



# 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, Barbara Uenaka, Johnny Wong

### Liaisons

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

### Committees

Nominations - Jared Garcia, Diana Thamrin  
Membership - Nancy Afholderbach, Jared Garcia, Linda Kan-Huey, Samantha Teshima  
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## BOARD MEETINGS & EVENTS

7/20/21  
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 May 18, 2021

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

Pre-board meeting presentations on "Xospata (gilteritinib)" by Melba Vasquez, Padcev (enfortumab) by Cheryl Walsh, and Ninlaro (ixazomib) by Natalie Sweeney. The board offers its sincere gratitude to Ms. Vasquez and Ms. Walsh of Astellas and Ms. Sweeney of Takeda.

1. Call to order at 6:45 p.m. by President Amy Le. A quorum was declared.

Directors present: Derek Dwinell, Jared Garcia, Amy Le, Eunice Lee, Yolanda Ramos-Dickey, Rod Zimmerman, Katrina Zywiec.

Board Members present: Nancy Afholderbach, Brooke Betts, Natalie Fan, Donna Fitzgerald, Martin Iyoya, Linda Kan-Huey, Judy Lee, Veronica Madrigal, Marilyn Nguyen, Brigitte Ouabo, Laura Polonsky, Samantha Teshima, Barbara Uenaka, Lyubov (Luba) Villanueva, Rebecca Vo, Elizabeth Vuong, Johnny Wong, Keith Yoshizuka.

Guests present: Elizabeth Camba (Touro Student).

2. Old Business.

- A. The March 2021 Board Meeting minutes were approved by voice vote.
- B. The Diablo Society of Health-System Pharmacists (DSHP) has been designated a California Society of Health-System Pharmacists (CSHP) Chapter of Distinction for 2020.
- C. By-Laws Update by Amy Le.

1. The Board thanks all participants for their hard work on the update.
  2. One area of revision requires approval by the membership: The Definition of Members in Good Standing. This will be sent to the members.
- D. Budget by Amy Le.
    1. Night Out with Industry (NOWI) will most probably be held this year. If held, NOWI will contribute \$15,000 income to the budget this year.

2. Add \$1000 each for Education-CE and Education-Programs.
3. Add recognition-promotional item. Computer bag given in past years. \$2756.23 for 200 bags.
4. As we are the largest chapter in CSHP, a one-time donation of \$500 to the CSHP Building Fund.
5. A Donation Matching Campaign will be set up. DSHP will match member's total donations up to \$500 to the CSHP Pharmacy Professionals of California Political Action Committee (PPC-PAC) and up to \$250 to the CSHP Foundation.
6. All budget changes were approved by voice vote.

3. New Business.

- A. Directors Updates.
  1. Immediate Past-President by Edlen Wong. No report.
  2. Treasurer by Derek Dwinell.
    - a. Tax return filed.
    - b. Audit with Golden Gate Chapter completed.



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3. Secretary by Rod Zimmerman. No report.
4. Directors by Eunice Lee and Yolanda Ramos-Dickey. No report.
4. Liaison Reports.
  - A. CSHP by Keith Yoshizuka.
    1. Government Affairs Advisory Committee (GAAC) report.
      - a. The CSHP Board of Directors approved most of the proposals of the GAAC.
    - B. Government Affairs by Brigitte Ouabo.
      1. Update on AB 1328, Clinical laboratory technology and pharmacists.
        - a. This bill is moving through the legislature at a normal rate. It has been approved by all appropriate California Senate Committees.
      2. CSHP Legislative Day will occur. The date and format are to be determined.
    - C. New Practitioners and Students by Brooke Betts and Veronica Madrigal.
      1. Community Service Health Fair by Katrina Zywiec.
        - a. Tentative date is for November 17, 2021.
        - b. Naloxone give-away and instruction will be held at the Trinity Homeless Shelter in Walnut Creek. Tentative date is July 10, 2021.
        - c. Vaccination and cholesterol check (in conjunction with Richie's Pharmacy).
        - d. Student and new practitioner assistance is encouraged and welcomed.
      2. Brooke Betts and Samantha Teshima report The University of the Pacific currently has vaccine clinics staffed by student volunteers. They are active through the rest of May and June.
    - D. Technicians by Donna Fitzgerald.
      1. Pharmacy Technician Executive Leadership (PTEL) is presenting two plans.
        - a. A method to increase membership.
        - b. Template for meetings.
    - F. Industry. No report.
  5. Committee Updates.
    - A. Nominations by Jared Garcia, Diana Thamrin.
      1. Accepting nominations for Affiliated Chapter Volunteer, Distinguished Service Award, and CSHP Fellow.
    - B. Membership and Outreach by Jared Garcia, Linda Kan-Huey, Samantha Teshima, and Nancy Afholderbach.
      1. Renewal of current members is acceptable and some new members have been added. The total number of members is expected to decrease.
      2. The Board thanks Jared Garcia and Nikolai Dahl for their work on the chapter website and



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Elizabeth Vuong for her efforts on the Newsletter. New events will be listed on these venues.

- C. Education by Barbara Uenaka, Mary Tawiah, and Luba Villanueva.
  - 1. Many programs are being put together. Industry sponsored programs will be presented on Wednesday and Thursday of this week, May 25, June 1, June 3, and June 17.
  - 2. The next Resident Lecture is scheduled for May 20.
- D. Manager's Meeting by Martin Iyoya.
  - 1. The last meeting was three weeks ago. Vaccinations and surveys were discussed.
  - 2. The manager's network will meet more often and may include other areas such as the Golden Gate Chapter.
  - 3. Leadership development was discussed. Young leaders may be mentored.
- E. NOWI by Brigitte Ouabo and Laura Polonsky.
  - 1. Planning of this event is active with a tentative date of Friday, October 22, 2021.
  - 2. The main question is where to hold it; what is available at that date? As of today, John Muir, Kaiser, and Sutter are not allowing outside events.
  - 3. The City of Walnut Creek may rent out some sites in October. Heather Farms Park is a possibility. The fee is circa \$1000 and will need several months lead time. The industrial exhibitors need to plan travel. As of today, twelve manufacturers have indicated a strong interest.
  - 4. Food, prizes, and a CE speaker need to be arranged. Touro students may be able to help. DSHP will apply for an Astra-Zeneca speaker grant.

6. Meeting Adjourned at 8:00 p.m.

Respectfully submitted,

Rod Zimmerman, Secretary

**PROOF COPY**

The next meeting is 7/20/21, 6-8p.m. Board meetings are monthly on the 3<sup>rd</sup> Tuesday 6pm-8 pm, except on 2<sup>nd</sup> Tuesday in November. No meeting in December.  
Phone call in 925-942-4020 conference security code 35323.