

DSHP Board Meeting Minutes

3rd Tuesdays, 6-8pm

02/20/2024

Roll call and quorum

Roll call and quorum (5 directors)

Call to order by President Veronica Madrigal -A quorum was present.

Directors present: Brooke Betts, Veronica Madrigal, Brigitte Ouabo, Julia Teshima, Samantha Teshima, Tony Huynh, Laura Polonsky

Board members present:

Barbara Uenaka, Julia Teshima, Tatiana Ouabo, Johnny Wong, Thao Pham, Natalie Sweeney, Barbara Uenaka, Amy Le, Esther Okoro, Yolanda Ramos, Jared Garcia

Guest: Steven Gray

Approval of Minutes

November 2023 and January 2024 Board Meeting minutes were approved

Introduction of board members present

ACP meeting 12/9/2023 (Veronica)

Seminar in Palm Springs October 30- November 3rd

Patient Coast Patient Safety Conference 2/29 - 3/1

Regional delegate conference

Old Business

Engagement survey for former and current members coming up

Congrats to Brooke and Jared who got us chapter of distinction

MBA program collaborations

Cultural competency course being offered and opened to all members right now

Follow CSHP on Instagram at cshp_hq

Nomination deadlines is July 1st

2023 Budget Proposal (Julia)

New business

Will adjust budget formatting and present next month. We are financially very strong overall. Last year we talked about the mass mutual investment, but we ran into a problem where mass mutual is not letting us invest money with our tax ID number. Options we have are to invest under Derek's name or take money out and find other investment opportunities. Board leaning towards finding other investment opportunities. Discussion to create an ad hoc group to help Julia figure out which company to go with for investing our money.

Laura suggested adding sponsorship for DSHP members to attend Legislative Day to budget? Motion was approved for \$240 to be added to budget for legislative day sponsorship

Call to action for Legislative Day: Steven Gray

Dr. Gray represents CSHP PPAC (pharmacy professional advancement committee) which represents and advocates for CSHP pharmacists. Per Dr. Gray, the key to advocacy is relationships. PPAC is trying to build those relationships which takes time and money. Leg day helps raise that money. Registration is \$80 for pharmacists and \$40 for techs and students. He really needs our participation at Leg day meeting to show up and start to build those relationships. He encourages us to mark the date and drive other to Sacramento and attend. It is worthwhile to build those relationships and explain to them what health system pharmacists all are about. People don't know a lot about what health system pharmacists do. Starts at 11am. Plan to stay late, there is a lot of programming scheduled. He encouraged us to donate to PPAC as those funds are used entirely for building relationships. He also put in the plug for seminar in Palm Springs

CSHP Board

See above per ACP meeting

Treasurer

See above

Government Affairs (Brigitte)

Updates on some exciting bills:

Regulation Number: Title 16 CCR 1709. Designation of Pharmacist-in-Charge (PIC)

To ensure that a pharmacist is aware of and accepts the responsibility for the legal obligations established for a PIC the Board of Pharmacy determined it appropriate to require, as part of the PIC approval process, which is subject to board approval, **an attestation** by the proposed PIC that affirms their acceptance of the responsibility for the pharmacy's compliance with all state and federal laws and regulations pertaining to the practice of pharmacy. It further affirms that it is unlawful for any pharmacy owner to commit any act that would subvert or tend to subvert the efforts of a PIC to comply with all laws. Further, as part of its policy discussion, the board determined that completion of a **training course** would be appropriate for such individuals as well. The board determined that the training program would supplement the attestation and provide additional information beyond just the legal references included in the attestation to ensure education and awareness of the roles and responsibilities of the PIC. The board determined that it is appropriate to require completion of the training program within the last two years prior to appointment

**Liaisons
Report
Out**

Bill Number: SB 339

HIV Preexposure prophylaxis

This bill extends the amount of PrEP a pharmacist can furnish from 60-days to 90 days and would require insurance to cover pharmacists' services. Also authorizes BOP to enact emergency regulations.

