

DSHP Board Meeting Minutes
3rd Tuesdays, 6-8pm
6/21/22

Roll call and quorum	<p>Roll call and quorum (5 directors) Call to order by President Jared Garcia. A quorum was present.</p> <p><u>Directors present:</u> Jared Garcia, Amy Le, Brigitte Ouabo, Yolanda Ramos-Dickey, Derek Dwinell</p> <p><u>Board members present:</u> Les Wong, Keith Yoshizuka, Samantha Teshima, Elizabeth Vuong, Veronica Madrigal, Eunice Lee, Barbara Uenaka,</p>
Approval of minutes	<p>Approval of minutes: May 2022 Board Meeting minutes were approved by vote</p>
Member Appreciation BBQ (Jared, Yolanda, Amy)	<p>Date set for 8/27/22 at Osage Station Park, Danville. The park has been reserved for the entire day. Planning for set up at 1030. BBQ from 11am to 2pm. Last year we brought food to the park. Per park rules, we can't bring propane tanks, only charcoal. Unless someone wants to do charcoal BBQ, we will bring food. Barbara volunteered John to BBQ a few things. The rest of committee members will be bringing food. Barbara able to bring champagne and red wine. Amy will pick supplies from Costco. Jared and Amy volunteered for set up. Cleanup will be around 230 to 3pm. Budget is \$1000. Please participate, bring your friends and family. It's a "Pharmily" BBQ. Attendees will be given gifts. Last year, membership appreciation BBQ served as a meet up for mentor/mentee program. The question came up as to whether we want to repeat. Jared will ask Nikolai and get back to us. Reminder for the nomination committee to implement the CSHP membership student scholarship. Nomination committee will have to develop form and submit for students to fill out and be picked out.</p>
DSHP Shirts for HOD	<p>Should we have shirts ordered for DSHP representatives to be identified? \$400 approved in budget for this. CE committee should also have shirts. Jared will send an email poll to figure out which color shirts members want. Les in charge of placing the order.</p>
DSHP Membership Renewal campaign updates (Amy)	<p>In June there was an outreach to invite non-members to attend CE dinner for free. Also, Kaiser employees can submit CHSP membership receipts for reimbursement. May need to start advertising this. Committee agrees it's a good idea.</p>
NOWI Committee Update (Jared, Brigitte, Laura, Samantha, Tung)	<p>Reserved lakeside for Friday 9/16 We have chosen a theme "Don't Stop Believing" Food: Benvenuti Ristorante, same as last year Gifts: still have a few bags left over. Rough schedule: set up 4-5, mingle 5-630, dinner and awards 630-730, CE 730 to 830 and raffle 830 to 9, clean up 9-10pm. Still working on what raffle presents will be. Amy's feedback: CE was too long last time. We discussed shortening the presentation for this year's event to 50 minutes including Q&A. Committee will discuss whether to cut out CE all together or shorten it to recommended time. Committee will also discuss Barbara bringing wine for the event.</p>
Liaisons	<p>CSHP Board (Keith) Pauline Chan has resigned as treasurer. Lisa Gunther swore in as interim treasurer for 6 months left of term. Some GAAC recommendation were approved. A SMAP on how to constitute various committees was also</p>

	<p>approved. Loriann to continue as CEO for another 4 years. Patient safety conference was a success with high quality presenters.</p> <p>Government Affairs (Brigitte) No update</p> <p>Technician (Donna via email) PTEL met last night, we are revisiting the Tech Bylaws, our membership is down & we have created a member pamphlet to stir up interest. Tech elections are coming due, and we will be soliciting techs for officer positions, we discussed Legislative Day & the importance of donating to the PAC. Keith mentioned the chapters that are matching funds. FYI, I donated \$100 towards the PAC. No real update about Seminar, only that registration is open.</p> <p>New Practitioner. DSHP new practitioner event set for 7/14 at Ruth Chris. Starts at 6pm. In need of practitioners to speak about transitioning from student to new practitioner. Sponsored CE from 645 to 745. Education committee will help with registration. Suggest inviting managers or directors from managers' round table. Max capacity is 25 to 30. We are not limiting to just members. Flyer sent out by Veronica. Jared can show flyer at managers meeting as invite.</p> <p>Student: Samantha actively working to recruit new students. Amy asked about ways to actively involve Touro chapter. Jared to reach out to Touro for more information</p> <p>Industry No update</p>
Committees	<p>Membership No other update</p> <p>Education (Barbara and Amy) Eight empty seats for 6/28 event, last event for June campaign to invite friends to attend for free</p> <p>CE No update</p> <p>Nominations Follow up on student scholarship Can still submit nomination for chapter awards. Deadline coming up end of this month</p> <p>Managers network This week will be having 2nd quarterly meeting of year. Focus topic on drug diversion along with usual range of topics. Will be sharing 7/14 dinner event open to all of them.</p> <p>NOWI Planning committee meeting again next week</p> <p>Community outreach Jared reached out to Katrina about possibly having an event this year. But haven't heard back</p> <p>Newsletter Went out last month. No update.</p> <p>Website Renewed fees for website this month. Nomination for students should go up on website soon, will check with Brooke about that.</p>
Next meeting	<p>No meeting in July Next meeting 8/16</p>