

DSHP Board Meeting Minutes
3rd Tuesdays, 6-8pm
9/20/22

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, Johnny Wong, Katrina Zyweic</p> <p><u>Board members present:</u> Les Wong, Samantha Teshima, Elizabeth Vuong, Veronica Madrigal, Barbara Uenaka, Elizabeth Vuong, Johnny Wong, Judy Lee, Linda Kan-Huey, Eloh Njikam-Mcgee, Zachary Zinsky, Keith Yoshizuka, Donna Fitzgerald</p>
Approval of minutes	<p>August 2022 Board Meeting minutes were approved by vote</p>
NOWI Success	<p>Thank you again to the NOWI committee (Jared, Laura, Samantha, Brigitte, Tung, and Eloh) for putting together a fantastic event last week! We had more vendors than last year and it was a great fund raising event for the chapter! Glad everyone had a good time.</p>
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, Eunice, Barbara, Judy, Samantha.</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>
Summer Newsletter Now Available	<p>Sent out via member list serve, take a look. Great job Liz!</p>
DSHP 2023 Board Elections Update	<p>Please submit your nominations by 10/1/22!</p> <p>There will be a short turnaround as those nominated will be placed on a ballot setup by CSHP</p> <p>New board to be announced at January 2023 instillation dinner (1/17/23)</p> <p>Will begin reaching out to key nominated candidates soon.</p>
Liaisons	<p>CSHP Board: (Keith) CSHP very busy with preparation for RDC, no other announcements this month.</p> <p>Government Affairs (Brigitte) No updates / not present</p> <p>Technician (Donna) PTEL elections are completed, technician director position is still pending, we will have another DSHP member in PTEL next year! Joshua Plunkett won Tech Achievement Award. Both ASHP and CSHP looking for tech</p>

	<p>volunteers, will have a booth at seminar. Note that 40-45 of the 132 state technician members belong to the Diablo chapter. PTEL also reviewing proposals for advanced pharm tech certificates.</p> <p>New Practitioner (Brooke & Veronica) Looking into new practitioner event partnering with Genentech. Need to finalize date and make flyer. More details at next meeting.</p> <p>Student: (Zach) Touro has their top 10 for the quiz bowl for CSHP finalized, no other updates.</p> <p>Industry: no update</p>
Committees	<p>Membership (Brooke) Membership back to >200, Samantha and Nikolai reaching out to members for renewal through a variety of avenues.</p> <p>Education (Barbara and Amy) Bookings for next year coming in already, 2023 calendar filled through March 2023! Will follow a pattern next year, educational events on Tuesday, CE on Thursday. Board installation dinner will be 1/17/23, will be reserving seating for 2022 and 2023 board members.</p> <p>Recent focus on disease state info in educational events, quality is very good right now, but we are seeing a gradual reduction in attendance. Is there a way to get younger members to attend more often? Is there less awareness? Suggestion for events in different locations (SF?), promote membership scholarships, focus on how to inform young members. Approval to extend scholarship deadline to 10/31/22, Brooke is contact person.</p> <p>CE (Amy and Marilyn) Joint CE with Kaiser Oakland Oncology coming soon, will use DSHP accreditation and make available online to DSHP members.</p> <p>Whos is the CSHP CE contact? It appears to be a role in transition but Marilyn just got an e-mail from Alicia, so will follow up with her for now. Keith can ask around if we continue to have issues.</p> <p>Nominations (Brooke) 2023 Board nominations will be finalized in the next few weeks, deadline is 10/1/22. Contact Brooke or Jared if you are interested in a role next year. We will need a treasurer for 2023 as Derrick has served for 6 years.</p> <p>Managers network (Jared) Next meeting is Thursday, 9/22. Still have one more scheduled for December, send Jared your focus topics if you have any you would like to go over, or new managers / supervisors / directors that would be interested in joining the call.</p> <p>NOWI (Jared, Amy, all) Great event this year! For next year is 3 hours too long, consider eliminating CE event? Timing can be stressful when putting in a CE and having to make sure vendors get their contact time. If we want to have NOWI in May next year would need to start planning early and get the committee going. Historically we have had NOWI and the awards in May.</p>

	<p>Community outreach (Katrina) Health Fair at St. Vincents Gym still being planned for 11/20. Getting help from Touro student chapter, will plan on having diabetes team, vaccine team, OMM (massage and chiropracty). Looking into podiatry (maybe UOP can help out as they have a program)? Will see if Samantha can reach out. So far not a lot of interest in the DSHP form. Would we have the budge for food and t shirts for the volunteers? Yes, the BBQ ended up being less expensive and we hit our targets for NOWI, so this should be fine, DSHP will support this event. Katrina to provide more exact figure next time.</p> <p>Newsletter (Liz) Liz working on NOWI special edition newsletter, we will be sending out soon once all the photos are in. Will have another for the community service event in November.</p> <p>Website Consistently being updated with recent events and meeting minutes, and photos!</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 10/18/22