

	<p align="center">DSHP Board Meeting Minutes 3rd Tuesdays, 6-8pm 11/15/22</p>
<p>Roll call and quorum</p>	<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, Katrina Zyweic, Derek Dwinell, Amy Le,</p> <p><u>Board members present:</u> Les Wong, Samantha Teshima, Veronica Madrigal, Barbara Uenaka, Linda Kan-Huey, Zachary Zinsky, Keith Yoshizuka, Donna Fitzgerald, Eunice Lee, Sarah Lee, Nikolai Dahl, Sara Lee</p>
<p>Approval of minutes</p>	<p>October 2022 Board Meeting minutes were approved</p>
<p>DSHP 2023 Board Elections Update</p>	<p>Results not available at time of meeting. They will be sent out via email.</p>
<p>Upcoming Community Service Event – Health Fair at St. Vincents’ 11/20 (Katrina)</p>	<ul style="list-style-type: none"> - There is a good number of pharmacy preceptors that volunteered. Need more pharmacists who speak Spanish and Tagalog. - Services to be provided include diabetes, blood pressure, fluoride treatment, medication reconciliation, Cal fresh. - There will be food and T-shirts for volunteers. - Need more students - Please take pictures for newsletter and website <p>A reminder to please use Bcc when sending out emails. One person was not happy that their email could be seen by everyone.</p>
<p>Seminar 2023 (All)</p>	<ul style="list-style-type: none"> - Seminar was very well attended, about 1800 attendees. - CPJE vs MPJE. Keith: for those at HOD, there was not a lot of support on migrating away from CPJE. Jared observed a general concern of losing the CPJE clinical material. People want to make sure that if migration occurs, clinical aspect of CPJE is preserved. Would MPJE’s law portion be tailored enough to address CA law? - Amy brought up suggestion of recording CE presentations for those registered and unable to attend or interested in time conflicting presentations. - Keynote talk on leadership was great. Suggestion to make it CE eligible. - Next year CSHP will be in October (Pharmacy Month) in Long Beach (cheaper) - Regarding PAC (professional advocacy council), chapter should be notified when donations are made so our chapter can match them
<p>Liaisons (All)</p>	<p>CSHP Board (Keith) Nothing besides seminar updates. Everything is winding down at end of year.</p> <p>Government Affairs (Brigitte) No updates</p> <p>Technician (Donna) Thank you for the technician breakfast! About 50 people attended. Items discussed were technician education and involvement in chapter. Also, big thanks for visiting the technician booth.</p> <p>New Practitioner (Veronica)</p>

	<p>Genentech industry tour event finalized. About 20 people are signed up. There will be a tour and networking. Pictures will be taken for website and newsletter</p> <p>Student (Zach) No update</p> <p>Industry (Sarah Lee) Pfizer oncology MSL Nothing to report.</p>
<p>Committees (All)</p>	<p>Membership (Brooke and Samantha) No update.</p> <p>Education (Barbar and Amy)</p> <ul style="list-style-type: none"> - Winding down. Installation dinner will be 1/17/2023 - Two programs during CSHP. On Wednesday 13 people at Roy's on AML and 11 people on Thursday on age related degeneration for Adventis <p>CE/CAPE No one present to provide updates</p> <p>Nominations No one present to provide updates</p> <p>Managers Network (Jared) One more meeting I early December. Input on topics is welcome</p> <p>NOWI No updates</p> <p>Community Outreach / Social Events Already discussed above</p> <p>Newsletter (Jared) Two upcoming events (fair and Genentech). Please send pictures of upcoming events when you attend. Next newsletter will have a special edition featuring Keith and Don Kishi</p> <p>Webmaster Website continuously being updated. CSHP pictures have been uploaded</p> <p>Other Budget approved for \$750 to support the Clinical Skills competition at CSHP seminar</p>
<p>Next meeting</p>	<p>Meeting adjournment Next meeting: 1/17/23 (Installation Dinner)</p>