

PSR Board Meeting Minutes
03/29/2020
Zoom

Agenda Items:

Attendance: Alex DeLucenay, Kisha Griffin, Bob Single, Chip Crisafulli, Jessica Lynch, Karl Williams, Tariq Chaudari, Kaleigh Gregory, Nadia Sefein, Phil Palumbo, Paul Mangione

1. Approval of February 9, 2020 Minutes:

2. Upcoming CE programs (Nadia Sefein)

Spoke with Barb Trimarchi and wants to open them up to all of PSSNY
Tentative Dates April 7 & April 15; folks will log in to PSSNY Website and our members will login into the PSR website

Want to use Go-to-Webinar (similar to Zoom)

\$10-\$15 per member

Limitations

Will take care of accrediting process

Nadia will check in with Barb tomorrow morning

Will send poster out.

- a. Kara's DM CE (April 15)-7pm
 - b. Karlee's DM/CVD CE (April 7)-7pm
 - c. Offering of CE for COVID? PSSNY? RASHP? Informational vs CE
 - d. Program with CEI at Eagle Vale update (can reschedule program); gave \$400 deposit to Eagle Vale; CEI cancelled all programs through end of May; May consider webinar program for 3-4 credits-free of charge
 - e. For the 3/15/ 2020 CE program, PSR refunded the registration fee for all who paid online through the PSR website
3. Gala updates (Bob Single) Committee met via Zoom to get future dates for Gala- New date for is October 3, 2020; Don will update website with information about new date; not cost-effective to do new invitations, 3 individuals refunds for gala and all have been processed; will not do Spring Gala in 2021, will switch gala to September & October in the future.
Received \$2000 in additional sponsorship

Peter Gregory (Bronze Sponsor)-Requested refund

Karl Williams will now be PSSNY President-Elect

Nadia Sefein- will be new PSSNY Region 10 representative and Kaleigh will be eligible in 2 years to take over role

4. Annual convention updates (Karl Williams)-Cancelled; Rochester will try to host meeting in June 2022; 2021 meeting will be in Saratoga Springs
 5. Legislative Issues (Karl Williams) -Budget (Pharmacist specific things in the budget)-
 - PBM Bill (different than bill that was vetoed in December)
 - Pharmacy Technician Bill for Community & Hospital Pharmacies; want to increase ratio to 1:6
 - Immunizer (goal-all adult vaccines, remove county-by county restrictions, and remove sunset (make permanent) & CDTM (remove sunset)
 - Scope of Practice issues (move into 21st century)
 - Making Hand Sanitizers
 - Legislative Day was cancelled
 - Virtual Legislative/Lobby Day
 - Primary delayed until June 23, 2020
 6. PSR Website
Pam Carzo-\$100 gift card. Motion was made and seconded. Board voted unanimously to give Pam Carzo \$100 gift card.
 7. Scholarship Committee: (Chip) Scholarship winner, Aleah Groman elected to get check mailed out now and will get a ceremonious check at the gala in October.
 8. Treasurer's Report: (Jessica Lynch)
 - **Canandaigua National Bank**
Available Balance \$3,942.99
Transferred \$15,000 to Northwest Bank
 - **Northwest Bank**
Available Balance \$10,209.40
Overdrafted following reimbursements for Midwinter. Jessica will take care of fees for that. Balance accounts for pending checks payable of \$2074 to Peter Gregory (Gala sponsor refund), Don Giancursio (website), Jessica Lynch (stamps), Termotto's (DJ for Gala) and Aleah Groman (2020 PSR scholarship winner)
- Total checks payable for Midwinter Meeting-\$8,037.64
- Restrictions for what PSR will pay for going forward for future conferences and meetings
Pictures from WSOP White Coat Ceremony

RDC is bankrupt and PSR & PSSNY will not be able to use them going for future sponsorships

9. PSSNY dues (Paul Mangione) PSSNY wants to increase dues by \$50; deadline April 15, 2020; Concerns that PSSNY & PSR will lose potential membership if dues increase to \$350; PSSNY wanted to withhold affiliate portion of dues; City Med gave \$50K--- (Proposal: Increase total dues \$375---\$275 PSSNY and \$100 PSR)----What about retired membership members? Friends (Associates) of PSSNY? Won't go into effect until January 2021

Paul made motion of \$50 dues increase. Board voted unanimously to increase dues by \$50.
Testimonial-Tariq and others
Social Media

Meeting Adjourned at 6:30pm

Meeting Minutes respectfully submitted,

Kisha Griffin, PharmD, RPh
Pharmacy Society of Rochester (PSR) Secretary