

**DSHP Board Meeting Minutes**  
**3<sup>rd</sup> Wednesday, 6-8pm**  
**10/15/2024**

<b>Roll call and quorum</b>	<p>Roll call and quorum (5 directors)  Call to order by President Veronica Madrigal at 6:06pm  A quorum was present.  <u>Directors present:</u> Veronica Madrigal, Samantha Teshima, Brigitte Ouabo, Tony Huynh, Mauricio Ortega, Yolanda Ramos, Brooke Betts  <u>Committee members/guests present:</u> Natalie Sweeney, Thao Pham, Nathalie Yang, Nikolai Dahl, Johnny Wong, Ryan Henry</p>
<b>Approval of Minutes</b>	<p>September 2024 Board Meeting minutes xx approved.  Motion: Natalie Sweeney  Second: Brigitte Ouabo</p>
<b>New and Old Business</b>	<p><b>Town Hall Announced for 11/1/24, 1-2pm</b>  - If attending Seminar, please try to attend  <b>Meet the candidates: Tuesday, 11/5/24, 5-6pm and Tuesday, 11/12, 5-6pm</b>  <b>Seminar Donation</b>  - Last year, how much did we donate and to who? Was very specific donations – likely to quizbowl and technician breakfast (check minutes from last year?). This year, there are very specific donations  - Per Brooke, sponsored one technician ticket for Seminar, can't remember specific donations last year  - We should separate out donations for membership attending, vs. to support CSHP statewide  - Sponsor \$500 total budgeted – split towards: student (\$200), technician (\$200), music video competition (\$100)  - Veronica to confirm with DSHP budget  <b>RDC Summary</b></p>
<b>Liaisons Report Out</b>	<p><b>CSHP Board</b> (Johnny)  - Gathered feedback from RDC and read through recommendations with BOD input for HOD</p> <p><b>Government Affairs</b> (Brigitte)  No updates</p> <p><b>Technician</b> (Donna)  n/a</p> <p><b>New Practitioner</b> (Mauricio)  - Insights in Industry – postponed until 2025</p> <p><b>Student</b> (Nathalie)  Students preparing to attend CSHP</p>

	<p><b>Industry (Natalie)</b></p> <ul style="list-style-type: none"> <li>- Boehringer kicks off late- stage MASH studies with survodutide.</li> <li>- Astellas continues gene therapy push with \$2B deal for AViodoBios frontotemporal dementia assets.</li> <li>- J&amp;J's bladder cancer long shot misses mark versus chemoradiation.</li> <li>- Dementia miss means Sages hopes for dalzanemdor rests on Huntington's read out.</li> <li>- Merck &amp;Co in tie up with Mestag on inflammatory disease targets.</li> <li>- GSK touts Arexvy's staying power, but analysts see looming challenges.</li> <li>- Bayer taps MOMA's dynamic protein platform in oncology deal.</li> <li>- GSK dodges courtroom showdown with \$2.2 B Zantac settlement.</li> <li>- Start up secures \$5.3 M see round to "turn back the clock" on aging.</li> <li>- Vanqua advances experimental Parkinson's Therapy.</li> <li>- Boehringer inks cancer drug development deal with Circle Pharma.</li> <li>- J&amp;J says it "pretzel like drug device" combo still can be a game changer in bladder cancer.</li> <li>- Concentra offers lifeline to embattles Kezar after Lupus hold.</li> <li>- US details generic drugs up for Medicare's \$2 out of pocket cap plan.</li> <li>- Baster moves to rebuild hurricane -hit IV supply chain.</li> <li>- Sanofi nears endgame for split of consumer health unit.</li> <li>- Tevea to pay \$450 M to settler US Kickback claims over Copaxone generics.</li> <li>- FDA adcom narrowly sides with Stealth's Barth syndrome drug.</li> </ul>
<p><b>Committee Report Out</b></p>	<p><b>Membership (Brooke)</b></p> <p><b>Education (Amy)</b></p> <ul style="list-style-type: none"> <li>- 10/29 – dinner at Fleming's for mitigating cardiometabolic diseases</li> <li>- 11/12 – CE program. Walnut Creek Yacht club. Hemophilia management</li> <li>- 12/4 – pending</li> <li>- 12/10 – CE program, pending</li> </ul> <p><b>CE/ACPE (Yolanda)</b></p> <ul style="list-style-type: none"> <li>- 10/7 and 10/14 events</li> <li>- Recommended changing accreditation to ACPE</li> <li>- Marilyn has some events coming up, Veronica to follow up</li> </ul> <p><b>Nominations (Brigitte)</b></p> <ul style="list-style-type: none"> <li>- DSHP Board 2025: looking for President-Elect, 2 Director positions, 5 delegates <ul style="list-style-type: none"> <li>- If interested, let Brigitte or Veronica know <ul style="list-style-type: none"> <li>- Interested: Yolanda, Nikolai</li> <li>- Julia to stay on as treasurer</li> </ul> </li> <li>- Ballot to come for voting</li> </ul> </li> <li>- Current liaisons/committee, let Brigitte know if you're interested in continuing</li> <li>- CSHP Board Liaison – Johnny terming out at end of 2024. Samantha to take his place</li> <li>- Technician liaison – follow up with Donna</li> <li>- Student liaison – Nathalie to update later (elections Nov/Dec)</li> </ul>

