



DIABLO CHAPTER
CALIFORNIA SOCIETY OF HEALTH SYSTEM PHARMACISTS

Mission: To represent and empower pharmacists and pharmacy technicians practicing in health systems to promote wellness, patient safety and the optimal use of medications.

cshpdiablo.org



BOARD OF DIRECTORS

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Officer Directors

President – Jared Garcia
Immediate Past-President – Amy Le
President-elect – Brooke Betts
Treasurer - Derek Dwinell
Secretary – Brigitte Ouabo

Elected Directors (2-year term)

2021 – Yolanda Ramos, Nikolai Dahl
2022 – Johnny Wong, Katrina Zywiec (NP)

BOARD MEMBERS

Delegates

Jared Garcia, Johnny Wong, Eunice Lee, Nikolai Dahl, Barbara Uenaka, Linda Kan-Huey, Judy Lee, Lester Wong (alternate)

Liaisons

CSHP Board - Keith Yoshizuka
Government Affairs - Brigitte Ouabo
Technician -
New Practitioner - Veronica Madrigal
Student – Eloh Njikam-McGee, Samantha Teshima
Industry -

Committees

Nominations – Brooke Betts, Diana Thamrin
Membership - Nancy Afholderbach, Samantha Teshima, Brooke Betts
Education - Barbara Uenaka, Amy Le
CE - Judy Lee, Marilyn Nguyen
CAPE Accreditation - Yolanda Ramos-Dickey
NOWI - Brigitte Ouabo, Laura Polonsky
Community Outreach/Social Events - Katrina Zywiec

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

BOARD MEETINGS & EVENTS

1/11/22 – Installation program
2/15/22
3/15/22
4/19/22
5/17/22
6/21/22
July - no meeting
8/16/22
9/20/22
10/18/22
Seminar 2022 TBD
11/15/22
December - no meeting

TBD:
Legislative day, RBC and Town Hall, NOWI

DSHP Board Meeting, 2/15/22
3rd Tuesdays, 6-8pm

Meeting Minutes

Pre-board meeting presentation on Yupelri (revefenacin) by Dr. Anit Patel. The Board gives its sincere thanks to Theravance Biopharma and Dr Patel for a great and timely presentation.

Call to order at 6:05pm by President Jared Garcia. A quorum was present.

Directors present: Jared Garcia, Brooke Betts, Derek Dwinell, Brigitte Ouabo.

Board Members present: Keith Yoshizuka, Linday Kan-Huey, Samantha Teshima, Edlen Wong, Les, Wong, Barbara Uenaka, Judy Lee, Katrina Zywiec, Elizabeth Vuong, Nikolai Dahl.

Guests: Dr. Anil Patel, Candice Clay

Approval of minutes:

The January 2022 Board Meeting minutes were approved by voice vote with one amendment to include Linda Huey as present at the meeting

ACP (All Chapters Presidents Meeting)

Jared updated us on highlights from the ACP meeting that was held on 2/5/2022.

One major highlight was the review of CSHP’s vision and mission statement and its organizational and relational structure. He went over the reporting relationships and roles of CSHP members, our 5 House of Delegates, Board of Directors, student chapters, affiliate chapters, committees, councils and task forces (CCTF), CEO, and CSHP staff.

Jared also discussed the STP (situation, target, proposal) model as CSHP’s decision making model this year.

Another highlight was the discussion of strategic priorities and 2021-2025 goals to keep in mind. Three priorities were highlighted: A- promoting optimal medication use, B- developing and advancing pharmacy leaders, and C-collaborating to advocate for patient care related laws, regulations and standards. Each strategic priority with its own specific goals

Membership data by Jared and Derek

Fiscal years 2020, 2021 and 2022 were compared. Total membership has declined steadily across the fiscal years. However, the same trend has been seen throughout other professional organizations.

Proposed SMAP discussed: expand DSHP roundtable meeting to two meetings as opposed to one meeting last year.

2022 Budget Proposal (by Derek and Jared)

The year 2021 expenses and income were reviewed, with a slight loss for 2021 of \$800 but was very close to budget which is really good. Proposed budget allocations for groups were discussed: delegates, students, legislative day, NOWI, member appreciation BBQ, misc. office (cartridges, reimbursement), liability insurance, place holder for CE programs, money for education programs and recognitions. Also included in the budget were costs for CAPE is accreditation (\$1200) and chargers (\$250), membership fees we been collecting (~ \$4800), board meeting exhibitor fees,



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place holder for NOWI. We hope to have membership appreciation BBQ and NOWI again this year. We still have plenty of chargers and some cases of bags remaining which should save some expenditures. In the end, for 2022, we should come up with net income of \$2400. Motion to approve the budget. By Brooke 2nd by Barbara. Budget approved and will be sent out to group for review.

Liaisons

CSHP Board (Keith)

Bob Stein resigned from the board for medical reasons and replaced by a new member from Southern California, Aida Oganessian.

Political action committee (PAC) funds are winding. There is a task force to come up with strategies to replenish the PAC committee fund. Other associations have programs that match member donations. When we receive a donation, could consider alerting the chapter for similar matching opportunities.

New year is taking off. New bills are being submitted and government affairs is really going to get busy.

Government Affairs (Brigitte)

GAAC is in the process of identifying bills that are relevant to pharmacy practice as they are introduced. The goal is to identify key bills early in the process so we can take quick action when necessary. Bills are currently being analyzed and will keep you updated

Technician

Donna absent

New Practitioner (Brooke)

No update

Student (Samantha)

New P1 board elected that started a few weeks ago

Industry

No one present

Committees

Membership Renewal Campaign 2022

Diana not on call. Brooke talked about the membership report. Lower enrollment compared to January. Goal to have 2 key membership drives. Per Jared, 1st membership drive will be targeted for March via calls, emails. Using a script that will be sent out. Any one in call interested in reaching out to past members can volunteer to reach out to folks for membership drive.

Education (Barbara)

Barbara had four programs last month, 2 programs this month. Omicron caused a lot of trouble recruiting speakers. six programs had to be cancelled this month. She is still booking programs and is full until November of 2022. As of next month, officially, we will only have four programs a month. Next education program is in San Francisco on Kerendia (finerenone), a non-steroidal mineralocorticoid receptor antagonist approved to treat CKD associated with type 2 diabetes. ACPE program on 22nd on CLL, a resident's program on 24th on supportive care in oncology.

CE/CAPE (Judy)



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Most resident programs now are ACPE accredited. Residents should get necessary programs in for accreditation. Next residency program is on the 24th.

Nominations (Brooke)

There are two nominations we are recruiting for. Fellow nomination award and Volunteer award. Use the practitioner recognition form at <https://www.cshp.org/page/award> to submit your nomination. Submission is due by march 31 so nomination committees can take a look and work with candidates for applications. Smart cheat form will be sent out. One of the requirements for fellow is to have an article published. Brandon Samson at CSHP can help with this process.

Managers Network (Jared)

Will have four meetings, one per quarter. Invite for first one has already been sent. We are looking for presentation topics. If anybody has a suggestion about a topic, please send suggestion to Jared. He will be happy to get materials together to discuss the topic.

NOWI (Brigitte)

We are going to need some volunteers. Still got some time.

Community Outreach / Social Events (Katrina)

Will be recruiting people to put together diabetes outreach event this year. Plan for earlier than November.

Newsletter (Liz)

Obituary available for Steve who passed away will be included in Newsletter. Please send anything you'd like in the newsletter to Liz.

Webmaster (Jared)

The website has been updated. Nomination link included. Installation dinner pictures updated.

Meeting adjournment at 715 pm

Next meeting: 3/15/22