

PSR Board Meeting Minutes
04/07/19
Char Steak and Lounge

Agenda Items

Attendance: Bob Single, Carl Pepe, Paul Mangione, Kisha Griffin, Peter Shakarijan, Daud Munawar, Tariq Chaudari, Karl Williams, Kaleigh Gregory, Nadia Sefein, Joe Waltz, Alex DeLucenay

Approval of March 10, 2019 Minutes: Motion to accept made by Bob Single, 2nd by Daud Munawar

Treasurer's Report (Jessica Lynch via email)

- **Audit of Bank Accounts & Books:** Kisha, Paul, and Chip will help Jessica with the treasurer transition. Discussed annual audit of books along with setting up an annual budget.

➤ Annuity-100K locked in for 10 years but no interest (currently)
Maximum allowed to be withdrawn per year is 25K without penalty.
Northwest discussed moving 25K to a non-profit CD. Rate will be locked in for 3 years and guaranteed at approximately 3%.

Motion made by Tariq Chaudari to move 25K to non-profit CD for 3 years at a rate of 3%. 2nd by Paul Mangione. Board voted unanimously to approve motion.

Region 10 report (Karl Williams):

1. PSSNY CE Services & Fee Schedule (**beginning January 2019**)
 - We discussed raising our CE rates to coincide with the new PSSNY fee structure. The following new rates were proposed:
Students: \$10 (price will remain the same)
PSR Members: \$30 (increase of \$10)
Preceptors & RASHP Members: \$40 (increase of \$20)
Non-members: \$75 (price will remain the same)
 - We also will revisit working with SJFC to accredit some of future CE programs beginning in Fall 2019.

2. Intern Immunizer Bill was signed by Governor. SBOP to write rules and regulations. More than likely they will be emergency regulations. Since it is an add-on to existing regulations, should take less time than the standard 3 months. **Update:** Regulations were published in January 2019. OP website has not been updated with this information. Per Karl Williams, there will be 200 certified student pharmacists for immunizations. They will be certified in 2 waves-one group in early May (P4 students-Class of 2020) and late August (P2 and P3 students).
3. Albany Day is April 9, 2019. Patient right to care. CMM. Point of Care Testing. Immunization. Owners' Lobby Day was on March 5. Priority PBM Bill and the Budget.
 - RDC has been notified for 2 buses; contingency plan PSR to sponsor 2 buses which will cost \$2500. Motion made by Bob Single; 2nd by Paul Mangione. Board voted unanimously to approve this motion
 - **New:** RDC is covering the cost for 2 buses
 - 10 pharmacists/preceptors
 - 82 students signed up so far
 - PSSNY will not allow PSR to make appointments with our local area lawmakers per email Karl Williams sent to PSSNY.

Advocacy week will be held the week before April 1-5, 2019 at WSOP of Pharmacy during lunch (12-1) Did this happen??

- Future: Potentially have WSOP-SJFC split cost of buses with PSR
- Temporary Executive Secretary at the State Board of Pharmacy (**non-pharmacist**)
- New temporary PSSNY Director-Elizabeth Lasky

Technicians:

Increase ratio from 1:2 to 1:6 (2 non-certified techs and 4 certified techs)

Compounding-certified techs in facilities only

NYSHP supports the technician bill

Update: The technician bill came out of the budget.

PBM support (PSSNY support); **Update:** Not in budget

Opioid Excise Tax (PSSNY opposes)-but it was passed. Opioid tax would affect patients and pharmacies, but hospitals would be exempt.

Recreational Marijuana and Hemp Bill (Budget)-**Update:** Removed from budget; but may still pass before the end of the legislative session.

Summary: Comprehensive Medication Management (CMM), Immunizer Bill Expansion, and CLIA Waive Testing Expansion

4. Chuck Schumer event-postponed until further notice
5. PSSNY Annual Convention: **June 28-30, 2019**, Westchester Marriott, 607 White Plains Road, Tarrytown, NY. PSSNY will be asking for delegates soon for the Annual Meeting.

