

	DSHP Board Meeting Minutes 3rd Tuesdays, 6-8pm 2/21/2023
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, Yolanda Ramos</p> <p><u>Board members present:</u> Eloh Njikam, Linda Huey, Johnny Wong, Donna Fitzgerald, Graysy Monzon, Harut Bareian, Sarah Lee, Natalie Sweeney, Amy Le, Marilyn Nguyen, Martin Iyoya, Elizabeth Vuong</p>
Approval of minutes	<p>January 2023 Board Meeting minutes were approved</p>
Old Business	<p>ACP (Affiliate Chapter President) 12/10/2022 meeting recap</p> <ul style="list-style-type: none"> - PPAC (Professional Practice Advancement Committee) overview and call for donatations - Membership due increase to meet CSHP capital needs given inflation - Upcoming conferences: <ul style="list-style-type: none"> o Pacific Coast Patient Safety Conference: Dates 3/2-3/3 in Napa, California, there is a 20% discount for locals which includes DSHP chapter members. o Pacific Coast Preceptor Conference (4/27-4/29) o Seminar 2023 (10/11-15)
2023 Budget Proposal	<p>2023 Budget approved</p>
Liaisons Report Out	<p><u>CSHP Board</u></p> <p>Two board meetings so far in January and February. Some highlights:</p> <ul style="list-style-type: none"> - Legislative day planned for May 3rd. - Keith led a leadership development group and came up with proposal to support education in business background. Two business and leadership development course proposed to be available from Sacramento State: <ul style="list-style-type: none"> o Executive MBA – 15 months including project on campus day in Sacramento (\$41,425) o Internet MBA – 12 months \$29,700 <p>Other upcoming events:</p> <ul style="list-style-type: none"> - Northern California Oncology Pharmacy Network 10th Annual Forum 3/11/23. https://sites.google.com/view/ncopn-11th-annual-forum. Support residency research: UCSF Survey Regarding Social Determinants of Health

	<p>Proposed changes in voting strategies by appointment to encourage equal participation from all chapters</p> <p>CSHP working on new logo and new design</p> <p><u>Government Affairs</u> GAAC has started the process of sifting bills that are related to pharmacy and seeking out the ones they will be acting on, some of them have already been assigned to committee members. The Deadline for introducing bills was 2/17 so thousands of bills have likely introduced, and they are hard at work</p> <p><u>Technician</u> Last night was the monthly PTEL technician meeting There will be a special meeting to discuss SMAP goals, review PTEL officer job description and technician value in the organization Looking for a tech that would like to be on Geriatric Council Donna will be reaching out to Chapter Presidents to gather ideas for more tech involvement Dues and Seminar fees will be increased this year.</p> <p><u>New Practitioner</u> Call to action to join New Practitioner committee by Brooke</p> <p><u>Student</u> No update</p> <p><u>Industry</u> Reminder: MSL are a great resource to learn about new data presented from multiple therapeutic areas. Industry Liaisons (Sarah and Natalie) can help connect with any MSL in northern California.</p>
<p>Committee Report Out</p>	<p><u>Bylaw review</u> Bylaws due for review this year. Directors will be meeting to discuss</p> <p><u>Membership</u> Overall membership committee met for first time on CSHP level. Numbers are low compared to past year.</p> <p>Video project As part of a membership drive. Brigitte and Brooke presented the idea of conducting short, recorded video interviews with DSHP members discussing the impact of DSHP on their career paths. Videos will be posted on our website and links will be included in newsletters. The</p>

idea of creating a DSHP YouTube account was also welcome. Samantha volunteered to be the first to be interviewed. Great area of involvement for students. More discussions to come on this

Education

Education committee is recruiting. Committee member must attend at least one educational program a month. Duties include helping to introduce sponsor or speaker and handing out their gift at the end of the event.

Upcoming events:

Title: ENJAYMO, the first and only approved treatment in Cold Agglutinin Disease

Speaker: Jeremy Lorber, MD

Date/Time: 2/28/2023 630pm

Location (or weblink): Flemings Steakhouse, Walnut Creek

Registration: <https://forms.gle/5uz7HBs9dApPHdq7>

Title: The Treatment of Advanced NSCLC Is Evolving

Speaker: Jewel Johl, MD

Date/Time: 3/7/2023 630pm

Location (or weblink): Postino Restaurant, Walnut Creek

Registration: <https://forms.gle/5uz7HBs9dApPHdq7>

CE/CAPE

Accreditation for renewal is due this year

Upcoming CAPE event: Northern California Oncology Pharmacy Network 10th Annual Forum 3/11/23

Nominations

No update

Managers Network

Submit topic ideas you may have by emailing Jared

NOWI

No update

Community Outreach/Social Events

Katherina not on call

Newsletter newlsetter

Will be out by next week.

Webmaster

	Website updated with 2023 board, meeting minutes and educational events. <u>Recruitment</u> Community Outreach, education and new practitioner committees are recruiting!
Next Meeting	3/21/23