

	<p>DSHP Board Meeting Minutes</p> <p>3rd Tuesdays, 6-8pm</p> <p>3/21/2024</p>
Roll call and quorum	<p>Roll call and quorum (5 directors)</p> <p>Call to order by President Veronica Madrigal -A quorum was present.</p> <p><u>Directors present:</u> Brooke Betts, Veronica Madrigal, Brigitte Ouabo, Tony Huynh, Mauricio Ortega</p> <p><u>Board members present:</u></p> <p>Barbara Uenaka, Tatiana Ouabo, Johnny Wong, Thao Pham, Natalie Sweeney, Esther Okoro, Jared Garcia, Nikolai Dahl, Elizabeth Vuong</p>
Approval of Minutes	<p>February 2024 Board Meeting minutes were approved</p>
Old Business	<p>ACP meeting 2/24/24 (Veronica)</p> <p>Patient coast patient safety conference held 2/29 to 3/1</p> <p>Pharmacy Legislative Day coming up 4/16</p> <p>CSHP called for donations for legislative day, added to budget</p> <p>Save the date June 1 delegate information</p> <p>Regional Delegate Conference (RDC) 9/21</p> <p>House of Delegate Conference at seminar 11/3</p> <p>Renewal Retention Campaign October through March</p> <p>Follow CSHP on social medias</p> <p>Educational tracks for Seminar 2024 will include management & leadership, opioid & substance use disorder, and preceptor development</p> <p>Cultural competency activity free for CSHP members until 4/1 On-demand: Cultural Competency Webinar - California Society of Health-System Pharmacists (cshp.org)</p>
New business	<p>2023 Budget Proposal (Julia)</p> <p>Julia not here today, will revisit next meeting. Question raised for Board to approve reinvesting mass mutual funds to earn over 4% for 3 years. Motion Tony, 2nd Brooke. Veronica spoke on behalf of Amy who would like to make sure that we have community education funds in budge, will revisit next</p>

	<p>meeting. Budget will be sent out to board to look before we discuss at next board meeting</p>
<p>Liaisons Report Out</p>	<p>CSHP Board (Johnny)</p> <p>Met last Thursday, board working on recommendations brought up at last year delegate meeting. Nominations may require more communication in figuring out what to do when there are not enough candidates to run for a position. Need to do better job for delegate orientation prior to conference at Seminar GAAC report with a few legislations that were closely debated and asked for Board's support. board is working closely with GAAC, monitoring and making recommendations regarding level of support required for bills</p> <p>Treasurer</p> <p>Julia not present. Revisit next meeting</p> <p>Government Affairs (Brigitte)</p> <p>Continuing to make progress on bill analysis. No update of note</p> <p>Technician</p> <p>No tech present</p> <p>New Practitioner (Veronica)</p> <p>New Practitioner event planned for Date is 7/16 at Forbes. Working on more detail.</p> <p>Will start working on Genentech event likely late November/December</p> <p>Student (Thao)</p> <p>Nothing to report but asks for information about what to update us on. Tony would like updates on upcoming health fairs.</p> <p>Industry (Natalie)</p> <p>Takeda gets frontline approval for Ponatinib PH +ALL.</p> <p>Wegovy wins FDA nod for heart health benefits</p>

	<p>Lilly's Donamab faces delay as FDA opts for advisory panel.</p> <p>Kronos Bio Downsizes again to fund path ahead for cancer programs.</p> <p>Amylyx's ALS therapy in limbo after confirmatory trial fails.</p> <p>Dream 8 produces positive topline results in R/R MM.</p> <p>Brukina bags broadest BTK label after FDA clears Follicular lymphoma Combo</p> <p>Novi Nordisks oral amycretin outshines Wegovy in early obesity study.</p> <p>Boehringer to cap out of pocket costs for asthma, COPD inhalers in US.</p> <p>FDA greenlights OPDivo for frontline metastatic bladder cancer.</p> <p>Gilead, Merck oral once weekly HIV therapy maintains viral suppression.</p> <p>Pfizer aims for 8 blockbuster cancer drugs by 2030.</p> <p>Sandoz settles for \$265 Million in US generic drug price fixing fall out.</p> <p>Gritstone cuts 40% of staff after missing funding boat for COVID vaccine asset.</p> <p>Cash Crunch forces Kineta to shutter trial and cut work force by 64%.</p> <p>Pfizer says RSV vaccine Abrysvo stays strong thru 2 seasons.</p> <p>Roches persistence pays off as Branshuttle programme shows plaque clearing prowess in Alzheimers.</p> <p>Study success sets up potential growth indicator for Takeda and Pfizer's Adcetris.</p>
<p>Committee Report Out</p>	<p>Membership (Brooke) No update</p> <p>Education (Esther) No update</p> <p>CE/CAPE No update</p>

Nomination

Working on nominations for the CSHP awards below. Feel free to email brigitteouabo@hotmail.com with names of your nominees.

Pharmacist of the year: We are resubmitting Martin's nomination.

Distinguished Service Award (we need your nominations)

Practitioner Recognition Program (FCSHP)

Affiliate Chapter Volunteer of the Year Award

See qualification criteria here: [CSHP Awards & Recognitions - Individual Recognitions](#)

Managers Network

No update

NOWI

We settled on 9/20 based on email responses. Laura to work on save the date notice.

Community Outreach/Social Events

Still brainstorming. Planning on partnering with school for projects. Touch base with Barbara if need wine

Possible event for Fall would be a pharmacist/new practitioner mixer

Newsletter

Please send installation dinner pictures to Liz for newsletter
New YouTube video with Laura

Webmaster

No updates

Next Meeting

Next meeting 4/17 due to conflict on 4/16 with Legislative Day