



DIABLO CHAPTER CALIFORNIA SOCIETY OF HEALTH SYSTEM PHARMACISTS



Mission: To Promote Wellness, Patient Safety, and Optimal Use of Medications

BOARD OF DIRECTORS

Officer Directors

President - Amy Le
Past-President - Edlen Wong
President-elect - Jared Garcia
Treasurer - Derek Dwinell
Secretary - Rod Zimmerman

Elected Directors (2-year term)

2020 - Eunice Lee, Katrina Zywiec (New Practitioner)
2021 - Nikolai Dahl, Yolanda Ramos-Dickey

BOARD MEMBERS

Delegates (6 + alternates)

Brooke Betts, Natalie Fan, Jared Garcia, Martin Iyoya, Amy Le, Eunice Lee, Judy Lee, Barbara Uenaka, Johnny Wong

Liaisons

CSHP Board - Keith Yoshizuka
Government Affairs - Brigitte Ouabo
Technician - Donna Fitzgerald
New Practitioner - Jonathan Trinh, Brooke Betts
Student - Samantha Teshima, Rebecca Vo
Industry - Trudi Demos

Committees

Nominations - Jared Garcia, Diana Thamrin
Membership - Nancy Afholderbach, Jared Garcia, Linda Kan-Huey, Samantha Teshima
Education - Benjamin Mock, Yesenia Revuelta-Ozuna, Barbara Uenaka, Rebecca Vo
CE - Nayle Ibragimova, Judi Lee, Marilyn Nguyen, Mary Tawiah, Lyubov Villanueva
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Community Outreach/Social Events - Katrina Zywiec

Managers Network - Martin Iyoya
Newsletter - Elizabeth Vuong
Webmaster - Jared Garcia, Nikolai Dahl

BOARD MEETINGS & EVENTS

3/16/21 By-laws review
4/20/21
5/18/21
6/15/21
July - no meeting
8/17/21
9/21/21
10/19/21
11/2/20-11/7/20 - Seminar 2021
11/16/21
December - no meeting

Board of Directors Meeting March 16, 2021

The meeting was conducted via telephone and the Internet (Microsoft Teams, Zoom).

Pre-board meeting presentation on "Orgovyx (relugolix)" by Lori Leonard of Myovant Sciences. Thank you to Ms. Leonard for an excellent presentation.

1. Call to order at 6:15 p.m. by President Amy Le. A quorum was declared.

Directors present: Nikolai Dahl, Derek Dwinell, Jared Garcia, Amy Le, Yolanda Ramos-Dickey, Edlen Wong, Rod Zimmerman, Katrina Zywiec.

Board Members present: Nancy Afholderbach, Brooke Betts, Nayle Ibragimova, Linda Kan-Huey, Judy Lee, Brigitte Ouabo, Mary Tawiah, Samantha Teshima, Diana Thamrin, Jonathan Trinh, Barbara Uenaka, Lyubov (Luba) Villanueva, Keith Yoshizuka.

Guest present: Hillary Burton (VP of Strategic Initiatives, California Society of Health-System Pharmacists (CSHP)).

2. Old Business.

- A. The February 2021 Board Meeting minutes were approved by voice vote.
- B. The February-March DSHP Newsletter, edited by Elizabeth Vuong, has been published on-line.
- C. All Chapter Presidents (ACP) Meeting highlights by Amy Le.
 1. There are leadership openings on CSHP Committees, Councils, and Task Forces (CCTF). Any DSHP members who are interested are encouraged to contact CSHP.
 - a. Anyone interested in being the Chair for Seminar 2022, please contact Keith Yoshizuka.
 2. The deadline to suggest any CSHP policy changes is April 1, 2021.
 3. The CSHP Awards webpage has been updated.
 4. The Seminar 2021 will be held at Disneyland November 2-6, 2021. It will be a hybrid, in-person and virtual meetings.
 5. The Regional Delegates Conference (RDC) will be held September 9, 2021. No date has been set for the House of Delegates (HOD) meeting. Both meetings will be virtual.

3. New Business.

- A. Hillary Burton, VP of Strategic Initiatives CSHP.
 1. Membership is the number two source of revenue for CSHP, after the annual Seminar. Membership encouragement is an ongoing effort. CSHP is trying to get all chapters to participate. CSHP would like to retain 90% of the current members. Many delinquent members have been contacted
 2. Every chapter will be provided with a membership kit. Kit already sent to DSHP. Membership Committee members Jared Garcia and Nancy Afholderbach endorse the kit.
 - a. The kit is useful to determine what is required to keep members in CSHP. CE is a good selling point.
 - b. Discussion ensued regarding techniques to retain members, e.g., CE, monthly payment option.
 3. A proposal was made to award a phone charger to those who recruit a new member. We have sufficient chargers for this purpose.



