

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.



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BOARD OF DIRECTORS

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-Dickey, Nikolai Dahl 2022 – Johnny Wong, Katrina Zyweic (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 - Donna Fitzgerald New Practitioner - Jonathan Trinh, Brooke Betts Student - Rebecca Vo, Samantha Teshima Industry - Trudi Demos, Corrina Lee

Committees

Nominations – Brooke Betts, Diana Thamrin Membership - Nancy Afholderbach, Samantha Teshima, Brooke Betts Education - Barbara Uenaka, Amy Le CE - Judy Lee, Mary Tawiah, 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 - 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, 3/15/22 3rd Tuesdays, 6-8pm

Meeting Minutes

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

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

<u>Board Members present</u>: Keith Yoshizuka, Barbara Uenaka, Eunice Lee, Johnny Wong, Les Wong, Linda Kan-Huey, Yolanda Ramos, Eloh Njikam-McGee, Nancy Afholderbach

<u>Approval of minutes</u>: The February 2022 Board Meeting minutes were approved by voice vote

DSHP Membership

Nancy, Samantha, Nikolai and Brooke met to discuss the membership drive. As part of the renewal campaign, they have been contacting members for renewal and so far, 4 members out of list of 20 have renewed. Nancy and Samantha proposed the "bring a buddy system" for membership recruitment. A drive or campaign where we incentivize current members to bring colleagues or friends to events, and dinners and have them sign up as DSHP members. This idea was opened up to board for feedback. Overall, well received, more detail to come. Keith will maintain his DSHP membership even after moving to Hawaii.

Quarterly newsletter update (Liz absent)

As part of our qualification requirements for Chapter of Distinction we have the quarterly newsletter, and the website updated quarterly. Jared tries to give bimonthly president updates on membership and other upcoming events. The more ways to engage with and update members, the better. Keith spoke in support of the newsletter because it's passive whereas with website, members have to actively go to website and look for information. What resonates with people is pictures of people they know. We were all in agreement of keeping the newsletter quarterly and will follow up with Liz on status.

Scholarship for DSHP student membership (Amy)

Amy brought up the concept of students' scholarships which had been discussed at the ACP meeting last year. The suggestion was to provide a scholarship for students to help pay for their \$30 DSHP membership. The goal is to encourage more students to participate on the board and committees. It could be another recruiting tool and may be worthwhile and very nice for the students. Per Jared, this modest expense and the encouragement would provide for students to become members make it worthwhile. We agreed on including the cost of 5 of these scholarships in the budget. Official motion to add \$150 at \$30 per scholarship to budget by Jared and second by Wes. The scholarship criteria will be established by the membership committee and presented at the next meeting.



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CAPSLEAD program (Keith):

The California Pharmacy Student Leadership (CAPSLEAD) is a leadership program that focuses on leadership development among pharmacy students. They had long been sponsored by Rite Aid which is now facing financial challenges and will no longer be able to support CAPSLEAD. Diablo will continue to support with donations which are already included in the budget. The amount of \$1000 requested by CAPSLEAD for organization's support is beyond the \$500 we've done in the past and beyond our budget. Keith to email CAPSLEAD coordinator Dr. Rajagoplan to inquire if she okay with \$500 per our budget.

2022 Events

<u>NOWI</u>: we need volunteers to join Brigitte and Laura. Suggested date September 22nd, with 15th as back up. John Muir Vs Heather Farm were discussed as possible locations. Nikolai and Jared to find out if John Muir now available to host this event as in the past. Thank you, Nancy, and Eloh for joining the committee!

<u>Member appreciation BBQ</u>. Possibly on August 27th. After comparison of a few locations, we went with Osage Station Park In Danville. Thank you, Yolanda, Nikolai and Amy, for volunteering your help with this event.

Diabetes Fair: Katrina absent

Liaisons

CSHP Board (Keith).

There is an approved new mechanism for Government Affairs to present bills in a timely manner. GAAC is to identify high priority bills to be presented to short board of director meeting once a month.

CSHP was able to grant chapter rebates and some of money came back to Diablo. Rebates are tied to performance goals. For example, a chapter may get higher rewards/rebates for higher growth or best community funding.

Government Affairs (Brigitte)

GAAC is actively working on bills which have been identified as key bills. SB 872 (Dodd) Mobile units by senator Dodd of Solano County would allow cities and/or counties to operate mobile pharmacies to serve vulnerable populations such as the homeless who may have a hard time reaching a pharmacy. GAAC likes the bill but would like to submit a few amendments such as allowing health systems to operate such units, adding controlled substances to the list of drugs that would be dispensed from these mobile pharmacies, and staffing. There will be more update on this at next meeting, as well as updates on other key bills that would have been identified by the committee.

Test and Treat question asked by Johnny responded by Keith



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During the state of the union address, president Biden launched the Test to Treat initiative so people can get tested at a pharmacy and receive antiviral pills if, they are positive. However, it recognizes only select pharmacies with on-site health clinics. In addition, the AMA does not think pharmacists are qualified and are promoting the hashtag #stopothecreep. Pharmacy organizations along with CSHP are working with the federal government to address these barriers. Deans of pharmacy are also working on letters to address AMA's concerns.

<u>Technician</u> (looking for new liaison)

Donna moved out of town. Looking for new tech liaison. Nancy discussed need for technicians to step up and be more involved.

New Practitioner. Veronica absent

Committees

Membership: membership drive discussed in main agenda.

Education (Barbara)

There is a program on 3/22. 3/29 has been cancelled. Every available date has been filled except for one date in December. We switched from 2 programs a week to one due to drop in sponsor rate

CE/CAPE. (Judy and Marylin absent).

Could there be sponsorship from DSHP to provide CE to Kaiser pharmacists? UOP dropped their sponsorship. CSHP may be taking over and is in process of recruiting manager for education.

<u>Nominations:</u> (Brooke) Currently have two nominations for each award and still accepting nominations up to 3/31

<u>Managers Network</u> (Jared) Will try to have 4 quarter managers network meeting. Drug shortages is topic for 1st meeting next week.

NOWI. Already discussed in main agenda

Community Outreach / Social Events. Katrina not on call

Newsletter. Already spoke about, will be reaching out to Liz

Webmaster

Jared made a big update last month with most of new board information and education events. Will continue that going forward.

Meeting adjournment at 727 pm





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Next meeting: 4/19/22