

DSHP Board Meeting Minutes 3rd Tuesday, 6-7:30 pm 6/17/2025	
Roll call and quorum	Roll call and quorum (5 directors) Call to order by President Brigitte Ouabo at 6:04 pm A quorum was present. Directors present: Brigitte, Samantha, Julia, Veronica, Nikolai, Yolanda  Committee members/guests present: Marilyn, Justine, Vincent, Rida, Ryan, Shelby, Johnny
Approval of Minutes	March Minutes: Approved. Motion: Brigitte Second: Samantha
Old Business	<ul style="list-style-type: none"> <li>• DSHP recognized as 2024 chapter of distinction – congratulations team!</li> <li>• Help us reach 100 instagram followers – follow @diablocshp and spread the word!</li> <li>• Schedule upcoming in-person DSHP board meeting – propose potential dates               <ul style="list-style-type: none"> <li>• September? – will circle back</li> </ul> </li> </ul>
New Business	<ul style="list-style-type: none"> <li>• Update on AB 1366: encourage member support and advocacy: Support CSHP Sponsored Bill AB 1366               <ul style="list-style-type: none"> <li>• Reimbursement for pharmacy services – extend to other locations outside of a traditional pharmacy</li> <li>• There is a bill that was passed last year that authorized pharmacy services to be paid for by Medicare/Medicaid but location must be in a pharmacy</li> </ul> </li> <li>• CSHP PPAC Matching Program?               <ul style="list-style-type: none"> <li>• \$500 budget</li> <li>• Do we have a matching program for individuals who donate? We had one back in 2022</li> <li>• DSHP Donates \$250, and we can match member donation up to \$250</li> <li>• Brigitte will reach out to membership for PPAC donations</li> </ul> </li> <li>• Seminar Complimentary Registration: use promo code S25_Diablo (discuss selection process for recipient)               <ul style="list-style-type: none"> <li>• Award complimentary registration to one of our DSHP Awardees (Pharmacist of the Year or Distinguished Service Award) – will raffle off at NOWI                   <ul style="list-style-type: none"> <li>• If that person already registered, can work with CSHP staff on the backend to reverse charge</li> </ul> </li> <li>• Student scholarship – separate; can discuss if this is an option</li> </ul> </li> <li>• Seminar registration is now open – register now to get early bird pricing               <ul style="list-style-type: none"> <li>• Hotel is also available now</li> <li>• CSHP sent out an email with the seminar hotel blocks</li> </ul> </li> <li>• Affiliate Chapter Presidents Meeting (6/14): focus on local leadership development and succession planning</li> </ul>

	<ul style="list-style-type: none"> <li>• PLEI interest form: Claim your \$50 CSHP member discount</li> <li>• Breakout rooms with other affiliate chapter leaders</li> <li>• Once Megan sends out slides, will be distributed to DSHP</li> </ul> <ul style="list-style-type: none"> <li>- NOWI committee: call for volunteers to help plan our biggest annual fundraiser <ul style="list-style-type: none"> <li>- 5 members. Need more volunteers to help plan</li> <li>- Recruit volunteers, creating flyers/brochures, setup/cleanup, food/drinks</li> <li>- Veronica, Justine, can help out if needed</li> </ul> </li> <li>- Plan to order DSHP ribbons for CSHP Seminar – confirm quantity and design <ul style="list-style-type: none"> <li>- Brigitte to follow up with Amy about current stock</li> </ul> </li> </ul>
<p>Liaisons Report Out</p>	<p>CSHP Board (Samantha)</p> <ul style="list-style-type: none"> <li>- Register for Seminar – early bird registration is live!</li> <li>- CCTF renewals are in progress – you may see an email from Megan Losser for some of the CCTFs you may be part of</li> <li>- CSHP Technician Award – deadline extended</li> </ul> <p>Government Affairs Committee (Brigitte)</p> <ul style="list-style-type: none"> <li>- AB 1366 – discussed earlier</li> <li>- Council is currently reviewing AB 1503 BOP sunset review</li> </ul> <p>Technician – N/A</p> <p>New Practitioner (Veronica)</p> <ul style="list-style-type: none"> <li>- Event 7/30</li> <li>- 5 panelists</li> <li>- RSVP now</li> <li>- Will be posted to our IG accounts</li> </ul> <p>Student (Vincent)</p> <ul style="list-style-type: none"> <li>- gathering interest for Quizbowl participation at Seminar</li> </ul> <p>Industry: N/A</p>
<p>Committee Report Out</p>	<p>Membership: Nikolai</p> <ul style="list-style-type: none"> <li>- Samantha and Nikolai outreached to list of individuals with no local chapter assigned to try to get more DSHP members</li> <li>- Ask of students: would it be helpful to reach out to the school to encourage to join a local chapter?</li> <li>- Samantha mentioned CSHP Membership Committee is working on getting local affiliate chapters involved with NPEC/SSEC at Seminar, or consider attending school receptions at Seminar to get more engagement</li> </ul> <p>Education</p> <ul style="list-style-type: none"> <li>- Upcoming dinners: 6/28, 7/8, 7/30 (new practitioner)</li> <li>- Amy to send out updated information such as venue</li> </ul>

	<p>CE: Marilyn – no updates</p> <ul style="list-style-type: none"> <li>- Will be reaching out to next batch of residents when they start their programs</li> <li>- Formal relationships with a contract; express a certain number of expected lectures with residents per year – Brigitte to work with Marilyn</li> </ul> <p>Nominations (Brigitte, Nikolai, Judy, Barbara):</p> <ul style="list-style-type: none"> <li>- Have nominees for both Distinguished Service Award and Pharmacist of the Year award</li> <li>- CSHP statewide: nominated Keith Yoshizuka (Distinguished Service Award), Amy for Affiliate Volunteer of the Year, Hajer for New Practitioner Achievement Award</li> </ul> <p>Managers Network</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>NOWI</p> <ul style="list-style-type: none"> <li>• Theme: luau</li> <li>• Date: Friday, August 22 – Pleasant Hill</li> <li>• Email save the date flyer sent out today 6/17</li> <li>• ***need volunteers***</li> <li>• Brigitte to reach out to Amy for awards given at NOWI</li> </ul> <p>Community Outreach/Social Events</p> <ul style="list-style-type: none"> <li>• Community Outreach – Ranita at St. Basil’s church reached out and asked if we can plan more senior events in the fall; excited that they liked the event last year and that they want us back this year. More info TBD</li> <li>• Spanish fair in Vallejo – Laura working on</li> <li>• Membership BBQ – last weekend 6/14. 24 people RVSP but more than 24 people showed up. Amazing tacos, Tony DJ’ed, non-members showed up and will convert them over. Food was good, vibes were good. People stayed past 4. IG post to come soon</li> </ul> <p>Newsletter</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p>Webmaster</p> <ul style="list-style-type: none"> <li>• N/A</li> </ul>
Next Meeting	<p>Meeting adjourned: 7:13 pm  **No July meeting – enjoy your summer!**  Next Meeting August, 19 2025  6-7:30 PM</p>

