



DIABLO CHAPTER CALIFORNIA SOCIETY OF HEALTH SYSTEM PHARMACISTS

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



B 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 (NP)
2021 - Yolanda Ramos-Dickey, Nikolai Dahl

BOARD MEMBERS

Delegates (6 + alternates)

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

Liaisons

CSHP Board - Keith Yoshizuka
Government Affairs - Brigitte Ouabo
Technician - Donna Fitzgerald
New Practitioner - Brooke Betts, Veronica Madrigal
Student - Darlene Nguyen, Samantha Teshima, Eloh Njikam-McGee
Industry - Trudi Demos

Committees

Nominations - Jared Garcia, Diana Thamrin
Membership - Nancy Afholderbach, Jared Garcia
Linda Kan-Huey, Samantha Teshima
Education - Barbara Uenaka, Yesenia Revuelta-Ozuna, Benjamin Mock, Rebecca Vo
CE - Judy Lee, Marilyn Nguyen, Luba Villanueva
Eloh Njikam-McGee, Stephanie Anyika, Chinwe Echibe
CAPE Accreditation - Yolanda Ramos-Dickey
NOWI - Brigitte Ouabo, Laura Polonsky, Tung L
Community Outreach - Katrina Zywiec
Managers Network - Martin Iyoya
Newsletter - Elizabeth Vuong
Webmaster - Jared Garcia, Nikolai Dahl

BOARD MEETINGS & EVENTS

1/12/21 - Installation
2/16/21 - Budget review
3/16/21 - By-laws review
April - no meeting
5/18/21
6/15/21
July - no meeting
8/17/21
9/21/21 - Town Hall
10/19/21
11/2/20-11/7/20 - Seminar 2021
11/16/21
December - no meeting

Board of Directors Meeting September 21, 2021

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

1. Call to order at 6:00 p.m. by President Amy Le. A quorum was present.

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

Board Members present: Chinwe Echibe, Linda Kan-Huey, Tung Le, Judy Lee, Veronica Madrigal, Eloh Njikam-McGee, Brigitte Ouabo, Laura Polonsky, Samantha Teshima, Johnny Wong, Keith Yoshizuka.

2. Old Business.

A. The August 2021 Board Meeting minutes were approved by voice vote.

3. New Business.

A. President Amy Le informed the Board that Contra Costa County has declared, effective September 22, people who are 12 or older are required to show proof they are fully vaccinated, or a negative Covid-19 test result from the past three days to enter restaurants, gyms, and other indoor businesses.

4. Officer Directors Updates.

A. Immediate Past-President by Edlen Wong. No report.
B. President-elect by Jared Garcia. No report.
C. Treasurer by Derek Dwinell. No report.
D. Secretary by Rod Zimmerman. No report.

5. Directors Update.

A. Community Service by Katrina Zywiec. No report.
B. Pharmacy Week by Yolanda Dickey-Ramos.

1. National Pharmacy Week is October 17-23. There will be an appreciation barbeque for members and residents at Osage Park in Danville October 17 (invitation to be sent out). DSHP logo chargers will be given to those who attend. There is a budget of \$300 for this event but it may require more funds. Assistance for set-up and clean-up is gratefully appreciated. Four or five volunteers for each task will be very helpful. A budget increase to \$750 was authorized by voice vote.

2. CSHP President-elect Jim Scott and Brandon Samson may be invited to the barbeque.

C. Mentorship Program by Nikolai Dahl and Eunice Lee.

1. At this time, there are six mentors and circa twenty mentees signed up. We need more mentors! Please sign up at: <https://forms.gle/JXb85sKmGowb1W2FA>. The budget is adequate for this purpose. Mentors will be recruited at Night Out with Industry (NOWI). Laura Polonsky and Brigitte Ouabo are working on this. A New Practitioner Guide to First Job may be developed and CV edit may be offered.

6. Liaison Updates.

A. CSHP Board by Keith Yoshizuka.

1. The first ever joint CPHA-CSHP Board of Directors meeting was held. It was a meet-



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Martin Iyoya, Amy Le, Eunice Lee, Barbara Uenaka, Johnny Wong

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and-greet format for the leaders of both organizations to get to know one another and smooth relations between them.

2. The Regional Delegates Conference (RDC) will be held this weekend, September 26, 2021.

B. Government Affairs by Brigitte Ouabo.

1. The CSHP Government Affairs Advisory Committee continues to monitor legislation.

C. Technicians by Donna Fitzgerald. No report

D. New Practitioners and Students by Brooke Betts and Veronica Madrigal.

1. A new practitioner event may be held within a couple of months.

E. Students by Samantha Teshima (Pacific) and Eloh Njikam-McGee (Creighton).

1. The University of Pacific students are preparing for American Pharmacists Month in November.

7. Committee Updates.

A. Night Out with Industry (NOWI) by Laura Polonsky, Brigitte Ouabo, and Tung Le.

1. This event is scheduled for Friday, October 22, 2021, 6-9 p.m. The team needs help with decorations and such. Volunteers are encouraged.

2. The Distinguished Service Award and member awards that are usually give at NOWI will be presented at the installation banquet this year. The Student Scholarship Award will be presented at NOWI.

3. As of this date, pharmaceutical firms have purchased 15 tables at \$1200 each. For a Covid-19 year, this is good.

4. Vaccination certificates will be required for entrance this year at Heather Farms Park, Lakeside Room. The \$1 100 reservation fee includes set-up and clean-up.

5. There will be a continuing education presentation on cardiology.

6. RSVPs will be sent out by Tung Le. He is responsible for food. It will be Italian – a restaurant and delivery service are in the works.

7. This will be a Red Carpet event. There is a “Best Dressed” prize.

8. Raffle tickets are needed. Donna Fitzgerald, member of last year’s committee, will be contacted for suggestions.

9. Keith Yoshizuka will try to contact Touro students to help, though this will be harder than usual due to Covid-19; students are not on campus.

B. Nominations by Jared Garcia.

1. Nominations are needed for the 2022 Board – including Officer Directors.

C. Membership by Jared Garcia in lieu of Nancy Afholderbach.

1. This month 16 new members have been recruited for a total of 212.

D. Manager’s Network by Jared Garcia.

1. Last month’s meeting was well attended. The next meeting is in November, the final meeting of 2021. Suggestions for discussion are welcomed.



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E. Education by Barbara Uenaka. No report.

F. Continuing Education. No report.

G. Website by Jared Garcia.

1. Updating the website has gotten a little behind but will be up to date soon. Please check out the site; suggestions for improvement are welcome.

H. Newsletter by Elizabeth Vuong. No report.

1. Amy Le will confer with Liz regarding making a quarterly report.

7. Town Hall – CSHP Proposals Review.

A. The Board discussed the CSHP Proposals that will be presented at the virtual RDC September 26. A virtual House of Delegates (HOD) meeting will be held after Seminar 2021 November 21. The HOD material is on the CSHP website.

B. Proposals discussed.

1. A6. Design and Assessment of Mobile Health Tools.

2. A7. Interoperability. “Unauthorized use” needs to be defined.

3. H1. Recovering Pharmacy Professionals.

4. P2. Off-label use. Pharmacist refusal to dispense.

5. R2. ASHP Policy 2020. Care-Commensurate Reimbursement.

8. Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Rod Zimmerman, Secretary

The next meeting is 10/19/21, 6-8 p.m.



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