

| | DSHP Board Meeting Minutes 3rd Tuesdays, 6-8pm 9/19/2023 |
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| Roll call and quorum | <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, Jared Garcia, Yolanda Ramos, Julia Teshima</p> <p><u>Board members present:</u> Jeff Olson, Donna Fitzgerald, Graysy Monzon, Liz Vuong, Sarah Lee, Natalie Sweeney, Tony Huynh, Barbara Uenaka, Harut Bareian, Nikolai Dahl, Samantha Teshima, Thao Yen Pharm, Amy Le</p> |
| Approval of Minutes | August 2023 Board Meeting minutes were approved |
| Old Business | <p>Membership appreciation BBQ</p> <p>Brooke shared photos slides from appreciation BBQ</p> <p>Bylaws review</p> <p>Thanks to delegates for reviewing policies proposals for RDC. Some proposals exceptions reviewed with board members.</p> <p>NOWI last call</p> <p>Over 20 industry sponsors coming to event. 1st spelling bee. Tony will DJ. Call for volunteers to show up at 415pm</p> |
| New business | <p>Seminar</p> <p>PTEL doing donation campaign to support technician registration, will split budget in between pharmacy students and techs, \$100 to PTEL and \$140 to students. Motion approved.</p> <p>Community Service Event</p> <p>We need to organize a community service event in order to qualify for Chapter of Distinction application. Samantha and Veronica will likely collaborate with Contra Costa Pharmacists Association. More to come.</p> |
| Liaisons Report Out | <p>CSHP Board (Johnny) No updates, just working on SMAPs across chapters.</p> <p>Treasurer 21 drug companies supporting events</p> <p>Government Affairs AB 1286, sponsored by the board of pharmacy and supported by CSHP and CPhA is a bill seeking to address understaffing and medication errors in chain pharmacies in California has passed and is now headed to Gov. Gavin Newsom's desk. This legislation makes a number of changes to pharmacy law including:</p> <ul style="list-style-type: none"> - Establishes a mandatory reporting of medication errors |

- Establishes worksite changes including a minimum staffing floor
- Expands authority for pharmacy technicians to administer vaccines and other specified functions

The proposed law requires corporate chain pharmacies to report all medication errors as well as provide baseline pharmacy staffing rules to ensure that California pharmacists are receiving the support they need as they fill prescriptions and give injections.

Technician

Please encourage techs to join CSHP. PTEL elections close but only one tech applied so extending deadline

ASHP plans to split out tech membership but here will be dual membership

New Practitioner

No update

Student

Graysy: quiz bowl seminar team set to go, excited to go to NOWI

Harut has a team of students ready to attend NOWI

Industry

Natalie

FDA signs off on updated COVID vaccines.

- US details first 10 drugs subject to Medicare price negotiations.
- FibroGens pamrevlumab flunks second DMD trial.
- Roches' SMA drug EVRYSDI gets EU okay for pre symptomatic babies.
- FDA clears BMS's REBLOZYL as first – Line anaemia treatment in lower risk MDS.
- Meumora, RayzeBio aiming to raise over \$200 million in separate IPO's.
- Moederna commits up to 1.8 billion in cancer therapeutics deal with immatic's.
- Crinetics soars on positive acromegaly study of oral drug.
- Novartis stops work on geographic atrophy gene therapy GT005.
- Benefit of Tagrisso, chemo combo comes with added toxicity.
- AstrZeneca inks AI pact with VERge centred on rare neuro disorders.
- Novartis latest to sue US government as Entresto faces Medicare Price negotiations.
- GenMab, Seagen's Tivdak improves survival in confirmatory cervical cancer study.
- Side effects appear to have thwarted FDA approval of Biog and Sages Sursuvae in MDD.
- Nestle offloads peanut allergy therapy PALFORZia.
- Roche's Alecensa Hits main goal of ALK positive early stage lung cancer study.
- Amgen Settles with FTC on Horizon Merger.
- BMS's Mexigdomide shows early promise in heavily pretreated multiple Myeloma.
- Sage overhaul will see 40% of staff let go ..
- Ovaca Bio implodes on study failure of drug for female sexual desire disorder.

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| | <p>-CVS to commercialise Humira generic via new biosimilars subsidiary. -Novartis to eliminate another 103 jobs in New Jersey. -Mallinckrodt shares fall on plans to file for bankruptcy again. -Neuromedicine start up Rapport pulls in another \$150 million in new round. -GSK Jemperli bags FDA nod for frontline endometrial cancer. -Astellas sees Q1 revenue fall as generics almost wipe out Lexiscan sales in US. -MyMD touts next gen TNF a inhibitor for age related inflammation. -Apellis continues search for causes of rare inflammation events linked to Syforve. -GSK Ojjaara gains broad label with FDA approval for myelofibrosis patients with anaemia. -EMA committee movers to cancel approval of GSK's Blenrep for Multiple Myeloma.</p> <p>Sarah:</p> <p>Ask MSLs: what can't an MSL do? Can't promote products and can only give info</p> <p>Tony Summarized the Sunshine Act</p> |
| <p>Committee Report Out</p> | <p>Bylaw review See above</p> <p>Membership No updates</p> <p>Education Booked till the end of the year. More dinners coming up on chronic diseases (hypercholesteremia, obesity and opiate talk in the works) Let Amy know what talks you are interested in so we can develop programs that fit our needs</p> <p>CE/CAPE: We are not renewing cape accreditation</p> <p>Nominations No updates</p> <p>Managers Network Summer meeting happened but attendance much reduced. If you know anyone that has interest in regulatory issues, please send Jared their info. One more managers meeting this year planned before the holidays</p> <p>NOWI 9/29 is the date at Heather Farm Lakeside room 6-9 pm Theme is Pharmacy Phiesta: Taco'About Pharmacy</p> |

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| | <p>There will 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>Community Outreach/Social Events Anyone interested in setting up a community outreach event this year? DSHP AHA heart walk team suggested by Barbara?</p> <p>Newsletter BBQ newsletter in the works Send seminar pics for seminar newsletter</p> <p>Webmaster Share pics for NOWI and seminar for website Website dues paid up</p> |
| <p>Next Meeting</p> | <p>Adjourned at 710pm Next meeting: 10/17/23</p> |