

DSHP Board Meeting Minutes 3rd Tuesday, 6-7:30 pm 4/15/2025	
Roll call and quorum	Roll call and quorum (5 directors) Call to order by President Brigitte Ouabo at 6:05 pm A quorum was present. Directors present: Brigitte, Veronica, Samantha, Tony, Nikolai, Yolanda, Julia  Committee members/guests present: Natalie Sweeney, Shelby, Priscilla, Marilyn, Bhumika, Ryan, Johnny, Eunice
Approval of Minutes	March Minutes: Approved. Motion: Brigitte Second: Samantha
Old Business	<ul style="list-style-type: none"> <li>Storage unit update: went with the storage unit in Walnut Creek; have not put anything in, but Brigitte has the access code and access information. Will need to switch to a combo lock for easier access</li> <li>Brigitte will share access info with anyone who needs to access</li> </ul>
New Business	<ul style="list-style-type: none"> <li>Legislative Day: April 7<sup>th</sup> – Recap <ul style="list-style-type: none"> <li>Brigitte, Samantha, Sandy, Ryan were in attendance and represented DSHP</li> <li>Newsletter TBD – will be out this month</li> <li>Recap: heard from Assemblymember Heath Flora who authored a DSHP sponsored bill (more to come in GAC updates) – reimbursement of pharmacists for services. Heard from Anne Sodergren from BOP and law updates. CSHP lobbyist. ASHP updates</li> <li>DSHP sponsored the event – CSHP was grateful for this</li> </ul> </li> <li>Quarterly Newsletter <ul style="list-style-type: none"> <li>Great newsletter – emailed and posted to our IG account</li> </ul> </li> <li>2025 SMAP (Strategic Map Action Plan) <ul style="list-style-type: none"> <li>Brigitte, Nikolai are stewards, Samantha, Johnny willing to help and provide BOD guidance. Eunice willing to help too</li> <li>SMAP “subcommittee”</li> <li>This Thurs, OPC is hosting office hours to review some of the submitted SMAPs – too soon to attend this</li> <li>Need to come up with one SMART objective – leaning towards Hospital &amp; Pharmacy School Partnerships</li> <li>Finish SMAP revisions that were sent back</li> </ul> </li> <li>CSHP Call for Speakers (Yolanda) – deadline May 1</li> <li>APP Certification (Yolanda) – online live virtual will take place 5/14/25 from 8am-4pm; 38 hours of CPE credit (30 home study, 8 live)</li> </ul>
Liaisons Report Out	CSHP Board <ul style="list-style-type: none"> <li>CSHP Presidents met with CPhA Presidents at Western Pharmacy Exchange Conference in San Diego earlier this month</li> <li>Presentation on Education Activities – 2024 recap by Elizabeth Vang; very informative and lots of opportunities to grow revenue through CE</li> </ul>

- Presentation by the Organizational Performance Council Leaders (OPC) on SMAP status by the affiliate chapters and CCTFs
- President's Update: affiliate chapter president's meeting in Q1 2025 focused on membership, breakout rooms, SWOT analysis. Next meeting in the summer to focus on leadership. Most of CSHP's membership is millennials and Gen Z. Reaffirmed commitment to DEI committee. CPhA WPE meeting with presidential officers and Deans - promoted APPE rotation, promoted CCTF student involvement. UOP student advocacy tool infographic given out at Leg Day

#### Government Affairs Committee

- Three bills to highlight that were discussed at Leg Day
- AB 1366 (Flora) – reimbursement for pharmacist services; sponsored by CSHP. Services billed by a pharmacy can be reimbursed, but in other locations (not a physical pharmacy) didn't allow for reimbursements – this bill works towards pharmacist services out of a brick and mortar pharmacy. Same bill as last yr but not reimbursement of pharmacy services but instead pharmacist services
- AB 50 – furnishing contraceptives. When Opill went OTC, had to follow same protocols that other contraceptives have to be furnished by a pharmacist. SB 347 that allowed pharmacists to furnish naloxone, smoking cessation, contraception – but there's a protocol, so this bill wants to exempt Opill from these protocols to increase pt access
- SB 40 – caps insulin copays to \$35 for a 30 DS

#### Technician

- N/A – no updates

#### New Practitioner

- Brigitte spoke to Mauricio via email, he is okay with keeping the position this year...busy with life events
- Veronica to try to reach out to Mauricio; she emailed Gene Collins to ask when it would be a good time to have the event this year

#### Student

- No updates from Touro

#### Industry: Natalie Sweeney

- Amgen reports III survival win for Imdelltra in small cell lung cancer.
- RfK jr claims Novavax's claims vaccine approach has "never worked".
- KAT6 inhibitors chase Pfizer into clinic.
- US commerce chief says pharma tariffs coming in "next month or two".
- Pfizer's obesity ambitions suffer blow as danuglipron development scrapped.

