

DSHP Board Meeting Minutes
3rd Tuesdays, 6-8pm
3/21/2023

Roll call and quorum (5 directors) Call to order by President Brooke Betts.

Roll call and quorum Directors present: Brooke Betts, Jared Garcia, Laura Polonsky, Veronica Madrigal, Julia Teshima, Brigitte Ouabo, Nikolai Dahl

Approval of minutes Board members present:
Derek Dwinell, Natalie Sweeney, Brianna Ta, Graysy Monzon, Elizabeth, Sarah Lee, Tony Huyn, Natalie Sweeney
February 2023 board meeting minutes were approved by veronica.
Second by Jared
ACP (Affiliate Chapter President) 3/18/23 meeting recap

Old Business

- Legislative Day moved to 6/28. Call to anyone interested in going? Requirement for Chapter of Distinction (COD)
- Updates to COD award: subcommittee to clarify requirements for chapter of distinction award
- Appointment vs election-based appointment for board of directors still being discussed
- CSHP and CSU Sacramento are partnering to offer to MBAs: executive (live held over weekend + online) and internet MBA over a year. Tuitions are discounted \$29,700 and \$41,426 respectively

Event Calendar

- Policy and legislative day 5/3/2023
 - o Moved to 6/28, recruiting someone to participate
- RDC 9/23/2023 and HOD at end of seminar on 10/15
- NOWI 9/29/2023
- CSHP Seminar 10/11 – 10/14/2023 in Long Beach
- House of Delegates 10/15/2023
- Membership appreciation BBQ in August? Veronica down to help in organizing. More volunteers needed

Liaisons Report Out CSHP Board

- Working on new logo, MBA program, CSHP podcast is being discussed. Please share topic that you would we be interested in hearing. Idea of leveraging content that's already out there.
- Medication safety conference happened

Government Affairs
Now actively reviewing bills. **AB 317 (Weber)** Pharmacist Service Coverage is one of the bills we have addressed support for. This bill

would allow pharmacists to enroll in commercial health plan provider networks and bill for covered patient care services within the pharmacist's scope of practice.

Technician

Donna not on call

New Practitioner

Still recruiting

Student

Recruiting volunteers for health fair in Vallejo for asthma, COPD and cholesterol screening.

Industry

Natalie Sweeney:

- Pfizer to buy Seagen for \$43 billion, betting on Cancer Drug growth
- Calliditas touts new Phase 3 data for IgA nephropathy Drug Tarpeyo
- US Veterans affairs to cover Leqembi for Alzheimer's patients
- Mersana GSK partnered Cancer drug it w/FDA hold after patient death.
- Novo Nordisk plans to lower insulin prices up to 75%
- Acesion unveils positive mid stage data for new antiarrhythmic drug
- Servier says voraidenib succeeds in Phase 3 low grade glioma trail
- GSK 5 in 1 meningococcal vaccine hits main goal of pivotal study.
- AbbVie, Giliad, Pfizer among drug makers facing Medicare price penalties
- Media rakes in \$85 million to develop drugs targeting fibrotic mediators
- ABPI suspends Novo Nordisk over Saxenda promotional compaign on Linked in
- Sanofi to cut US list price for Lantus insulin by 78%.
- Takeda TYK2 bet shows promise in Phase 2 psoriasis trial from Nimbus therapeutics
- J & J pulls NICE filing for CAR T cell therapy (MM) for CARVYKTI ... company not in position to pursue ...
- Aecer skids after stopping mid stage trial of drug for hot flashes.
- Xtandi combo succeeds in phase 3 non metastatic prostate cancer trial.

- FDA panel backs full approval of Pfizers oral COVID treatment Paxlovid.
- FDA approves Zavzpret for acute migraine .

Sarah Lee:

What is an RFP (Request For Proposal)? Opportunities for grants and funding for research and other research and educational programs. Sometimes in collaboration with non-profit organizations. Perfect for residents or staff looking for quality improvement in their companies. If you are interested, Sarah will be happy to help navigate through opportunities

Bylaw review

Divide and conquer in process

Membership

Membership committee met for first time at the CSHP level. Numbers are low compared to past year. The video project to promote membership is in the works. Brigitte and Samantha lan to record first video by the end of Apri. Students are encouraged to help participate in this video project. A Youtube channel will be created for the DSHP chapter.

Education

Barbara and Amy not on call

CE/CAPE

No update

Nominations

Planning in process, no updates

Managers Network

Meeting coming up next week. Agenda will be ready by end of this week, no focused topic yet so ideas welcome

NOWI

Date has been set 9/29

There was a discussion on whether to include a CE session this year.

Overall, there's preference for No CE

Community Outreach/Social Events

No update

Newsletter newlsetter

**Committee Report
Out**

No update

Webmaster

No update

Recruitment

Community Outreach, education and new practitioner committees are recruiting!

Next Meeting

4/18/23