

	<b>DSHP Board Meeting Minutes</b> <b>3<sup>rd</sup> Tuesdays, 6-8pm</b> <b>10/18/22</b>
<b>Roll call and quorum</b>	<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, Brigitte Ouabo, Johnny Wong, Katrina Zyweic, Derek Dwinell, Amy Le, Brooke Betts</p> <p><u>Board members present:</u> Les Wong, Yolanda Ramos-Dickey, Samantha Teshima, Veronica Madrigal, Barbara Uenaka, Elizabeth Vuong, Eloh Njikam-Mcgee  Judy Lee, Linda Kan-Huey, Zachary Zinsky, Keith Yoshizuka, Donna Fitzgerald, Eunice Lee, Sarah Lee, Marilyn Nguyen</p>
<b>Approval of minutes</b>	<p>October 2022 Board Meeting minutes were approved with amendment to add Yolanda and Les as present at the meeting</p>
<b>DSHP 2023 Board Elections Update (Jared &amp; Brooke)</b>	<ul style="list-style-type: none"> <li>• When to expect ballot availability: link will be sent out by email and elections will be due in three weeks and we can announce results at next board meeting.</li> <li>• New board to be inaugurated at January 2023 Installation Dinner &amp; Board Meeting</li> </ul>
<b>Upcoming Community Service Event – Health Fair at St. Vincents’ 11/20 (Katrina)</b>	<ul style="list-style-type: none"> <li>• Services that will be provided: OMM, podiatry, vaccines, DM education, blood pressure, fluoride treatments.</li> <li>• Need for preceptors, volunteers for registration.</li> <li>• Keith: committee reviewed service projects from students but there was no one from Touro. Consider submitting this as a service project for the Touro Chapter. Form is on CSHP website. Zach agreed take care of it.</li> <li>• Funding for around \$1400 needed for T-shirts and food for volunteers. Budget approved for \$1400 to get T-shirts and food.</li> <li>• Would like contacts to reach out to USCF and UOP students. Samantha knows CSHP student chapter president at UCSF, she’ll give Katrina his contact info.</li> <li>• Side note: regarding DSHP Community Outreach Event at the Benicia Dog Festival was cancelled the day of by the founder who considered vaccines a political issue. Dog Bandanas which had been made for the event will be taken to CSHP seminar to be passed out.</li> </ul>
<b>Seminar 2023 (All)</b>	<ul style="list-style-type: none"> <li>• HOD Sunday 11/13 0900-1100, delegates (Jared, Samantha, Barbara, Judy, Eunice) wear your DSHP shirts!</li> <li>• Open forum is Saturday, 11/12 0800-0900 bring DSHP gear if you are going to be attending seminar.</li> <li>• Donna inquiring about sponsoring DSHP technician membership at seminar. Budget approved for that.</li> </ul>
<b>Liaisons (All)</b>	<p><b>CSHP Board (Keith)</b>  Focused on CSHP right now. Student attendance is off. Lots of industry sponsored breakfast and dinner programs. Watch out for emails and sign up for those industry sponsored breakfasts.</p> <p><b>Government Affairs (Brigitte)</b></p>

	<p>No updates</p> <p><b>Technician (Donna)</b> So far, 40 pharmacy technicians have registered for seminar. PTEL booth sign up going on, stop by booth at CSHP and say hello. Volunteers to moderate speakers are needed.</p> <p><b>New Practitioner (Veronica)</b> Genentech industry tour event. New practitioners will tour the Genentech campus and network over lunch, maybe happy hour. Active DSHP members are prioritized. Last day to RSVP is Thursday November 10th. After all DSHP members have signed up, invitations will be extended to Kaiser and JMMC residents.</p> <p><b>Student (Zach)</b> Clinical skills competition tomorrow afternoon. St Vincent Ferrer event has been registered as co-curricular event</p> <p><b>Industry (Sarah Lee) Pfizer oncology MSL</b> There is now a free solution for patients to connect on a live clinical trial navigator and connecting them to appropriate sites. Trial Library is free and funded by industry sponsors. At <a href="http://trallibrary.com">trallibrary.com</a>.</p>
<p><b>Committees (All)</b></p>	<p><b>Membership (Brooke and Samantha)</b> No update.</p> <p><b>Education (Barbara)</b> There's a program on Thursday. Invitations for dinners at seminar to be sent out soon</p> <p><b>CE/CAPE (Marylin)</b> It takes longer to get session codes for CE events because the person in charge of that retired but is still working from home. We are still waiting on code for one CE. We have reached out to CSHP about extending audience for DSHP CE's to rest of CSHP members so events and communications will all be posted on main CSHP calendar. Hopefully with that, there will be more attendees. Next one is next thursday.</p> <p><b>Nominations (Brooke)</b> Already covered above.</p> <p><b>Managers Network:</b> Meeting was last month. One more planned for December. If you have suggestions for a focused topic or would like things to be done differently please let Jared know.</p> <p><b>NOWI</b> No updates</p> <p><b>Community Outreach / Social Events</b> Already discussed above</p> <p><b>Newsletter</b></p>

	<p>Please send pictures of upcoming events when you attend</p> <p><b>Webmaster</b> No updates.</p> <p><b>Other</b> Budget approved for \$750 to support the Clinical Skills competition at CSHP seminar</p>
<b>Next meeting</b>	Next meeting 11/15/22