A major criticism is that current furnishing of PrEP is limited to 60 days. This extends the period by 30 days and would require insurance reimbursement for clinical and laboratory services

Technician

No tech present

New Practitioner (Veronica)

New practitioner event last year was a success and we hope to do it again this year. Will be sending pics to Liz for newsletter.

Student

Nothing to report

Industry

- FDA approves lovance Amtagvi as first TCell therapy for melanoma.
- FDA approves Tagrisso chemo combo.
- Denali Sanofil partnered RIPK1 inhibitor fails ALS study.
- Xolair becomes first medicine approved in US for food allergy.
- Dupixent secures Japanese approval for hive after US rejection.
- Inventivea stock stumbles amid concern of Liver toxicity in NASH study.
- Sarepta inches closer to broader US label for Duchenne gene therapy.
- Roche nabs first global approval for its self injected PNH treatment.
- Gilead axes magrolimab development in blood cancers after studies show mortality signal.
- Eisai's Leqembi launch making steady progress as China debut nears.
- Hutchmeds Elunate boosts PFS by 43% but falls short on survival.
- Gileads COVID -19 Antiviral fails in Phase 3.
- Rally bio slashes work force as it narrows focus on phase 2 ready programs.
- GSK reveals new survival data in bid to chart BLENREP comeback.
- Latigo debuts with \$135 Million and best in class aspirations for pain program.
- BMS gets speedy FDA review for AUGTyro in Tumor agnostic indication.
- BMS study suggests rheumatoid arthritis drug Orencia prevents disease.
- Investors wary after Alynam delays read out of key heart drug trial.
- Aurluym bags FDA approval of first ever severe frost bite treatment.
- FDA grants approval to Merk Tepmetko for NCSLC.
- Gilead sets sights on PBC market with \$4.3 Billion deal for CYMA BAY.
- CSL hit by late stage failure for heart drug.
- Takeda's persistence pays off as FDA clears oral EOSINOPHILIC Esophagitis drug.

Membership

No update

Education

Amy reported out. March events had to be rescheduled. 2/27 event open for registration, please sign up

Save the date for 7/16 for the new practitioner event sponsored by Jazz

Pharmaceuticals

All dinner programs booked through August

CE/CAPE

Proposal to make resident CEs are part of the CSHP offering – discussed in the past but did not discuss the non-DSHP fee. Other chapters do not charge – board suggestion to not charge a fee for CSHP and DSHP members. Some CSHP members like to look for CE events hosted by local chapters on their websites. Yolanda will connect with Marilyn. New fee for CEs is \$45, only had 1-2 non-members attending DSHP CEs per year.

Nominations

Committee Report Out

Brigitte, Barbara and Judy will meet to discuss nominations and report for the next meeting. Reminder that there are different deadline dates – will make sure that email reminder is sent out with plenty of time. DSHP's goal is to submit one person for each award.

Managers Network

If you know anyone who might benefit from the manager's meeting, please share contact with Jared. This includes new practitioners or others who are interested in management.

NOWI

No chance to meet yet. September is probably a good idea, preferably the end of September. Once we have a date, we will start sending out invites to industry. Friday is a good date. Two suggested dates: September 20, 27 – poll sent out.

Community Outreach/Social Events

Laura and Tony to connect. Consideration is replicating an event done in 2019 at Touro that started as a diabetes outreach but became a health fair at a local church.

As for social events, Tony suggested a mixer with pharmacists, students, and residents at a local brewery. Some considerations: Sports Basement pizza party in Walnut Creek, or a couple of potential breweries in Walnut Creek.

Considering a brewery on Mare Island in Vallejo.

Newsletter

Liz will update at the next meeting.

Webmaster

Jared updated that website has been updated for 2024 including upcoming events. If anyone has updates or new ideas to add to the website, please let Jared know. We will also upload our meeting minutes there.

3/19, 6-8pm

Next

Meeting

April meeting TBD at March meeting. Scheduled for 4/16 but conflicts with CSHP Legislative Day. Veronica to follow up