

DSHP Board Meeting Minutes

3rd Tuesdays, 6-8pm

8/15/2023

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

Board members present:

Loriann De Martini, Graysy Monzon, Liz Vuong, Sarah Lee, Natalie Sweeney, Tony Huynh, Barbar Uenaka, Harut Bareian, Nikolai Dahl, Megan Snipes (CSHP staff), Yoland Ramos

Approval of Minutes

June 2023 Board Meeting minutes were approved

Old Business

No old business to discuss

DSHP awards

Will be given out at NOWI

- Distinguished Service award

This award shall recognize one individual annually who has made exceptional and sustained contributions to DSHP.

- Member of the Year

The Member of the Year Award shall recognize one individual annually who has made significant contributions to pharmacy practice in the past year
Accepting nominations through the 27th

Bylaw review

Thank you to all the directors for submitting edits. Edits were reviewed and approved at this meeting

New business

CSHP call for volunteers

Opening for President Elect for CSHP

Jared, Brooke and Johnn's positions also open for replacement

Note by Brooke: 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 check in and register

- RDC: 9/23/23
- HOD: 10/15/23

Liaisons Report Out

CSHP Board (Johnny)

See volunteers opening above

Treasurer

Not present

Government Affairs

No update

Technician

Donna not present

New Practitioner

GENENTEC event discussed projected date, before or after seminar

Student

Graysy: new school year, will recruit new members, Quiz Bowl planning in process

Harut: planning on sending flyer for NOWI when school starts

Industry

Natalie's 360

- Regeneron set to respond to FDA's requests over higher dose Eylea.
- CDC recommends use of AZ and Sanofi Beyfortus for RSV prevention in infants.
- Mesoblast hit by second FDA refusal to approve remestemcel-L for Gvhd.
- Gileads q2 profit falls on legal settlement charge, Veklury sales drop.
- Moderna hikes full yr outlook for covid vaccine despite Q2 sales drive.
- Kyverna gets funding top up to spur work on CAR-Ts for autoimmune disorders.
- GSK accuses RSV vaccine rival Pfizer patent infringement.
- NIH names Jeanne Marrazzo to lead top US infectious Diseases agency.
- Taiho scores expanded US Label for Lonsurf for CRC.
- Nice questions long term benefits of CSL haemophilia B gene therapy.
- Biogen looks to bolster rare disease portfolio with \$7.3 billion REATA buy.
- Apellis continues search for causes of rare eye inflammations events linked to Syfovre.
- Citus gets FDA complete response letter for T-Cell lymphoma therapy.
- Daiichis Q1 sales surge 25% as Enherto leads growth from oncology drugs.
- Keytruda combo hits goal in neoadjuvant ER+/HER2-breast cancer trial.
- Sanofi lifts full yr earnings guidance reports in line q2-results.
- BMS lowers outlook as Revlimid sales dip more than expected.
- Mersana to lay off staff after failed ovarian cancer study.

- J&J to move oral IL 23R targeting drug into late stage studies for plaque psoriasis.
- Humira biosimilars launch in US including first interchangeable.
- Gilead, Teva cleared in HIV generic drug lawsuit.
- Moderna submits filings for RSV vaccine candidate Mrna -1234.
- Teva considering the sale of API unit.
- Takeda again turns to FStar this time for multi-specific cancer immunotherapies.
- Moderna to make first investment in china focused on mrna medicines.
- FDA approves J&J PARP combo drug Akeega for prostate cancer.
- Novartis lands a blow for reimbrutinimbin immune- mediated BTK battle

Tony Introduction: If the board has interest in reviewing the Sunshine Act and best practices with industry reps let them know. Feel free to email him (thuynh27@its.jnj.com) with any questions you may have.

Bylaw review

See above

Membership

Loriann: announces Megan Snipes is joining CSHP as Membership Manager. She is was hired to figure out how to get CSHP back on track and will focus on membership and education.

Megan introduced herself. She reminded us Seminar just around corner in mid-October, and to register. 60 CE sessions, residency showcase. Can reach out if you'd like to get early bird discount applied to you. She discussed Seminar sponsorship: chapters can sponsor seminar, award ceremony, a student or tech, etc... check out info on website.

Committee Report Out

West Coast Patient Safety conference after seminar. Brings together folks from different disciplines. Designed to build a coalition of individuals or organizations involved in patient safety to network and learn from one another. Feb 28 to Mar 1st, please mark your calendar. Megan reported 2959 members as of August 1st Graduate recruitment and retainment campaign offering lower/discounted membership rates. New practitioners can register for seminar at student rates.

Renewal retention campaign: outreach to members with expiring memberships to renew. Lookout for Member Satisfaction Survey Sacramento State is offering in partnership with CSHP an MBA program at discount.

She also announced that CSHP is looking into insurance offerings and would like to know your thoughts on those opportunities. She welcome feedback.

\$500 budgeted by DSHP to sponsor seminar and we also sponsor two students for scholarships for student scholarships for CSHP registration.

Motion to support \$250 for Theme Center and \$250 for award ceremony voted on.

Education

8/22 Forbes Mill on breast cancer

8/29 Forbes Mill on T1DM

DSHP Seminar dinners Thur and Fri

CE/CAPE:

We are due for a CAPE renewal this year. There was a discussion on whether or not to renew. For past two years we've been using ACPE only. Costs \$1400 and we've only used it twice. Historically it took two months vs one month for accreditation with ACPE. Since it takes one month now, motion passed to let CAPE accreditation lapse.

Nominations

Mentioned in beginning of call above.

Will start nominating for board positions as well

Managers Network

Jared: not a lot of attendees in July so another call scheduled for this Thursday with usual topics to focus on adverse drug events and ADR reporting

NOWI

9/29 is the date at Heather Farm Lakeside room 6-9 pm

Theme is Pharmacy Phiesta: Taco'About Pharmacy

There will o 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

Anyone interested in setting up a community outreach event this year?

DSHP AHA heart walk team suggested by Barbara?

Newsletter

No updates. Let Liz know if need anything

Webmaster

Website up to date. Will add nomination link

Reminder from Barbara to Brooke to divide up delegate stuff among delegates

Next Meeting

Adjourned at 710pm
Next meeting: 9/19/23