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4. The CSHP has a Stars Award Program to recruit new members. Members who recruit new members get a rebate toward their own membership.
 5. The Sacramento Chapter has more technician members than DSHP. Sacramento is very proud of this and has thrown down the gauntlet as a challenge to DSHP.
 6. DSHP members are encouraged to register for the Pacific Coast Preceptor Conference (PCPC). A discount is granted if enough members in any one area register.
- B. Directors Updates.
1. Immediate Past-President by Edlen Wong. No report.
 2. Nominations by Jared Garcia.
 - a. Nominations of DSHP members requested for CSHP Awards.
 1. New Practitioner Award, Fellow Award, Distinguished Service Award, Affiliated Chapter Volunteer of the Year Award, Lifetime Honorary Achievement, and Technician Achievement.
 2. Please share your suggestions or nominations with Jared Garcia or the committee.
 3. Treasurer by Derek Dwinell.
 - a. Federal and State tax returns have been filed.
 - b. Checks deposited for \$250.00.
 - c. The Golden Gate Chapter and DSHP are auditing each other's records.
 - d. The insurance has been paid.
 4. Secretary by Rod Zimmerman. No report.
 5. New Practitioners by Katrina Zywiec.
 - a. Looking for any new practioners who want to do presentations on, i.e., the job market, telehealth, and Covid-19.
 - b. John Muir Walnut Creek was given an update on Covid-19; this presentation could be given to DSHP as a Continuing Education event – ACPE credit can be obtained through CSHP.
 6. Directors by Yolanda Ramos-Dickey and Eunice Lee. No report.
4. Liaison Reports.
- A. CSHP by Keith Yoshizuka.
1. Finances for CSHP.
 - a. At mid-Pandemic year the California Legislature passed a "Paycheck Protection Program" bill. CSHP qualifies for this. A \$60,000 loan from the state was forgiven for not laying off personnel. A 30-year \$100,000 loan at 2.75% was applied for. This may be used for CSHP building maintenance.
- B. Government Affairs by Brigitte Ouabo.
1. Members are identifying and evaluating legislative bills that affect CSHP.
 2. Robert Stein, Steven Gray, and Keith Yoshizuka are writing a CSHP sponsored bill to clarify laboratory tests a pharmacist can legally order; hemoglobin, cholesterol, blood



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glucose, et al.

C. New Practitioners by Jonathan Trinh and Brooke Betts.

1. Continuing Education opportunities as mentioned.
2. Membership recruitment efforts are continuing. Graduation and residency matching are forthcoming.

D. Students by Samantha Teshima.

1. UOP student membership drive will be at the end of April or in early May.
 - a. The Membership Committee is working on getting pre-pharmacy students enrolled in DSHP/CSHP.

E. Technicians by Nancy Afholderbach.

1. Trying to recruit new members. See above.

F. Industry. No report.

5. By-laws Review by Nikolai Dahl, Yolanda Dickey-Ramos, Derek Dwinell, Jared Garcia, Amy Le, Eunice Lee, Edlen Wong, and Rod Zimmerman

- A. The current DSHP by-laws, approved 2019, were reviewed. Various changes regarding spelling and content were recommended. The revised version will be sent to the membership for approval.

6. Committee Updates.

A. Education by Barbara Uenaka.

1. Indoor dining has resumed in Contra Costa County. There are limitations on capacity and social distancing must be maintained.

B. Manager's Network by Martin Iyoya.

1. The Board was asked to review the Manager's Contact List and inform Martin of any edits needed (list attached).

C. CE/CAPE by Mary Tawiah and Yolanda Dickey-Ramos.

1. Virtual CEs will continue and CAPE received payment.

D. NOWI by Brigitte Ouabo. No update.

E. Social Events by Katrina Zywiec.

1. Katrina and Barbara Uenaka will start researching barbeque and picnic sites.

F. Newsletter by Elizabeth Vuong. No update.

7. Meeting Adjourned at 8:02 p.m.

Respectfully submitted,

Rod Zimmerman, Secretary

The next meeting is 4/20/21, 6-8p.m. Board meetings are monthly on the 3rd Tuesday, 6pm-8pm. No meeting July & December.