

	<b>DSHP Board Meeting Minutes</b> <b>3<sup>rd</sup> Tuesdays, 6-8pm</b> <b>5/16/2023</b>
<b>Roll call and quorum</b>	<p>Roll call and quorum (5 directors) Call to order by President Brooke Betts. A quorum was present.</p> <p><u>Directors present:</u> Brooke Betts, Veronica Madrigal, Brigitte Ouabo, Johnny Wong</p> <p><u>Board members present:</u>  Graysy Monzon, Laura Polonsky, Liz Vuong, Sarah Lee, Natalie Sweeney, Eunice Lee, Harut Bareian</p>
<b>Approval of Minutes</b>	<p>April 2023 Board Meeting minutes were approved</p>
<b>New Business</b>	<p>- Affiliate Chapter Sponsorship for Legislative Day</p> <p>Opportunity for individual chapters to become sponsors for legislative day. The sponsorship goes to our council working on legislative opportunities and helps get our voices heard. Our chapter will receive the following benefits: Our logo on CSHP Legislative &amp; Policy Day webpage, Registration for one attendee (\$80 value) and a 10% discount on registration for each chapter member.</p> <p>Per Treasurer Julia we have room in the budget to be sponsors. DSHP will cover members' registration fee and mileage for anyone interested in attending. This is a great opportunity for students and residents.</p> <p>Motion to approve \$500 cover these costs approved by budget.</p> <p>- DSHP Wine Glasses</p> <p>We have over 20 wine glasses that were purchased a long time ago for purpose of using during special occasions. Proposal to resell them on some website or by members. Suggestion to give them away at night out with industry. Motion approved to either give away or sell.</p>
<b>Liaisons Report Out</b>	<p><u>CSHP Board</u></p> <p>DSHP is embarking on PAC (practice advancement committee). Board in process of identifying chairperson and committee task force to chair the process.</p> <p>We are trying to get a medication safety council going led by Brooke</p> <p>The board has been spending a good amount of time talking about different legislations coming down the pipe that impact the pharmacy practice. We are counting on GAAC committee to make recommendations. We will enlist your support when needed.</p> <p><u>Treasurer</u>  Waiting on funds for industry NOWI participants  Will add legislative day sponsorship to budget</p> <p><u>Government Affairs</u>  <b>AB 317</b> (pharmacy payment for services) By treating pharmacists as healthcare providers, the bill will enable pharmacists to provide and bill for patient care</p>

services within their scope of practice. This will increase access to care while relieving strains on the healthcare system. GAAC working with health plans as suggested by author's staff to educate health plans on role of pharmacists in patient care.

Technician

Donna not present

New Practitioner

Hoping to host new practitioner event as round table event instead of a panel discussion to make it more conversation provoking and incite more discussion. Board in support. Will have discussion topics to encourage interactive discussions. Will give more of a chance for networking with panelists. Flyer has been made and ready to go. Invitations will go out to both members and non-members such as residents and new pharmacists in the area. Waiting to confirm sponsor.

Planning another event with Genentech. More to come on that.

Student

Harut:

There is a panel of newly matched pharmacy residents. CSHP Western States resident presentations take place tomorrow. Brooke put in a plug for NPEC being available to reach out to for speaking and mentorship.

Graysy: no updates

Industry

Natalie:

- FDA panel backs approval of Sarepta.
- Cvs health to shutter clinics trials unit.
- Veozah gets FRA nod for vasomotorsymtoms due to menopause.
- GSK touts early phase 3 data for 5 in 1 meningococcal vaccine
- Astra Zeneca's Beyfortus delivers on RSV hospitalizations data real world.
- FDA knocks back immunity Bio's filing for bladder cancer.
- Takeda guides for fall In annual sales profit on headwinds from generics.
- Bayer sees full yr results at Lower end of guidance.
- Sobi to buy CTI bio pharma adding myelofibrosis drug Vonjo to portfolio.
- Amgen bets \$530 million I. Crowns disease.
- Gilead tacks on early tacks on early PARP1, MK2 asset's.
- Novovac slashes work force by 25% as COVID vaccine sales dry up.
- Teva backs full yr guidance as Q1 revenue tops forecast.
- AstraZeneca's Farxiga MABS broader FDA approval in Heart Failure.
- Baxter offloads bio pharma solutions unit.
- who declares end to Covid pandemic emergency.
- Pfizer Valneva delays filing for Lyme disease vaccine.
- Moderna Q1 revenue sales past forecast despite steep decline.
- Regenerons W1 sales top estimate with Dupixent.

Sarah:

Discussion on MSL titles. There are over 30 titles and wanted to discuss the differences. Mnemonic to remember 3 areas MSL work in

	<p>Education, latest updates, treatment guidelines  Trials, connect study sites and providers for opportunities for patients  Collaborations for projects you may be working on (funding, idea)</p>
<p><b>Committee Report Out</b></p>	<p><u>Bylaw review</u>  Edits due May 19</p> <p><u>Membership</u>  Look out for survey to members regarding how we are doing and things they'd like to see more and what we can improve on. The goal is to figure out what matters to people in deciding for membership.  Brooke asked for feedback from board as to what they think should be included in feedback survey. Laura suggested asking ourselves who is it that we are losing and why they are leaving. Brooke: would like to see DSHP have more networking opportunities. Will receive an update when feedback comes out</p> <p>The video project is still going on. Contact Brigitte (<a href="mailto:brigitte.ouabo@tu.edu">brigitte.ouabo@tu.edu</a>) if you would like to share your DSHP membership experiences in a video that will be shared to promote membership.</p> <p>The Youtube page has been set up. We have two member stories ready to be uploaded and shared</p> <p><u>Education</u>  5/23 Flemming  6/6 Postino  6/13 at Forbes  Please register if available</p> <p><u>Nominations</u>  We are in process of emailing nominees for Pharmacist of the Year and Distinguished Member award. Barbara and Judy offered to be sponsors for Fellowship award. Barbara and Judy will follow up with Laura and Yolanda to help with fellowship applications.</p> <p><u>Managers Network</u>  No update</p> <p><u>NOWI</u>  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</p> <p><u>Community Outreach/Social Events</u>  Katherina not on call</p> <p><u>Newsletter</u>  Newsletter coming up with youtube video info</p>

	<u>Webmaster</u> Jared not present  <u>Recruitment</u> Community Outreach, education and new practitioner committees are recruiting!
<b>Next Meeting</b>	Adjourned at 721pm Next meeting: 6/20/23