	Mr. Giambanco summarized the report.	<b>#27 APPROVED:</b> To accept the report of the Director of Industry Affairs.
<b>Report of the Director of Communication Services-</b> <i>Dr. Catherine Millares</i>	Dr. Millares summarized the report.	<b># 28 APPROVED:</b> To accept the report of the Director of Communications Services.
<b>Recommendations</b> <i>Dr. Marcia Gutfeld</i>	There were no recommendations.	
<b>Appointment of Tellers-</b> <i>Dr. Marcia Gutfeld</i>		
<b>Close of the First Session of the House of Delegates-</b> <i>Dr. Marcia Gutfeld</i>	The Chair of the House of Delegates moved to close the first session of the House of Delegates 43 <sup>rd</sup> Meeting at 2:24 pm.	<b>#29 APPROVED:</b> To close the first session of the House of Delegates.
<b>Call to Order 2nd Session</b>	The second session of the 43 <sup>rd</sup> meeting of the House of Delegates of the New York State Council of Health-system Pharmacists was called to order on April 30 <sup>th</sup> , 2016.	<b>#30 APPROVED:</b> To begin the second session of the House of Delegates.
<b>Final Report of the Committee on Resolutions-</b> <i>Mr. Qazi Halim</i>	<b>01-16:</b> the New York State Council of Health-System Pharmacists supports the formation of affiliations between health-system pharmacies and ASHP/ACPE-accredited pharmacy technician training programs and/or programs seeking ASHP/ACPE-accreditation.	<b>#31 Resolution Adopted</b>
<b>Final Report of the Committee on Resolutions-</b> <i>Mr. Qazi Halim</i>	<b>02-16:</b> The New York State Council of Health-System Pharmacists supports antimicrobial stewardship in all facets of healthcare such as inpatient, outpatient and long term settings by developing newer or expanding existing programs and auditing their effectiveness. The council also supports to increase the number of PGY2 programs and/or fellowship training programs in infectious disease to achieve the demands laid out by the US government by 2020.	<b>#32 Resolution Adopted</b>
<b>Final Report of the Committee on Resolutions-</b> <i>Mr. Qazi Halim</i>	<b>03-16:</b> The New York State Council of Health-System Pharmacists supports the development of a standardized pediatrics and neonatal intravenous medication concentration reference. Subsequently, the council supports manufacturer production of commercially available intravenous medication solutions with availability in the standardized concentrations listed in the aforementioned reference.	<b>#33 Adopted with the following amendment: delete "listed in the aforementioned reference."</b>
<b>Final Report of the Committee on Resolutions-</b> <i>Mr. Qazi Halim</i>	<b>04-16:</b> The New York State Council of Health System Pharmacists supports legislation and regulation to allow the food and drug administration (FDA) approval of biosimilar medications that are also determined by the FDA to be interchangeable and, therefore, may be substituted for the reference product without the intervention of the prescriber. The Council also encourages research on the safety, effectiveness, and interchangeability of biosimilar medication and encourages education of pharmacists about biosimilar medications and their appropriate use within hospitals and health systems.	<b>#34 Resolution Adopted</b>
<b>Final Report of the Committee on Resolutions-</b> <i>Mr. Qazi Halim</i>	<b>05-16:</b> The New York State Council of Health System Pharmacists supports expanded access to these products 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 these products shall be accompanied by coverage changes by third-party payers to ensure that	<b>#35 Resolution Referred to Committee</b>

