

## 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 – Eloh 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

CE – Kimia Gholamshah (lead), Stephanie Anyika, Chinwe Echibe, Judy Lee, Marilyn Nguyen, Abbas Nowrooz

CAPE Accreditation - Yolanda Ramos-Dickey NOWI - Brigitte Ouabo, Laura Polonsky, Tung Le

Community Outreach/Social Events - Katrina Zywiec

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

### BOARD MEETINGS & EVENTS

December - no meeting 1/11/2022 – Installation Banquet

### Board of Directors Meeting November 16, 2021

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

Pre-board meeting program, update on Bristol-Myers Squibb products treating diseases in the fields of hematology, oncology, immunology, and cardiovascular disease. The Board thanks KayOnda Bayo, Pharm.D. and BMS representatives Jennifer Denning, Tammy Egger, and Jennifer Lauper for an outstanding presentation.

1. Call to order at 6:30 p.m. by President Amy Le. A quorum was present.

<u>Directors present:</u> Nikolai Dahl, 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, Judy Lee, Veronica Madrigal, Brigitte Ouabo, Laura Polonsky, Samantha Teshima, Barbara Uenaka, Luba Villaneuva, Johnny Wong, Keith Yoshizuka.

- 2. Old Business.
  - A. The October 2021 Board Meeting minutes were approved by voice vote.

#### 3. New Business.

- A. Officer Directors Updates.
  - 1. President by Amy Le.
    - a. The CSHP Chapter of Distinction Award application has been submitted. We expect DSHP will receive this award for the thirteenth straight year.
    - b. The Board of Directors thanks the 2021 Seminar delegates for their hard work.
    - c. Keith Yoshizuka informed the Board the site for Seminar 2023 is open. Napa has been suggested. Any suggestions should be submitted to the Seminar Planning Committee.
    - d. Donna Fitzgerald attended the Seminar Town Hall and Open Forum. It was very worthwhile. Total attendance to this event was 1754 (live plus virtual).
  - 2. Immediate Past-President by Edlen Wong. No report.
  - 3. President-Elect by Jared Garcia.
    - a. See Board of Directors election results.
  - 4. Treasurer by Amy Le in lieu of Derek Dwinell.
    - a. Chapter reimbursement checks from CSHP have been received.
    - b. Too early to tell if Seminar 2021 broke even.
  - 5. Secretary by Rod Zimmerman. No report.
- B. Directors Updates.
  - 1. Mentorship Program by Nikolai Dahl and Eunice Lee.
    - a. The mentors-mentees dinner will be held November 17 at Forbes Mill Restaurant in Danville. 90% of the program participants will be there and a couple of new practitioners.
- 4. Liaison Updates.



# **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 - Amv 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 - Eloh 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

CE – Kimia Gholamshah (lead), Stephanie Anyika, Chinwe Echibe, Judy Lee, Marilyn Nguyen, Abbas Nowrooz

CAPE Accreditation - Yolanda Ramos-Dickey NOWI - Brigitte Ouabo, Laura Polonsky, Tung Le

