

**DSHP Board
Meeting Minutes**

**3rd Tuesdays, 6-
8pm**

5/17/22

Jared	Industry Presentation: A big thank you to Dr. Meeghan Patterson and Natalie Sweeney from Takeda Pharmaceuticals for the informative presentations.
Jared	Call to order by President Jared Garcia. A quorum was present. <u>Directors present:</u> Jared Garcia, Amy Le, Brooke Betts, Brigitte Ouabo, Yolanda Ramos-Dickey, Johnny Wong <u>Board members present:</u> Linda Kan-Huey, Judy Lee, Les Wong, Keith Yoshizuka, Jeff Olson, Samantha Teshima, Elizabeth Vuong <u>Guests:</u> Meeghan Peterson, Natalie Sweeney
Jared & Brigitte	Approval of minutes: The April 2022 Board Meeting minutes were approved by vote

<p>All</p>	<p><u>Old Business & 2022 Events</u></p> <p><u>DSHP Membership</u> Renewal campaign – No updates (Brooke)</p> <p><u>NOWI Committee</u> (Jared, Brigitte, Samantha) Lakeside Room has been booked for 9/16 from 4pm –10pm. Laura reaching to industry, so far 9/16 okay for most of them. “Don’t’ stop believing” is the likely theme. DSHP awards will be presented during NOWI. Final decisions for awards need to be made at least 3 weeks prior to event. Jared to update website with link for nominations. July 16th is current set deadline. CE is set to be law update by a board inspector, keep to an hour or less.</p> <p><u>Member appreciation BBQ Updates</u> (Yolanda) No updates. Next June will be a bigger agenda item to parasol all items for BBQ. since we aren’t meeting in July.</p> <p><u>Health Fair / Community Outreach</u> Katrina not present, will circle back next meeting</p> <p><u>SMAP update 2022</u> (Jared) Draft SMAP had been sent to CSHP. An update was also sent in May. Goals are to increase membership, as well as have a managers’ meeting 4 quarters out of the year.</p>
<p>Jared</p>	<p><u>New Business</u></p> <p><u>Recap of ACP</u> (Affiliate Chapters Presidents meeting) meeting from 5/14 (Jared) Held last Saturday. Seminar happening in November. Registration will open in a couple of weeks on June 1st. Theme is Champions for Health: The Rise of Pharmacy. Went over membership data for CSHP. They noted that membership cycle will change from December - January cycle to June – July cycle. Occurs with 90-day grace period for lapse members. Shared overall data for members. Number for this year 3119 for CSHP. Still haven’t reached pre-pandemic level. Overall, still making strong membership. Diablo remains larger chapter with 5 delegates. A lot of time spent looking at bills up for review. CSHP provided their stance on bills and went over what they are doing to advocate their stance.</p>

All

Liaisons

CSHP Board (Keith)

Busy period! San Diego pacific coast preceptor conference from May 5-7 was successful. May be switched to every other year event. You can still sign up for CSHP legislative day scheduled for May 31st. This one will be more like a dialogue with folks from CDPH, senator Pan (physician by training), folks from ASHP to talk about provider legislation. Also coming up on first Friday and Saturday of June is the Pacific Coast Medication Safety conference in Long Beach. Physician, nurses and all working with patient safety are invited.

Government Affairs (Brigitte)

We continue to review bills and send position letters where applicable. We aim to finalize decisions on any outstanding bills and finalize our SMAP.

Technician (Jeff)

Continuing to work on membership. Interested in attending Legislative Day on May 31. No other updates.

New Practitioner Brooke not on call. Amy has update in conjunction with education committee. New practitioner event last year was successful, and we are doing it again this year. On July 14th a Thursday at Ruth Chris Steakhouse. Waiting on Veronica for a blurb to send out invitation. For new practitioners, DSHP current officers and past presidents.

Student (Samantha) Question from Samantha about continuing as student liaison since she recently graduated. Per Keith she can continue as student liaison for the rest of the year.

Industry still looking for liaison

<p>All</p>	<p><u>Committees</u></p> <p><u>Membership.</u> Brooke nothing to add</p> <p><u>Education.</u> Barbara not here this month. Amy has an event Thursday night with some cancelation. Need more guests. We are looking for new committee members for education. 2 criteria: go to one event a month and help to introduce sponsor. Tell your colleagues about it. We are booked for the rest of the year for sponsors. Will open to industry sponsors for 2023 shortly. Dinner programs will be moved to Tuesdays minus the 3rd Tuesday so dinner programs can take place on Thursdays.</p> <p><u>CE/CAPE (Judy/Yolanda).</u> No update</p> <p><u>Nominations.</u> Brooke and Jared will work on blurb to get out for nominations. Keith: if anyone interested in running for office (CSHP president, treasurer, board of directors) can step up.</p> <p><u>Managers Network</u> Invite sent out last week. Will on be on June 23rd. Topic this quarter will be on diversion, surveys, regulatory troubles. Anticipate lively discussion.</p> <p><u>NOWI.</u> Already discussed</p> <p><u>Community Outreach / Social Events.</u> Will reach out to Katrina</p> <p><u>Newsletter.</u> (Liz), Newsletter after each event? Or all events in one newsletter? Most present preferred to have newsletter after each event.</p> <p><u>Webmaster (Jared)</u> Will correct link for DSHP nominations. Let Jared know if you notice a problem on the website.</p>
<p>Jared</p>	<p>Meeting adjournment at 720pm Next meeting: 6/21/22</p>

