

	DSHP Board Meeting Minutes 3rd Tuesdays, 6-8pm 1/17/2023
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> Brooke Betts, Jared Garcia, Veronica Madrigal, Julia Teshima, Brigitte Ouabo, Johnny Wong, Katrina Zyweic, Yolanda Ramos</p> <p><u>Board members present:</u> Barbara Uenaka, Nikolai Dahl, Eunice Lee, Johnny Wong, Donna Fitzgerald, Graysy Monzon, Harut Bareian, Sarah Lee, Natalie Sweeney, Amy Le, Marilyn Nguyen, Martin Iyoya, Elizabeth Vuong</p>
Approval of minutes	November 2022 Board Meeting minutes were approved
Welcome & introduction of distinguished guests	By Dr. Jim Scott, PharmD, FCCP, FCSHP, FASHP Dean, College of Pharmacy Touro University California
2022 Recap	Highlights and notable achievements from 2022 NOWI, Community Health Fair, Member Appreciation BBQ, CSHP Seminar
2022 award presentation	<p>Speech by Brooke: Brooke thankful for Jared mentorship, knowledge, networking and refreshing passion for the profession. Her goal is to improve engagement and getting back to in-person across the board</p> <p>Gifts (bags) handed out to all participating members and certificates handed out Appreciation of the 2022 Board officers, delegates, and committee chairs CSHP President Jim Scott installed new officers and delegates</p>
Installation of new Board members by Jim Scott	<p>Officer Directors</p> <p>Elected Directors</p> <p>Delegates</p>
Introduction of 2023 Board members	<p>Officer Directors President – Brooke Betts Immediate Past-President – Jared Garcia President-elect – Veronica Madrigal Treasurer - Julia Teshima Secretary – Brigitte Ouabo</p> <p>Elected Directors (2-year term) 2022 – Johnny Wong, Katrina Zyweic (NP) 2023 – Laura Polonsky, Yolanda Ramos</p> <p>Board Members Delegates Jared Garcia, Barbara Uenaka, Nikolai Dahl, Brigitte Ouabo, Samantha Teshima, Eunice Lee (alternate)</p> <p>Liaisons CSHP Board – Johnny Wong Government Affairs - Brigitte Ouabo Technician - Donna Fitzgerald New Practitioner – Veronica Madrigal, Brooke Betts Student - Graysy Monzon (Touro) & Harut Bareian (UOP) Industry - Sarah Lee, Natalie Sweeney</p> <p>Committees Nominations – Veronica Madrigal, Barbara Uenaka Membership – Brooke Betts, Samantha Teshima, Nikolai Dahl Education - Amy Le CE – Marilyn Nguyen</p>

	CAPE Accreditation - Yolanda Ramos NOWI – Brooke Betts, Brigitte Ouabo, Laura Polonsky Community Outreach/Social Events - Katrina Zywiec Managers Network - Martin Iyoya, Jared Garcia Newsletter - Elizabeth Vuong Webmaster – Jared Garcia
Looking ahead at 2023	Chapter goals for the year: improve engagement and getting back to in-person across the board
Sponsor Presentation	Tavnios ANCA-Associated vasculitis overview By presenter Dr. Luis Alvarez
Next meeting	Meeting adjournment 2/21/23