	patient access is not compromised and that pharmacists are reimbursed for the clinical services provided.	
<b>Final Report of the Committee on Resolutions-</b> <i>Mr. Qazi Halim</i>	<b>06-16:</b> The New York State Council of Health-System Pharmacists supports a prohibition on PBM exclusion of health-system pharmacy owned specialty pharmacies as a covered pharmacy under their preferred network for patients who are patients of the health-system.	<b>#36 Resolution Adopted (with revised wording to avoid double negative)</b>
<b>Final Report of the Committee on Resolutions-</b> <i>Mr. Qazi Halim</i>	<b>07-16:</b> The New York State Council of Health-Systems Pharmacists supports the development and implementation of an online vaccination registry for adult patients to ensure that providers across the state have the most up-to-date vaccination information for their patients.	<b>#37 Resolution Adopted</b>
<b>Final Report of the Committee on Resolutions-</b> <i>Mr. Qazi Halim</i>	<b>08-16:</b> The New York State Council of Health-System Pharmacists supports a moratorium on the accreditation of additional schools of pharmacy in New York as long as the current supply and demand discrepancy continues.	<b>#38 Resolution is not Adopted</b>
<b>Final Report of the Committee on Resolutions-</b> <i>Mr. Qazi Halim</i>	<b>09-16</b> The New York State Council of Health-Systems Pharmacist supports that designated and qualified pharmacy personnel, under the supervision of a registered pharmacist, are able to manufacture patient-specific medications in New York State once legislation for pharmacy technician certification has passed. 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.	<b>#39 Resolution is Approved with the following amendments:</b> The New York State Council of Health-system Pharmacists supports certified and registered pharmacy technicians, under the supervision of a registered pharmacist, to prepare patient-specific medications in New York State.
<b>Treasurer</b>	An election was held for the position of Treasurer.	<b>Leila Tibi-Sherl was elected Treasurer</b>
<b>Chair of HOD</b>	An election was held for the position of Chair of HOD.	<b>Marcia Gutfeld was elected Chair of HOD</b>
<b>New Business-</b> <i>Dr. Marcia Gutfeld</i>	There were two items of new business submitted by Dr. Stephanie Seyse, President and Dr. Elizabeth Shlom, Immediate Past President on behalf of the Westchester Society of Health-systems pharmacists. The Western New York Society of Health-systems Pharmacists and the Executive Committee of the Council.	
<b>New Business Item 1-</b> <i>Dr. Elizabeth Shlom</i>	Request to permanently move the report of the nominations committee to the first session of the NYSCHP House of Delegates.	<b>#40</b> Item of new business Introduced and passed.
<b>New Business Item 2-</b> <i>Dr. Elizabeth Shlom</i>	The "Address of the President" be moved to the second session of the House of Delegates.	<b>#41</b> Item of new business Introduced. Amended to say immediately prior.
<b>Recognition of the Board of Directors-</b> <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. Elizabeth Shlom, Mr. Phillip Manning, Mr. Vincent Giambanco.  The Chair of the House of Delegates recognized the members of the Board of Directors who will be serving next year: Mr. Joseph Pinto, Dr. Stephanie Seyse, Mr. Christopher Jadoch, Dr. Robert DiGregorio, Dr. Monica Mehta, Dr. William Prescott, Dr. Lisa Voigt, Ms. Heide Christensen, Dr Ruth Cassidy and Dr. Catherine Millares.	
<b>Presidential Address</b>	Dr. Seyse delivered the presidential address.	

Dr. Stephanie Seyse		
<b>Recommendations</b> <i>Dr. Marcia Gutfeld</i>	Dr. Gutfeld called for recommendations from the House.	
<b>Recommendation</b> <b>Ted Friedman, Past President</b>	The Council should solicit resolutions for the house from residents through the residency preceptors.	
<b>Recommendation</b> <b>Mark Sinnett, Past President</b>	NYSCHP should consider establishing residency equivalency standards for those unable to complete a PGY 1 pharmacy residency.	
<b>Recommendation</b> <b>Patricia Byrne, Westchester</b>	NYSCHP support the manufacture of high cost drugs in multiple vile sizes to promote cost savings, reductions in waste and reduction of hazardous waste in our environment.	
<b>Recommendation</b> <b>Phillip Manning, Treasurer</b>	NYSCHP develop an internal policy related to ethical behavior on the part of staff, Council and Chapter Leadership and membership.	
<b>Recommendation</b> <b>Phillip Manning, Treasurer</b>	NYSCHP develop a position statement or policy related to legislation currently being considered or any future legislation before the NYS Legislature related to pharmacy audits.	
<b>Recommendation</b> <b>Phillip Manning, Treasurer</b>	NYSCHP develop an internal policy related to an appropriate suspected fraud reporting process.	
<b>Recommendation</b> <b>Travis Dick, Rochester</b>	NYSCHP explore electronic voting for the House of Delegates.	
<b>Recommendation</b> <b>John Manzo, Past President</b>	NYSCHP BOD consider the appointment of a historian.	
<b>Recommendation</b> <b>Monica Mehta, VP of Public Policy</b>	Include background/context of resolutions in the House of Delegates like previous years so the House fully understands the intent.	
<b>Recommendation</b> <b>Salvatore Ventrice, Royal Counties</b>	Move the House of Delegates to one day as in the past.	
<b>Recommendation</b> <b>Robert Berger, Long Island</b>	Support capping class size of pharmacy schools.	
<b>Recommendation</b> <b>Lisa Phillips, Central</b>	NYSCHP create a task force of stake holders (educators, practitioners and organizations) to jointly and systematically assess the impact that increased pharmacy school enrollment has on; the quality	

	of experiential education, the workforce supply and demand and the impact on the quality of pharmacist graduates	
<b>Close of the Second Session of the House of Delegates-</b> <i>Dr. Marcia Gutfeld</i>	The second session of the 43 <sup>rd</sup> meeting of the House of Delegates was adjourned on April 30, 2016.	<b>#42 APPROVED:</b> To adjourn the second session of the House of Delegates