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Call to Order: 5:31pm

In Attendance: Michelle Lewis, Brain Kersten, Amy Wojciechowski, Kristen Kusmierski, Chris Jadoch, Aburey Gawron, Melissa Zalenski, Bryan Fitzgerald, Joel Costanzo, Chloe Nickel, Geena Parlatori, Sarah Spitznogle, Richard Rovelli, Rachael Cardinal, Kaitlyn Victor, Nick Palisano

1. Approval of Previous Meeting Minutes: approved
2. President’s Report (Lewis):
   1. ASHP Visiting Leaders Program
      1. March 15-16, planning in progress between Michelle Lewis and Ray Maddox
   2. WNY Resident Conference
      1. Planning for late January meeting
   3. ASHP Midyear – good representation from WNY chapter at NYS Reception
   4. CE programs
      1. Business meeting
         1. Continue same format of covering WNYSHP BOD meeting, keep it brief
      2. Door prize
         1. $25 Target gift cart, Kristen will purchase
         2. will use numbers on sign in rather than tickets
         3. make it more clear on email the timing of business meeting vs. CE start time
      3. Student pearls – UB student Kaitlyn Victor kaitlynv@buffalo.edu, DYC student TBD (Aubrey to solicit student volunteers from DYC)
3. Immediate Past President Report (Sawyer): absent
4. President Elect Report (Kersten):
   1. Constitution and By-Laws Update – submitted to constitution and bylaws review group, awaiting response
5. Secretary’s Report (Wojciechowski): nothing to report
6. Treasurer’s Report (Kusmierski):
   1. December budget update
      1. $25,013(beginning balance) + 2855.20(income) – 2326.20(expenses) = $25,494.36(balance)
      2. November CE net profit $1053.80
7. Director of Pharmacy Practice Report (Cieri):
   1. CE January 31 – PGY2 Internal Med and Critical Care
   2. CE March 11 – 4 hour CE program PGY1 residents
8. Director of Public Policy Report (Fiebelkorn):
   1. Legislation updates
      1. students as immunizers (not yet voted on)
      2. electronic prior approval, standardizing drug approval form
      3. allowing forwarding of electronic prescriptions
      4. allowing donation/re-dispensing of unused prescription drugs
      5. HIV post exposure prophylaxis 7 day supply, patient specific or standing order
      6. technician bill (not voted on)
   2. NYS Pharmacy Conference proceedings
      1. NYS DEC regulations regarding hazardous drugs
      2. Medical Marijuana expansion approved
      3. Controlled substance Rx must be accompanied by drug info printout
9. Director of Communication Reports (Puleo):
   1. Soliciting items for newsletter
      1. Presidential address
      2. Law update?
10. NYSCHP Board Liaisons Report (Jadoch):
    1. Lobby Day
       1. Date to be determined once legislative calendar is available
       2. Priorities: CDTM, Pharmacy Technicians (opposition from SCIU1199)
    2. Part III compounding exam will have change in process, sequester morning session students until 1:30pm when afternoon session starts
    3. Chapter presidents conference call January 13
    4. Soliciting NYSCHP award nominations, January 31 deadline
    5. Student essay competition deadline January 31
    6. REF Award deadline January 31
    7. Resolutions deadline February 5
    8. House of Delegates
       1. Open hearing conference call April 5
       2. House of Delegates first session April 27
       3. Student programming to be expanded
       4. Polynesian/Hawaiian Luau theme night
    9. NYSCHP support staff service now being taken over by Capitol Hill Management Services
    10. Strategic plan in progress, discussed at meeting on October 22
        1. assessing chapter needs via survey
11. UB Liaison Report (Slazak):
    1. 74 UB students attended ASHP MCM
    2. CV review with faculty
    3. Clinical skills competitors represented school
    4. Residency day all school to help students learn about residency
    5. Fundraising – thank you cards, bake sale
    6. Changing CE sign up process to minimize no shows
    7. New P1 liaisons
       1. Ricky Rovelli
       2. Nick Palisano
12. D’Youville Liaison Report (Hutcherson):
    1. 21 students attended ASHP MCM
    2. Clinical skills competitors represented school
    3. Residency roundtable last month – residents from Kalieda and NFMMC
    4. Critical care pharmacist discussion with PGY1 resident at chapter meeting
    5. New P1 liaisons
       1. Geena Parlatore
       2. Kelly Segal
13. Webmaster Report (Siskin): nothing to report
14. Open Forum
    1. NYSCHP Ambassador program – plans still in progress

Adjourn : 6:04

| 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 |