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Call to Order: 5:31pm

In Attendance: Brian Kersten, Nicole Cieri, Amy Wojciechowski, Renee Puleo, Aubrey Gawron (via conference call), Jim Bartlett, Emma Gorman, Kelly Golden, Elisa Ruggiero, Joe Aladeen, Richard Rovelli, Nick Palisano, Joe Palumbo, Magdalina Wresinski

1. Approval of Previous Meeting Minutes: November meeting minutes approved by majority vote
2. President’s Report (Kersten):
	1. Updates
		1. Annual Assembly April 19-22 – Saratoga, NY
			1. Student events on Saturday
				1. Poster sessions
				2. Clinical Skills Competition – format to be determined, possibly will be jeopardy-type
			2. Residency Research and Practice Forum provides another opportunity for students to get an idea of what to expect in residency
		2. Chapter President’s Call (11/16)
			1. On-line fraud alert, be cautious of what you respond to
			2. To verify emails, contact Brian @716-698-1132
		3. Collaboration with other chapters
			1. Residency CE programs to be offered across the state, plans for other web-based programs as well
		4. Resolutions
			1. Possibilities – schools to have APPEs all on same schedule
			2. Other ideas welcomed
		5. Western membership status – slight increase in our chapter numbers
			1. Ambassador program – 3 new members in the fall were contacted by delegates as outreach
		6. Incorporated non-profit status – pursuing this currently
		7. Strategic Plan
			1. NYSCHP strategic plan reviewed by Nicole to get ideas for WNYSHP strategic plan
			2. Work group to be assembled by Brian in January to work on this
		8. Committee updates
			1. Membership committee – plans to meet in January prior to BOD meeting
			2. Continuing education committee – plans to meet in January to make plans for spring
	2. Old Business
		1. Riverworks skating event Thursday, Jan 18: advertising, family event, free for members and potential members
			1. Food prior to skating, open skate for 1hr 730-830pm
			2. RSVP by Jan 12
			3. Reminder to be sent out early January, distribute throughout local hospitals and via pharmacy schools for hospital site preceptors
		2. Frank Heinrich Student Scholarship ($200) – Frank donated back his award of paid yearly membership, with intent of it going toward student participation, board discussed and would prefer the money to go towards active liaisons or other students who have been actively involved with WNYSHP
		3. Manuel Family Fundraiser – gift basket contribution from chapter, successful fundraiser
3. Immediate Past President Report (Lewis):
	1. ASHP MCM NYSCHP reception well attended with lots of representation from various schools
4. President Elect Report (Cieri):
	1. Student sponsorship for NYSCHP clinical skills competition, need to decide if we want to put Heinrich funds toward sponsoring students, the students that go may not be the most involved in NYSCHP
	2. Annual Assembly – push for submission of research poster abstracts
		1. Students, residents, pharmacists, all posters on same day, time TBA, should be more adequate space to avoid issues that were encountered last year
		2. Moving up abstract deadline to allow more time for poster preparation after acceptance
		3. Resolution idea – Amazon pharmacy mail order
5. Secretary’s Report (Wojciechowski): no report
6. Treasurer’s Report (Zalenski):
	1. Revenue: interest earned $0.21
	2. Expenses: liability check $534 and basket raffle/technician membership for Jerry $72.49
	3. Current bank balance as of 12/11/2017: $24,368.78
7. Director of Pharmacy Practice Report (Gawron):
	1. Wednesday, January 31 @ Creekside Banquet - Cardiovascular outcomes of Antidiabetic Agents and CC - Adrenal Insufficient in the Critically Ill) CE presentations
		1. Two vendors confirmed
		2. No student clinical pearls at this event
		3. Email should be going out soon for this
		4. $100 stipend for presenters
		5. $25 gift card door prize raffle
	2. PGY1 30 minute lunchtime webinars
		1. Potential collaboration with state to share these state-wide, meeting Jan 3 to discuss
		2. January 17 – two BGMC residents, topics are COPD and Hyperkalemia
		3. February 13 – two NFMMC residents, topics are hypertension guidelines and new anti-diabetic agents
		4. March 21 – one BGMC and one Mercy resident, topics TBA
		5. May 16 – two Mercy residents, topics TBA
		6. Advertising to highlight the fact that these are free
		7. $25 gift card for presenters
	3. February 27 @DYC Psych topic by Talisa Marchese
		1. DYC preceptor CE
		2. DYC student to present clinical pearl
	4. March 24 8am-1pm ID focused, location TBD
		1. John Sellick, MD (confirmed) – tickborne diseases
		2. Holly Hamilton, PharmD (confirmed) – HepC drugs
		3. Magdalena Wrzesinski PGY2 (confirmed) – New antibiotics for MDROs
		4. Possible suggestion: Kari Mergenhagen – PCN skin testing, Aubrey will reach out to her to ask
		5. Student clinical pearls – Herpes Zoster Vaccine – UB student 15 minutes for 0.25 CE
	5. April – No CE planned
	6. May – TBD
	7. June – medication safety CE/ award ceremony & installation
8. Director of Public Policy Report (Fiebelkorn): no report
9. Director of Communication Reports (Puleo):
	1. Newsletter in progress, plans to complete next week and distribute first week of January
10. NYSCHP Board Liaisons Report (Jadoch): no report
11. UB Liaison Report (Cieri):
	1. CV review event facilitated by Dr. Meaney in preparation for ASHP Midyear
	2. Residency prep rotations in process
12. D’Youville Liaison Report (Gorman): no report, students currently on break
13. Webmaster Report (Bartlett):
	1. Constant contact – is it worth it to keep?
		1. Do we need all the functionality/data that this provides?
		2. Once contract ends, consider a free account like a google account
14. Open Forum: no comments

Adjourn: 6:10pm

| Date | Time | Location |
| --- | --- | --- |
| ~~8/8/17~~ | ~~530pm~~ | ~~D’Youville Drug Info Center, DAC 320~~ |
| ~~9/12/17~~ | ~~530pm~~ | ~~Steer on Main Street~~ |
| ~~10/10/17~~ | ~~530pm~~ | ~~D’Youville Drug Info Center, DAC 320~~ |
| ~~11/14/17~~ | ~~530pm~~ | ~~UB South Kapoor Hall RM 228~~ |
| ~~12/12/17~~ | ~~530pm~~ | ~~D’Youville Drug Info Center, DAC 320~~ |
| 1/9/18 | 530pm | UB South Kapoor Hall RM 228 |
| 2/13/18 | 530pm | D’Youville Drug Info Center, DAC 320 |
| 3/13/18 | 530pm | UB South Kapoor Hall RM 228 |
| 4/10/18 | 530pm | TBD |
| 5/8/18 | 530pm | UB South Kapoor Hall RM 228 |
| 6/12/18 | 530pm | D’Youville Drug Info Center, DAC 320 |