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Call to Order: 5:30pm

In Attendance: Michelle Lewis, Amy Wojciechowski, Nicole Cieri, Karl Fiebelkorn, Renee Puleo, Stephanie Seyse, Tim Hutcherson, Stewart Siskin, Melissa Zalenski, Aubrey Gawron, Magdalina Wrzesinski, Liz Wojakowski, Emma Gorman, Sarrah Issa, Rachael Cardinal, Geena Parlatore, Kelly Segal

1. Approval of Previous Meeting Minutes: approved without modification
2. President’s Report (Lewis):
   1. visiting leaders program update – March 15-16, logistical planning in progress
   2. WNYSHP BOD update to be presented prior to Jan 31 CE
3. Immediate Past President Report (Sawyer): absent
4. President Elect Report (Kersten):
   1. working with UB student and DYC student who will present clinical pearls at January CE
      1. topics will be related to main CE topics (bleeding and transitions of care)
5. Secretary’s Report (Wojciechowski):
   1. nothing to report
6. Treasurer’s Report (Kusmierski):
   1. nothing to report
7. Director of Pharmacy Practice Report (Cieri):
   1. CE January 31 – Sean Patricks, PGY2 Residents
      1. 20 people signed up so far
      2. 1 display confirmed, 1 potential
      3. gift card door prize
   2. CE March 11 – DYC Saturday program PGY1 residents, cardiology and ID topics
   3. CE April – Carla Fredrick and Bill Prescott, cystic fibrosis
   4. CE June – Med safety CE with Installation Dinner
8. Director of Public Policy Report (Fiebelkorn):
   1. Legislative update, bills recently passed:
      1. ending prior authorization for immediate access to inpatient treatment S8139
      2. using consistent criteria to determine medical necessity of treatments S8137
      3. requiring emergency substance use disorder medication insurance coverage without prior authorization S8137
      4. requiring insurance coverage for naloxone and opioid reversal agents S8137
9. Director of Communication Reports (Puleo):
   1. Newsletter updates
      1. plans to disseminate by the end of January
      2. topics to be added
         1. president’s address
         2. student update – UB/DYC Jeopardy night
         3. law update
10. NYSCHP Board Liaisons Report (Seyse):
    1. resolutions due February 5
       1. opposing philosophical exemption for immunizations
    2. state council award nominations due January 31
    3. new website to be up soon
    4. annual assembly – Sagamore
       1. advertising being disseminated
       2. residency programming
       3. posters – students – deadline end of March
11. UB Liaison Report (Slazak):
    1. UB/DYC Jeopardy Event – third week of April, location TBD
       1. soliciting question writers for various therapeutic areas
12. D’Youville Liaison Report (Hutcherson):
    1. Speaker Dr. Butterfoss January 12 - geriatrics
    2. February Amb care pharmacist TBA
    3. Mr. Pharmacy Competition March 30
    4. UB/DYC Jeopardy Event – as discussed above
13. Webmaster Report (Siskin):
    1. CE announcement sent out last week, reminder to be sent next week
    2. UB/DYC Jeopardy announcement sent out today
    3. Upcoming UB CE program email to be distributed this week
    4. Facebook page – 143 likes
14. Open Forum

Adjourn : 5:52pm

| 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 |