DSHP Board Meeting Minutes 3rd Tuesdays, 6-8pm 11/21/2023

	Roll call and quorum (5 directors) Call to order by President Brooke Betts. A quorum was present.
Roll call and quorum	<u>Directors present:</u> Brooke Betts, Veronica Madrigal, Brigitte Ouabo, Johnny Wong, Julia Teshima, Laura Polonsky <u>Board members present:</u> Jeff Olson, Donna Fitzgerald, Liz Vuong, Natalie Sweeney, Barbara Uenaka, Nikolai Dahl, Samantha Teshima, Amy Le
Approval of Minutes	October 2023 Board Meeting minutes were approved by Veronica and Johnny Food drive: 150 items donated. Thanks everyone for pulling this off at last minute.
Old Business	PPAC: Will send out email for matching campaign. Still time to donate
	2020 Board of elections: Ballot sent out last week and open for voting until the 30 th . CSHP elections going on as well and run through December 4th
New bussiness	Application submitted for Chapter of Distinction 2023.
	CSHP Board (Johnny) We are working on same things from all year long, nothing new. There's a call for support to get donations that will be sent out for Dan Kudo' video project to showcase what pharmacists do. Please donate.
Liaisons Report Out	Treasurer We are very strong with funds we have right now. Should we transfer some of money into an account where we can get interest earnings? Account is under Derrick so will coordinate with Derrick. Something else to consider is high yield savings accounts. We have 90K in our account right now. Motion to approve putting a maximum of 60k into a high yield or CD savings account to accrue interest. Motion approved.
	Government Affairs No updates
	Technician 2024 slate of officer lined up. Discussed seminar good and bad and looking forward to survey. Also discussed statutory requirements for tech licensure.

New Practitioner

Last new practitioner event is at Genentech November 30th from 10am to 2pm. Still room and time to sign up.

Student

No student on, it's finals week.

Industry

Natalie:

-Bayer to strip management layers as part of significant reduction in workforce. -Gilead beats Q3 estimates amid surge in cancer drug sales.

-US senate votes to confirm Monica Bertagnolli as NIH director.

-FTC contests over 100 drug patent listings in FDA orange book.

-Biogen,Sage price postpartum depression drug Zurzuvae at \$15900.

-Ventyx hammered after ditching plans to advance psoriasis drug.

-Norvartis truns to South Korea for latest cardiovascular development deal.

-Moonlakes shares fall on mixed psoriatic arthritis study results for Sonelokimab.

-BMS buys Orum's drug programme combining ADC protein degradation.

-Kodiak reboots eye drug tacocimab tedromer after positive diabetic retinopathy study.

-US nod sees Eli Lilly weight loss fray with ZepBound.

-Astra Zenica adds Oral GLP-1 to pipeline via Ecoogene deal.

-Astra Zenica targets earlier use of immunotherapy Imflinzi in Liver cancer.

-Takeda's colorectal cancer drug Fruzaqla cleared by FDA.

-Novo Nor disk to phase out long acting levemir insulin in US.

-Novo Nor disk to spend \$6billion on increasing manufacturing including Ozempic.

-Takeda Clears Takeda's ADXYNMA for rare inherited blood disorder.

-Bayer to pull folicular lymphoma drug Aliqopa for US.

-Atara' allogeneic T-Cell therapy flunks multiple sclerosis study.

-Pfizer swings to Loss in Q3 as demand for Covid products dry up.

-Gsk bags rights to hepatitis B drug form J&J.

-US watch dog calls for more transparency in fair access to drugs.

-Gilead deepens Arcellx pact to include lymphomas.

-First CRISPER thearpy gains approval with UK giving nod to CASGey for Sickle cell disease, US FDA to rule dec 8 2023.

Membership

Call out for DSHP interviews.

Committee Benert Out Check out interview with Dr. Dan Kudo

Report Out Education

Industry loves working with us because we always fill our seats. We have a good reputation and reputation with industry. That's a great reflection of what we do as a regional chapter. 2 sponsors lined up for palms springs next year

Amy: we are booked through next April for dinner programs. Will be on Tuesdays and Wednesdays next year.

CE/CAPE: No updates

Nominations Please vote for DSHP and CSHP

Managers Network Jared not present.

NOWI Will kick off planning in January next year

Community Outreach/Social Events More events anticipated next year

Newsletter

Plans to make a newsletter for seminar and YouTube video and Genentech event.

Webmaster

Jared not present

NextAdjourned at 710pm.MeetingNext meeting: 1/16/2024