

DSHP Board Meeting Minutes
3rd Tuesdays, 6-8pm
6/20/2023

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

Roll call and quorum

Directors present: Brooke Betts, Veronica Madrigal, Brigitte Ouabo, Johnny Wong, Jared Garcia, Julia Teshima, Laura Polonsky

Board members present:

Graysy Monzon, Liz Vuong, Sarah Lee, Natalie Sweeney, Brianna Ta, Samantha Teshima, Sarah Lee, Tony Huynh

Approval of Minutes

July 2023 Board Meeting minutes were approved

Legislative Day Sponsorship: one member planning on joining. Registration and travel cost sponsored by DSHP

Old Business

DSHP Wine Glasses: none sold yet. left over glasses will be filled out with goodies and handed out at NOWI

Membership appreciation BBQ: 8/26 or 8/27. Yolanda willing to help reserve OSP Danville park.

Scholarships: available for students, reminder that CSHP is recruiting for scholarship opportunities

The professional Practice Advancement Committee (PPAC)
Matching Campaign: per our budget up to \$1000 and we will match every member donation one to one. There is no deadline. The board approved motion for matching campaign.

New business

CSHP Call for Volunteers: If you are looking for ways to cultivate your professional growth and expand your network, then volunteering for a CSHP leadership committee is the answer! This is a great opportunity for you to build and strengthen your leadership skills, explore your interests AND step forward in your career.

Delegates encouraged to take advantage of early registration for Seminar

RDC 9/23/23 (virtual), HOD 10/15/23

Liaisons Report Out

CSHP Board (Johnny)

In process of identifying a Chairperson to take part in ASHP practice initiative. Also working on nominations.

Just came back from SD for CSHP board retreat, talked about goals and CSHP SMAP.

3 strategic priorities:

- Promote pharmacists as part of the health system
- Develop and advance pharmacy leaders
- Advocate and participate in advocacy activities.

Treasurer

We've paid insurance policy in full for the year.

Taxes filed with IRS

Two people submitted their reimbursement request for Seminar

As far as NOWI 3 payments received

Government Affairs

Legislative day reminder

Technician

Donna not present

New Practitioner

Round table all set up for 7/18. Samantha to send invites to residents.

Student

Graysy: no updates

Industry

Natalie's 360

- Moderna and Merck personalized mRNA cancer jab heats to phase 3 in Melanoma.
- Gileads Yescarta cuts risk of death by 27.4% in Lymphoma.
- Elahere shows greater survival benefit in ovarian cancer patients not given Avastin.
- Biogen revise program for potential Parkinsons therapy.
- Enhertu shows a 37.1% response rate in HER2 expressing solid tumors.
- Astra Zenecas's targrisso lowers risk of death by 51% in NSCLC.
- Roche moves TIGIT candidate to tiragolumab into Phase 3 study for liver cancer.
- Keytruda cuts risk of recurrence and progression, death by 42% in peri-operative lung cancer study.

- AZ's immunotherapy, PARP combo halves disease progression in ovarian cancer.
- FDA approves Pfizer's RSV vaccine ABRYYSVO for older adults.
- AZ kills off IBD program for Anti IL -23 antibody.
- AbbVie details Rinvoq data in phase 2 lupus trial.
- J&J tremfya shows sustained benefit in phase 3 psoriatic arthritis studies
- Sanofi to move anti CD 40 antibody Frecalimb to pivotal study for MS.
- Pfizers Marstacimab significantly lowers bleeding rates in phase 3 hemophilia trial.
- Lily bets up to \$250 million on AI drug discovery pact with XtalPi.
- Roche gets FDA Nod for Columvi in Diffuse large BCell lymphoma.
- Aldeyras Reproxalap hits main goal of phase 3 allergic conjunctivitis study.
- FDA declines to approve Shiongi antifungal olorofim.
- Patient death leads to FDA clinical hold on Gilead BCMA directed CAR T.
- Sensorioun touts early data for SENS-401 cochlear implantation.

Tony Introduction: MSL at syneos Health in partnership with Janssen, new industry liaison.

Bylaw review

Almost complete. Brooke will finish up last section. And submit to BOD

Membership

Same trends as rest of chapters, dropping a bit. CSHP to put a member survey out to find out what are we interested in as a chapter?

Committee Report Out

Nicholas: most of DSHP dinners are more oncology based and not many pharmacists are interested in oncology. Suggests having dinners focusing on other non-oncology topics.

Education

CAPE accreditation due for renewal

Nominations

Going well. Got letters of recommendation for Martin (pharmacist of year), anyone else willing to be a backup writer for Martin?
Jeff submitted for fellow at CSHP, Judy will write him a 2nd letter
Barbara's submission for chapter volunteer received.

Managers Network

Jared: next meeting 7/12 and putting together agenda to focus on adverse drug events and ADR reporting

NOWI

9/29 is the date at Heather Farm Lakeside room

Theme is Pharmacy Fiesta: 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

Laura doing logistics for all sponsors as usual

Community Outreach/Social Events

No updates

Newsletter

No updates

Webmaster

NOWI flyer posted on website. Uptodate with dinner. Brigitte to send link to videos to post on website.

Next Meeting

Adjourned at 710pm

Next meeting: 8/15/23