

DSHP Board Meeting Minutes
3rd Tuesdays, 6-8pm
8/16/22

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, Brooke Betts, Brigitte Ouabo, Yolanda Ramos-Dickey, Derek Dwinell</p> <p><u>Board members present:</u> Les Wong, Samantha Teshima, Elizabeth Vuong, Veronica Madrigal, Barbara Uenaka, Edlen Wong, Elizabeth Vuong, Johnny Wong, Judy Lee, Les Wong, Linda Kan-Huey, Nikolai Dahl, Eloh Njikam-Mcgee, Samantha Teshima, Veronica Madrigal, Zachary Zinsky</p>
Approval of minutes	June 2022 Board Meeting minutes were approved by vote
New Member	Welcome to our new student member from Touro University, Zachary Zinsky
CSHP Regional Delegates Conference (RDC) & House of Delegates (HOD)-- Seminar	<p>The RDC will be held virtually this year on Saturday, September 24th 10:am-1:00 pm</p> <p>The HOD will be held as an in-person event at Seminar on Sunday, November 13, 9:00 am- 11:00 am</p> <p>Delegate (x5) info has been Submitted to CSHP: Delegates are Jared, Brooke, Johnny, Eunice, Barbara, Linda. Alternates are Judy, Les, Nikolai</p> <p>T-shirts: Decided on blue. Amy and Les to work on ordering enough for 12 women and 12 men.</p> <p>Note that registration reimbursement for seminar is only for early bird registration.</p> <p>All board members attending should wear their shirt</p>
Member Appreciation BBQ (Jared, Yolanda, Amy)	Member Appreciation BBQ – 8/27 at Osage Station Park, Danville Please sign up for BBQ ASAP. 12 members signed up so far. Amy and Barbara's husbands will be smoking BBQ for us. More volunteers needed. Call for canopies in case it's too hot please bring them. Amy, Yolanda and Barbara will be bringing rest of food from Costco.
NOWI Update (Jared, Brigitte, Laura, Samantha, Tung)	<p>All vendor spots are filled out!!!</p> <p>Open to nonmembers, we want to show our sponsors that we have great membership so they can continue to sponsor our dinners</p> <p>California Law CE will not be CAPE or ACPE accredited but will meet board of pharmacy law CE requirement</p> <p>Come dressed as your favorite 80's rocker if you like! We will have a photo stage for some fun picture opportunities! Raffle tickets, great prizes, and great food</p> <p>DSHP Chapter Awards will be presented at NOWI</p> <p>Discussed increasing NOWI budget to \$5500 due to added cost paying for a venue as well as inflation. Budget approved to \$5500</p>
Liaisons	CSHP Board: Keith not present

	<p>Government Affairs (Brigitte) No updates</p> <p>Technician (Donna via email) PTEL ballot went out for officers. Encourage techs that are members to vote. Encourage techs to be members. In general, hoping to get more techs involved</p> <p>New Practitioner: no update</p> <p>Student: no update</p> <p>Industry: no update</p>
Committees	<p>Membership Brooke: Just reaching out to folks via email to renew and we've reached out to non-members that have joined our events in June</p> <p>Education (Barbara and Amy) Bookings for next year coming in already. Sponsorship for board installation dinner in January all set at Ruth Chris</p> <p>CE 8 residents have signed up for presenting so far. Will continue to update schedule as more requests come in.</p> <p>Discussed possibility of extending DSHP presentations to CSHP. Will call CSHP to find out who is responsible for this and hopefully launch this great idea. Not ready to return in person yet due to Kaiser and John Muir not hosting any meetings currently.</p> <p>Nominations DSHP chapter awards will be presented at NOWI. Awards have been ordered.</p> <p>Managers network Invite sent for end of September's 3rd managers network meeting of the year. Meant to be for supervisors, managers, coordinators to share experiences and get help and support from fellow DSHP colleagues.</p> <p>Community outreach: no other update</p> <p>Newsletter Coming up at end of summer with New Practitioner and BBQ events.</p> <p>Website Consistently being updated with recent events and meeting minutes.</p>
CSHP Membership Student Scholarship	Additional topic not on agenda. We have money to offer to students to cover CSHP membership. Will follow up with nominations committee about that.
Next meeting	Next meeting 9/20/22