

	DSHP Board Meeting Minutes 3rd Tuesdays, 6-8pm 1/16/2023
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> Veronica Madrigal, Brooke Betts, Brigitte Ouabo, Samantha Teshima, Yolanda Ramos, Tony Huynh (Julia Teshima, Mauricio Ortega, virtual)</p> <p><u>Board members present:</u> Barbara Uenaka, Judy Lee, Tatiana Ouabo, Nikolai Dahl, Eunice Lee, Johnny Wong, Donna Fitzgerald, Amy Le, Esther Okoro</p>
Approval of minutes	Not completed
Welcome & introduction of distinguished guests	<p>By Dr. Gary Besinque, PharmD, FCSHP - President Dr. Jim Scott, PharmD, FCCP, FCSHP, FASHP Dean, College of Pharmacy, Touro University California – Past President Dr. Johnny Wong, PharmD, BCPS, FCSHP - Director Dr. Derek Dwinell, PharmD – Treasurer Dr. Samantha Teshima, PharmD – NP Director</p>
2023 Recap	<p>Highlights and notable achievements from 2023 NOWI, Community Health Fair, Member Appreciation BBQ, CSHP Seminar, Industry Insights</p>
2023 award presentation	<p>Speech by Brooke:</p> <p>Gifts (charger kits or water bottles) handed out to all participating members and awards handed out. Gary Besinque installed new officers and delegates</p>
Installation of new Board members by Gary Besinque	<p>Officer Directors Elected Directors Delegates</p>

<p>Introduction of 2024 Board members</p>	<p>Officer Directors President – Veronica Madrigal Immediate Past-President – Brooke Betts President-elect – Brigitte Ouabo Treasurer - Julia Teshima Secretary – Samantha Teshima</p> <p>Elected Directors (2-year term) 2024 – Tony Huynh, Mauricio Ortega (NP) 2023 – Laura Polonsky, Yolanda Ramos</p> <p>Board Members Delegates Nikolai Dahl, Barbara Uenaka, Julia Teshima, Mauricio Ortega, Tatiana Ouabo</p> <p>Liaisons CSHP Board – Johnny Wong Government Affairs - Brigitte Ouabo Technician - Donna Fitzgerald New Practitioner – Veronica Madrigal, Mauricio Ortega Student - Graysy Monzon (Touro) & Thao Pham (UOP) Industry - Sarah Lee, Natalie Sweeney</p> <p>Committees Nominations – Brigitte Ouabo, Barbara Uenaka, Judy Lee Membership – Brooke Betts, Nikolai Dahl Education - Amy Le, Ester Okoro CE – Marilyn Nguyen CAPE Accreditation - Yolanda Ramos NOWI – Veronica Madrigal, Brooke Betts, Brigitte Ouabo, Laura Polonsky Community Outreach/Social Events – Laura Polonsky, Tony Huynh Managers Network - Martin Iyoya, Jared Garcia Newsletter - Elizabeth Vuong Webmaster – Jared Garcia</p>
--------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<p>Looking ahead at 2024</p>	<p>Chapter goals for the year: improve engagement and getting back to in-person across the board</p>
<p>Sponsor Presentation</p>	<p>Breakthrough in Cold Agglutinin Disease – Sanofi</p>
<p>Next meeting</p>	<p>Meeting adjournment 8:15PM 2/20/24</p>