



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 - Elohe Njikam-McGee (Creighton), Samantha Teshima (Pacific), Rebecca Vo (Touro)
Industry - Trudi Demos, Corrina Lee

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
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Webmaster - Jared Garcia, Nikolai Dahl

BOARD MEETINGS & EVENTS

10/22/21 - NOWI
11/2/20-11/7/20 - Seminar 2021
11/16/21
December - no meeting

Board of Directors Meeting October 19, 2021

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

Pre-board meeting presentations on Verzenio (abemaciclib) by Daron M. Edelman, Pharm.D. and Retevmo (selpercatinib) by Mary Leong; both speakers are from Eli Lilly. The Board thanks Dr. Edelman and Ms. Leong for outstanding presentations.

1. Call to order at 6:32 p.m. by President Amy Le. A quorum was present.

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

Board Members present: Brooke Betts, Natalie Fan, Martin Iyoya, Linda Kan-Huey, Tung Le, Veronica Madrigal, Elohe Njikam-McGee, Brigitte Ouabo, Laura Polonsky, Samantha Teshima, Barbara Uenaka, Elizabeth Vuong, Johnny Wong.

2. Old Business.

A. The September 2021 Board Meeting minutes, as corrected, were approved by voice vote.

3. New Business.

A. Officer Directors Updates.

1. President by Amy Le.

a. The CSHP Chapter of Distinction application deadline is November 1, 2021. 80% of the requirements must be met to qualify for the award.



CSHP Chapter of Distinction.pdf

2. Immediate Past-President by Edlen Wong. No report.

3. President-Elect by Jared Garcia.

a. Ballot slate presented to the Board. Approved by voice vote.

b. Ballots will be sent to the membership by the end of this month via email and returned within a couple of weeks.

c. New officers will be announced by the end of the year. Installation is in January 2022.

4. Treasurer by Amy Le in lieu of Derek Dwinell.

a. Chapter rebate checks from CSHP should be arriving soon. Perhaps after Seminar.

b. The DSHP was under budget for Seminar and is under budget for the year 2021.

c. Proposal to increase 2021 NOWI budget to \$5000 passed by voice vote.

1. Finances for NOWI are uncertain. Because of the Covid-19 pandemic several manufacturers cannot commit to participation. Overall, net income from NOWI should be circa \$10,000.

d. Proposal to increase the recognition budget (chargers and bags) to \$4500 passed.

5. Secretary by Rod Zimmerman. No report.

B. Directors Updates



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1. Pharmacy Week, 10/17-23/2021, by Yolanda Ramos-Dickey.
 - a. The membership appreciation barbeque morphed into a picnic and was very successful. More than 30 members and guests attended. There was a raffle for the mentor-mentee program. Samantha Teshima was awarded the DSHP student scholarship.
2. Mentorship Program by Nikolai Dahl and Eunice Lee.
 - a. A few mentors-mentees were at the membership picnic. We hope to have more at Seminar. On November 17 an event will be held for participants of the mentorship program at Forbes Mill Restaurant in Danville.
3. Community Service by Katrina Zywiec and Nikolai Dahl.
 - a. John Muir Memorial Hospital (JMMH) has a large fund for naloxone distribution, but the hospital cannot disburse it at this time. The JMMH Opioid Committee can support a future event to combat opioid abuse. Nikolai Dahl will inquire regarding the deadline to use this fund.
 - b. DSHP will have two booths at the Benicia Farmer’s Market. Touro and Walgreen’s Pharmacy will provide vaccines. Students and preceptors are needed.
4. Liaison Reports.
 - A. CSHP Board by Keith Yoshizuka and Amy Le.
 1. The Regional Delegates Conference was held September 26, 2021. The House of Delegates will meet after Seminar 2021.
 - B. Technicians by Donna Fitzgerald. No report.
 - C. New Practitioners and Students by Brooke Betts and Veronica Madrigal.
 1. We are trying to recruit new practioners and to develop a *New Practioners Guide to First Job*.
 - D. Students. No report.
5. Committee Updates.
 - A. Nominations by Jared Garcia.
 1. Student Seminar Scholarship Award to Samantha Teshima of the University of the Pacific.
 2. Accepting nominations for Member of the Year and Distinguished Service Award. These awards will be presented at the installation banquet.
 - B. Membership by Jared Garcia.
 1. New members have joined DSHP but the total number of members has decreased to under 200.
 - C. Night Out with Industry (NOWI) by Laura Polonsky and Brigitte Ouabo.
 1. This event is scheduled for Friday, October 22, 2021 in Walnut Creek at Heather Farms Park Lakeside Room. Greater than 50 members are expected to attend. 13 Manufacturers will have booths.
 2. A continuing education program will be presented. The speaker is from UC Davis.
 - D. Manager’s Meeting by Jared Garcia and Martin Iyoya.



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1. There will be one more meeting this year. AB 2789 (electronic data prescription transfer) and mentors are to be discussed.

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2. Jared Garcia will prepare an updated directors and managers list.

E. Education by Barbara Uenaka.

1. Programs are scheduled for October 22 and October 28. Both are at Massimo Ristorante in Walnut Creek. The October 28 program is ACPE accredited.

F. Continuing Education. No report.

G. Website by Jared Garcia.

1. The DSHP Website, cshpdiablo.org, will be updated this week.

H. Newsletter by Liz Vuong. Liz will prepare a year-end newsletter.

6. Meeting Adjourned at 7:39 p.m.

Respectfully submitted,

Rod Zimmerman, Secretary

The next meeting is 11/16/21, 6-8 p.m. Board meetings are monthly on the 3rd Tuesday 6-8 p.m.
No meeting in July or December.
Phone call in 925-942-4020 conference security code 35323.

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