

DSHP Board Meeting Minutes
3rd Tuesdays, 6-8pm
4/18/2023

Roll call and quorum (5 directors) Call to order by President Brooke Betts. A quorum was not present.

Roll call and quorum

Directors present: Brooke Betts, Veronica Madrigal, Brigitte Ouabo, Johnny Wong, Yolanda Ramos

Board members present:

Tony Huynh, Graysy Monzon, Natalie Sweeney, Amy Le, Elizabeth Vuong, Eunice Lee

Approval of minutes

Since a quorum was not present, the March 2023 Board Meeting minutes were approved via email on 4/19/2023

Old Business

2023 Budget Proposal

2023 Budget approved

CSHP Board

No update (Johnny)

Treasurer update: worked with Will Yang from Sacramento Valley chapter to review budgets. Will start working on taxes

Government Affairs

We have been reviewing and discussing several bills. There was a BOD meeting on 4/13 and our positions were presented and approved by the board. Here are some of those bills of interests that we would appreciate your letters of support for:

Liaisons Report Out

AB 425 - Medi-Cal: Pharmacogenomic (PGx) Testing: Adds pharmacogenomic testing as a Medi-Cal benefit and specifies several parameters related to coverage, including prohibiting prior authorization and establishing coverage for pharmacogenomic testing related to any drug known to have a gene-drug or drug-drug-gene interaction.

AB 1341 - Public health: COVID-19: testing and dispensing sites: oral therapeutics: Authorizes pharmacists to continue furnishing COVID-19 oral therapeutics to patients who test positive for SARS-CoV-2, without a prior prescription, until January 1, 2025. Defines "COVID-19 oral therapeutics" as drugs that are approved or authorized by the United States Food and Drug Administration (FDA) for the treatment

of COVID-19 and administered orally (i.e., FDA approved drugs or ones with EUA, Emergency Use Authorization).

Technician

No update

New Practitioner

New practitioner panel discussion planned for 7/18

Student

No update

Industry

- JJ, ABbvi to pull MCL and MZL indications from Ibruvica label
- Takeda drops preclinical AAV efforts, submits new drug application for CRC.
- Mundipharma OTC selling off unit.
- Nice Backs Lynparza for early breast and prostate cancer.
- Incyte sets sights on undruggable cancer targets w/ Biotheryx.
- Ginkgo picks up Stridebios AAV capsit platform.
- US drug makers call for reversal of judges Mifepristone.
- Biogen to lay off more employees of MS team.
- Cerner to develop AI tools for FDA
- Keytruda, Lenvima combo doesn't meet phase 3 endpoints.
- Clovis finds buyer for Rubraca amid bankruptcy proceedings.
- Leqemibi benefits seen 2 yrs post use for Alzheimers.
- Moderna flu vaccine misses stat hurdle in phase 3 study.
- Liver injury concerns force FDA to partial hold Merks BTK inhibitor.
- JJ exit RSV vaccine race after pulling plug on late stage trial.
- Chinook hits brakes on chk-336 dosing due to serious AE.
- Genexine says long acting anaemia therapy succeeds against Roche Mircera.
- Hi Bio touts phase 2 data for Felzatamab in rare autoimmune kidney disease.
- Novo Nordisk inks deal on bioblupeprint for tissue therapies for diabetes and obesity.
- FDA staff support for BRECPIPrasal in Alzhiemers- related aggitation.
- FDA approves Omidubicel to reduce infection Risk in Blood Cancers Requiring transplant.
- FDA grants full approval to Pembrolizmab for select patients w/MSI-H Dmmr solid tumors.

- Takeda submitted approval of FDA approval Fruquintinib for CRC.
- Lilly pours \$1.6 billion into manufacturing will produce 700 new jobs in Indiana.
- Genmab steps outside comfort zone via immunology deal with Argenx.

Bylaw review

Membership

Numbers have decreased compared to this month last year. Will be sending out emails and doing outreach calls. Any retired members interested in joining the committee?

The video project is still going on. Contact Brigitte (brigitte.ouabo@tu.edu) if you would like to share your DSHP membership experiences in a video that will be shared to promote membership

Education

Programs booked through September
4/25ForbesMillvs.YachtClub? CE/CAPE

Nominations

Barbara and Judy met to discuss nominations. Call to nominations.
Email will be sent out

Committee Report Out

Managers Network

Jared not present

NOWI

9//29 is the date at Heather Farm Lake side room
Theme is Pharmacy Phiesta: Taco' About Pharmacy
No CE this year
Will be trying to do something more engaging and interacting:
DSHP's NOWI first Spelling Bee, with grand prize for winner

Community Outreach/Social Events

Katherina not on call

Newsletter

No update

Webmaster

Jared not present

Recruitment

Community Outreach, education and new practitioner committees are recruiting!

5/16/23

Next Meeting