	<ul style="list-style-type: none"> <li>• Sandoz files antitrust suit in latest bid to launch biosimilar of Amgen's Enbrel in US.</li> <li>• FDA wants to get rid of animal testing requirements for antibody drugs.</li> <li>• Biotech leaders sound alarm over risk of "irretrievable talent loss at FDA.</li> <li>• Cytokinetics backs potential cardiomyopathy rivals \$57.5 M financing.</li> <li>• Novartis to invest \$23B in manufacturing so "all key medicines can be made in the US.</li> <li>• Alzheon zeros in on subgroup data after Alzheimer's study misses mark.</li> <li>• Opthea cuts 65% of workers after back to back AMD failures.</li> <li>• Belief , Takeda's home grown hemophilia B gene therapy gains nod in China.</li> <li>• Global pharma stocks tumble as pres. Trump vows imminent tariff action.</li> <li>• ICER tries to walk financial tightrope of wider access to obesity meds.</li> <li>• Ebenbuild uses AI to crate "digital twins" of healthy, diseased lungs in IPF study.</li> <li>• NIH, HHS appeal after judge permanently blocks cap on medical research funding.</li> <li>• Novo expands GLP-1 production with \$1.1 B Brazil investment.</li> <li>• Lilly Backed Solu draws \$41 M to advance leukemia asset to clinic.</li> <li>• US commission says \$15 B Biotech investment is needed to maintain dominance over China.</li> <li>• Cartesian's CAR T therapy shows year long benefit as phase III start looms.</li> <li>• Rallybio pulls plug on rare pregnancy blood disorder treatment.</li> <li>• Rhythm's Imcivree cuts BMI by nearly 20% in brain linked obesity.</li> <li>• Lexeo touts Friedreich Ataxia cardio myopathy candidate as "best in class"</li> </ul>
Committee Report Out	<p>Membership: Nikolai</p> <ul style="list-style-type: none"> <li>• Brooke emailed out most recent membership report</li> <li>• Nikolai and Brooke will connect to send out a survey to our membership</li> </ul> <p>Education</p> <ul style="list-style-type: none"> <li>• 4 upcoming dinners in April, May, June</li> <li>• Check your email to sign up</li> </ul> <p>CE: Marilyn</p> <ul style="list-style-type: none"> <li>• We have a non-official relationship with Highland Hospital, John Muir, Stanford, Kaiser Permanente residents. Non-official established connection – can note for the SMAP goals</li> <li>• Upcoming CE on 4/24</li> </ul> <p>Nominations (Brigitte, Nikolai, Judy, Barbara):</p>

- Summary of DSHP and CSHP award requirements (we have done some of the items – need to update the completed column) – to qualify, only need to meet 80% of the criteria

Category	Criteria	Completed?
<b>Reporting</b>	Submit board members' names, positions, and emails to CSHP before installation	✗
	Submit delegates' names, credentials, emails, and phone numbers to House of Delegates by August 1	✗
<b>Financial</b>	Establish an annual budget	✗
	Conduct an annual audit	✗
	File tax returns with CA (Form 199n) and federal (Form 990-N) annually	✗
<b>Business Processes</b>	Attend at least 75% of CSHP webinars for affiliate chapters	✗
	Attend all affiliate chapter presidents' meetings	✗
	Conduct annual officer elections and submit results before installation	✗
	Seat a full slate of delegates at HOD	✗
	Ensure 75% of chapter delegates & alternates attend RDC (50% for chapters with 2 delegates)	✗
	Attend the Open Forum at Seminar	✗
	Submit quarterly reports (membership activity, member services, business activity) to CSHP	✗
	Submit all meeting minutes at least quarterly to CSHP	✗
	Provide updated contact lists of hospital/health-system pharmacies and directors	✗
<b>Growth</b>	Maintain at least 90% membership retention by September 30 compared to the previous year	✗
	Recruit at least 10% new members annually based on previous year's September 30 membership level	✗
<b>Membership Satisfaction</b>	Publish a quarterly newsletter OR maintain a website updated quarterly	✗

	Host at least 4 CE events annually, 3 of which include CE for Pharmacy Technicians	✗
	Conduct or participate in at least 1 community service project annually	✗
	Nominate at least 1 individual for CSHP Board, CSHP committee, or major CSHP award	✗
	Nominate at least 1 candidate for CSHP Pharmacist/ Pharmacy Technician Fellow Award	✗
	Participate in legislative advocacy (e.g., legislative event, Legislative Day, or meeting with representatives)	✗
	Submit a Strategic Map Action Plan (SMAP) for a goal, program, project, or event with outcomes	✗
	Nominate 1 individual for the Affiliate Chapter Volunteer of the Year Award	✗
<b>Deadline</b>	Complete all requirements by November 15	✗

Summary of individual awards to come in May meeting

#### Managers Network

- N/A

#### NOWI

- Theme: luau
- Date: Friday, August 22 – will lock in this date for NOWI
- Location: TBD, Maybe John Muir, maybe another location

#### Community Outreach/Social Events

- N/A – community outreach
- Membership BBQ – last yr's was 8/17. If NOWI on 8/22, BBQ late June – group in favor (leaning towards 8/14). Last yr spent \$1000 for catering, reservation, drinks (for 30 ppl who RSVP). Requesting budget this year -- \$1000 for 30 RSVPs
- Board would prefer catering

#### Newsletter

- N/A

#### Webmaster

- N/A

	<ul style="list-style-type: none"> <li>Follow up from Jared's question at last meeting - directors are in favor of keeping the website; need to make the official decision</li> </ul>
Next Meeting	Meeting adjourned: 7:23 pm Next Meeting May 20, 2025 6-7:30 PM