- Industry liaison – Natalie to continue
- Nominations committee – Barbara/Judy may not be able to continue
- Membership committee – Brooke and Nikolai to continue
- Education committee – Amy to continue
- CE – follow up with Marilyn
- ACPE Accreditation – Yolanda to continue; Natalie Phan interested (Yolanda to reach out)
- NOWI – continuing: Brigitte, Laura, Veronica, Tony, Ryan. New addition: Nikolai. Follow up with Jared, Pardis, Pegah
- Community Outreach/Social Events – Laura, Tony (social) to continue
- Managers Network – follow up with Jared. Martin retiring
- Newsletter – follow up with Liz
- Webmaster – follow up with Jared
- CSHP nominations results: 2 DSHP members who will be recognized at CSHP Seminar. Eunice got FCSHP, Judy got Chair of the Year

#### **Managers Network (Jared)**

- No significant updates. Will be sending invite for December meeting this week after going through all the feedback (trying to decide whether or not to go hybrid/virtual)

#### **NOWI**

- Recap
  - Great event; more social which is great
  - Overall event went well – stuck to schedule. Appreciate all of the work the committee put into the event
  - Everyone likes having a theme – makes it fun
  - Seemed a bit empty this year – curious as to how many rph we had registered. Would having the event at JMMC increase attendance?
  - Thursday night? Since people may be busy on a Friday night
  - Having dinner so late can be challenging – shift program/dinner towards the front?
  - Too much food and drinks – huge excess of leftover food. Recalibrate next year. Last two years we’ve had a lot of food
  - Attendance in the past had been more pharmacists (vs. students). Need to check the sign up list vs. sign in list to see who actually attended event
  - Some individuals were not able to stay the whole time – made rounds to talk to industry sponsors but didn’t stay for dinner. Can have an option for this
  - If possible, try to work with the next Touro student president to coordinate when students are on site
- Cannot have at Heather Farms next year. Consider John Muir (no facility charge) – Nikolai to assist

#### **Community Outreach/Social Events**

- St. Basil’s Health Fair 10/20 (in collaboration with CCPhA and TU)
  - Veronica to reach out to CSHP to see if we’re covered for liability insurance
- Winter Social Event?
  - Bowling, brewery event (indoors), karaoke, wine tasting, ice skating
  - Likely January or February

	<p><b>Newsletter</b></p> <ul style="list-style-type: none"><li>- NP Event</li><li>- NOWI</li></ul> <p><b>Webmaster</b></p> <ul style="list-style-type: none"><li>- No significant updates</li></ul>
<b>Next Meeting</b>	<p>Monthly meeting date/time check in</p> <p>Meeting adjourned: 7:08 pm</p> <p>Next meeting: 11/19/24 @6pm (final meeting for 2024)</p>