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| **DSHP Board Meeting Minutes**  **3rd Wednesday, 6-8pm**  **8/20/2024** | |
| **Roll call and quorum** | Roll call and quorum (5 directors)  Call to order by President Veronica Madrigal at 6:05 pm  A quorum was present.  Directors present: Veronica Madrigal, Samantha Teshima, Julia Teshima, Brigitte Ouabo, Brooke Betts  Board members present: Mauricio Ortega, Johnny Wong  Committee Members/Guests: Natalie Sweeney, Jared Garcia, Esther Okoro, Nathalie Yang, Pegah Capaul, Amy Le, Liz Vuong, Barbara Uenaka, Ryan Henry |
| **Approval of Minutes** | June 2024 Board Meeting minutes xx approved.  Motion: Natalie Sweeney  Second: Brigitte Ouabo |
| **New business** | **CSHP Statewide Slides Update (ACP Meeting)**   * Veronica reviewed the CSHP statewide slide with updates on upcoming events, CEs, legislative activities, Social Media Platforms, membership outreach, membership benefits, Seminar activities, Pacific Coast Patient Safety Conference     **Reminder to sign up for RDC**   * RDC 9/21/24 – virtual via Zoom * HOD at CSHP Seminar Sunday, 1/3/24 from 10:30am – 2pm   **CSHP Seminar Ribbons**  **Newsletter Update**   * Veronica showed a preview of Liz’s most recent newsletter   **Committee Updates**   * Reconfiguring committee members (students, CE) * Get in touch with Marilyn for CE and have her train a committee of students   **Social Media**   * Will be creating an Instagram, will utilize more social media to highlight our members, promote upcoming events, share/repost * Volunteers willing to help with social media – new committee facilitated by Veronica and Brigitte (Pegah, Pardis, Esther)   **DEI Survey** (Brigitte)   * Please take this survey! Will be used to create CSHP-targeted programming and results will be presented at Seminar * <https://tuc.co1.qualtrics.com/jfe/form/SV_894fpIC8L2jNrIG> * Goal is 200 responses (currently 25) |
| **Liaisons Report Out** | **CSHP Board** (Johnny)   * CSHP leaders/experts working to submit recommendations to Board of Pharmacy using task force * Standard of Care conversations with GAAC committee and CSHP BOD * Delegate “orientation” meeting next Wednesday, 9/28 at 6pm (CE session)   **Government Affairs** (Brigitte)   * Standard of care * Title 22 – health and safety standards. Hospitals/LTC facilities. Hasn’t been updated in 22 years. GAAC committee going through revisions. 3-part town-hall series to obtain comment and feedback. Final town hall session is 8/21/24 from 12-1pm   **Technician** (Donna) – not present  **New Practitioner** (Mauricio – Samantha covering at meeting)   * Tuesday, September 3rd @5:45pm * Ruth’s Chris Steakhouse, Walnut Creek * 3 panelists. Currently 10 signed up   **Student** (Thao, Nathalie)   * Thao. Almost Medicare Part D season. If interested in serving as a preceptor, Tony has the contact information * Nathalie. Touro Club Day just finished. Clinical skills competition, planning residency roundtable session (likely will be early/mid November, hoping for in person)   **Industry** (Natalie)   * US drug price negotiations * Arrowhead shoots for obesity drug. * WHO declares mpox public health emergency. * Incyte Hvhd FDA approval. * Blue bird sickle cell gene therapy lags behind Vertex. * US approves Gilead Seladelpar. * Nice green lights first oral prostate. * Lexicon cuts work force, focus shift to once rejected diabetes drug. * Enhertu scores gastric cancer approval in China. * Syros ditches mid stage tamibarotene. * Galderma is 31 blocker gains FDA approval. * Lilly’s Mounjaro emerged as Pharma fastest growing drug. * Novo Nordisc targets filing for this yr, insulin GLP2 combo. * Citris wins FDA approval for cutaneous T-cell lymphoma drug. * Halda tops off next gen oral TAC for metastatic castration resistant prostate cancer. * Alderyra’s dry eye stages comeback with new phase 3 results. * Red Hill biopharma’s RHB -104 can successfully treat Crohn’s. |
| **Committee Report Out** | **Membership** (Brooke)   * No updates from committee * We have increased pharmacist/technician membership from May to July this year, but decreased student membership * Had a discussion brainstorming ways to get more students engaged * In the past, students who were active on the board helping with events got membership covered (annual student scholarship for Seminar). Can also consider a matching member donation for students       **Education** (Amy)   * 8/27/24 Nebulization, Theravance, Flemings * 9/3/24 New Practitioner Event * 9/11/24 dinner program * 10/9/24 dinner program   **CE/CAPE** (Yolanda)   * Oncology forum at the start of the year * Just need 4 CE hours – 3 need to be available for both pharmacists and pharmacy technicians. May consider the residency lecture series again   **Nominations** (Brigitte)   * **New Practitioner of the Year:** Brooke was awarded! Congratulations! Official recognition at the award ceremony at CSHP Seminar   **Managers Network** (Jared)   * Considering in-person meetings again. Had an industry-sponsored breakfast or lunch pre-pandemic. Sent out a survey to members of the group. Will update everyone * Currently, September meeting slated to be virtual again   **NOWI** (Veronica)   * Friday, 9/27, 6-9pm * Need all hands on deck for either set up or clean up – see Veronica’s email with volunteer details   **Community Outreach/Social Events**   * Summer BBQ was a success – 8/17/24 * Tony would like to host a winter social (possibly ice rink, bowling, etc…) * Health fair before Chapter of Distinction due Nov 1   **Newsletter** (Liz)   * Showed to the group   **Webmaster** (Jared)   * Newsletter will be included |
| **Next Meeting** | Meeting adjourned: 7:42 pm  Next meeting: 9/17/24 @6pm |