Community Outreach/Social Events - Katrina Zywiec

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

### **BOARD MEETINGS & EVENTS**

December - no meeting 1/11/2022 - Installation Banquet

- A. CSHP Board by Keith Yoshizuka.
  - 1. Regarding candidates for the CSHP Board of Directors; the CSHP Board has scheduled a "Meet the Candidates" session for 11/16/2021. This will be repeated 11/18/2021.
  - 2. Candidates Johnny W. Wong, Judy C. Lee, and Brooke Betts are DSHP members.
  - 3. The CSHP will present a webinar on new laws that take affect 1/1/2022.
    - a. Software vendors do not yet have the security protocols in place to launch all of the new electronic-prescribing laws. For example: the "transfer and forwarding" programs are not yet available.
    - b. Long Term Care facilities should not be affected because there are laws in place to regulate this area.
    - c. The Board of Pharmacy has yet to offer an opinion.
  - 4. New this year. A residency is no longer required to engage in a collaborative practice.
- Technicians by Donna Fitzgerald. Β.
  - 1. Ryan Bush reported on the Advanced Practice Technician (APT) concept. Requirements and regulations are being developed.
  - 2. Jeff Olson of DSHP is chair of Pharmacy Technician Executive Leadership (PTEL) for 2022. Donna Fitzgerald of DSHP is chair-elect.
- New Practitioners and Students by Brooke Betts and Veronica Madrigal. C.
  - 1. The New Practitioner Job Aid has been published. Copies will be distributed at the mentors-mentees meeting November 17.
- Students by Samantha Teshima of The University of the Pacific (UOP). D.
  - 1. Students are moving forward into next year. UOP classes are fully in person at this time and all UOP students are vaccinated against Covid-19.
- Committee Updates. 5.
  - Night Out with Industry (NOWI) by Laura Polonsky and Brigitte Ouabo. Α.
    - 1. The committee was very pleased with the turnout and thanks everyone who assisted, especially to Tung Le for his photography.
    - 2. The continuing education program presented by UC Davis was impressive. A repeat of the program at the Seminar 2022 will be requested.
    - 3. The financial aspect of NOWI is good; checks from vendors are still arriving this will be reflected in our budget for this year.
  - B. Nominations by Jared Garcia.
    - 1. The award for Member of the Year to Keith Yoshizuka and the Distinguished Service Award to Johnny Wong were presented at NOWI.
    - 2. The 2022 Board election results are in. President-elect, Brooke Betts; Secretary, Brigitte Ouabo; Director, Johnny Wong; New Practioners, Katrina Zywiec; Delegates, Nikolai Dahl, Linda Kan-Huey, Eunice Lee, Judy Lee, Barbara Uenaka, and Johnny Wong; Alternate Delegate, Les Wong.
    - 3. The Installation Banquet for newly elected board members will be held January 11, 2022 at Massimo Ristorante in Walnut Creek. CSHP President James Scott and Chief



# 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 – Eloh 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

CE – Kimia Gholamshah (lead), Stephanie Anyika, Chinwe Echibe, Judy Lee, Marilyn Nguyen, Abbas Nowrooz

CAPE Accreditation - Yolanda Ramos-Dickey NOWI - Brigitte Ouabo, Laura Polonsky, Tung Le

Community Outreach/Social Events - Katrina Zywiec

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

### BOARD MEETINGS & EVENTS

December - no meeting 1/11/2022 – Installation Banquet Executive Officer Loriann De Martini will install the new board.

- C. Membership by Jared Garcia.
  - 1. DSHP now has 206 members this includes new members.
  - 2. The Board thanks Jared Garcia, Nancy Afholderbach and the entire membership committee for their effort this year. If the Covid-19 virus infections decrease in 2022, the DSHP membership should rise.
- D. Manager's Meeting by Jared Garcia and Martin Iyoya.
  - 1. New 2022 laws will be discussed at the next meeting, e.g., e-prescribing, Ryan's Law (cannabis for terminally ill patients), and pharmacy technology. Please send topics for discussion to Jared Garcia.
- E. Education by Barbara Uenaka.
  - 1. Sponsors are needed for Board of Directors meetings in 2022. This should be done by February 1, 2022. Jared Garcia and Barbara Uenaka will contact potential sponsors.
  - 2. Fliers have been sent out announcing industry presentations on 11/30, 12/2, and 12/8/2021.
- F. Continuing Education by Judy Lee.
  - 1. Residency programs are ACPE accredited. These are presented on Zoom and are unlike industry promoted meetings.
- G. Website by Jared Garcia.
  - 1. The DSHP Website, cshpdiablo.org, is usually updated twice a week.
- H. Newsletter by Liz Vuong.
  - 1. There will be a year-end newsletter. If anyone has photos to contribute, please send to Liz Vuong.
- I. President's Message.
  - 1. President Amy Le thanks all board members for their efforts in this year of Covid-19, 2021.
- 6. <u>Meeting Adjourned</u> at 7:30 p.m.

Respectfully submitted,

Rod Zimmerman, Secretary

# **PROOF COPY**

The next meeting, the Installation Banquet, is 1/11/2022 at Massimo Ristorante in Walnut Creek. Board meetings are monthly on the 3<sup>rd</sup> Tuesday 6-8 p.m. No meeting in July or December. Phone call in 925-942-4020 conference security code 35323.