CE Report: (Nadia Sefein):

- **Today's Program: 04/07/19**
- Time: 5:00-8:00pm
- Location: Char Steak and Lounge
- Sponsored Presentation: The Latest Data for Aimovig
- Presenter: Sahar Swidan, PharmD, RPh, ABAAHP, FAARFM, FACA
- CE Program (1.5 credit hours): The "Skinny" on Weight Loss Dietary Supplements
- Presenter: Anand Sridhar, PhD, BPharm Sci, Assistant Professor, St John Fisher College

Spring 2019 Dates and Topics

- May 19-Alex Delucenay Resident; pharma sponsor @ Cleary Family or at off-site location

Fall 2019 Dates (Tentative)

September 8

October 6

November 3

December (only if pharma sponsor)

CEI Program for October or November (5 or 6-hour CE program)

Consider doing 2 programs per year with CEI. Discussed the option of having WSOP accredit PSR CE programs starting in Fall 2019. We would need to discuss with Keith Delmonte who is in charge of CE programming at SJFC.

PSSNY to do mailings; WSOP to take care of CE certificates for PSR (Keith Delmonte)

Cut down on mailings....

Potential Future CE Topics:

- **GSK-Shingrix and other vaccines**-would be a non-CE presentation followed by 1.5-hour PSR CE program (Kisha Griffin to work on setting up GSK piece); no luck on this program; will retry for a Fall 2019 CE program
- Possible Collaboration with PAWNY
- Veterinary CE program (Kisha Griffin)
- Sickle Cell Anemia program (Kisha Griffin)
- Pharma Sponsors (e.g. Sanofi, Novo, etc.)
- Other Ideas

Website Report: (Chip Crisafulli via email)

- PSR Facebook Page: Chip, Kisha, and Paul are editors and can post information.
- PSR Twitter handle: **@PSRSociety**.
- **New:** PSR now has an Instagram account: **pharmacysocietyrochester**
- We are currently using FB and Twitter pages to announce meetings and events and will be using Instagram to announce events in the future.
- Renewed the PSR Website Hosting, Private Domain Name, and Content Migration for 10 years
- Don will be creating a new database for Gala Registration and reporting to accommodate additional sponsorship and signup fields as well as expanding the database for future needs
- Considering all the data breaches that have been occurring, Don has been in communication with Pay Pal and Go Daddy (our website hosting company) to upgrade our website and Pay Pal processing of payments to be as secure as we can be
- Issues with PayPal (W9 form) regarding non-profit status

Pharmacy Gala Committee Report (Bob Single)

- Was held on March 30, 2019-Ridgemont Country Club
- John Carlo (Wegmans)-2019 Gala honoree
- 195 people attended overall
- Overall more people attended but had less sponsorship
- Loss is between \$2000-\$4000
- Next meeting will be May 2, 2019
- Price of gala will increase for 2020

Scholarship Committee Report (Chip Crisafulli via email)

- Chip will be contacting the scholarship committee for a new essay question for 2019-2020 academic year

Monroe County Medical Society (MCMS) Physician-Pharmacy Committee

- Last meeting was 01/30/19
- Next Meeting is 04/24/19
- Time: 7:30am-8:30am
- Location=132 Allens Creek Rd Suite 100, Rochester, NY 14618
- RSVP to Chris Bell email: cbell@mcms.org
- If there are any topics you would like me to send to this committee, please let me know or email me-newclintonpharmacyrx@gmail.com
- PSR representation: Kisha Griffin, Tariq Chaudari, Nadia Sefein, and Beth Sutton-Burke
- **FDA recalls**
- **Consider having MCMS be a potential sponsor for the gala**
- **Consider having a pharmacist work with MCMS (preferably as an employee or as a volunteer**

Membership Committee Report: (Paul Mangione)

- SJFC SPSSNY Organization up and running. Gabby Cipriano is the Faculty Advisor.
- SPSSNY is now using student page on PSR website
- PSR now has SPSSNY officer contact information
- Refer a friend especially for those with expired memberships; **has NOT worked in the past**
- Pharmacy Technicians can currently join as associate members; PSSNY exploring ideas to create separate pharmacy technician category.
- Value in Pharmacy handout
- Membership Discounts
- **New:** Students will have 2 affiliate memberships: home and school
- PSR is the affiliate that has the most recent graduate PSSNY members in the state

- PSR Board Members will once again speak to graduating students during board review week
- **New:** Bob Single and Kisha Griffin spoke at the review session on Tuesday May 8, 2018. We passed out applications to those graduating students who plan to remain in NYS. We coordinated this with Karl Williams. Tentatively scheduled for May 6, 2019.
- Laptops at meeting to renew online at the door
- **New:** 2nd largest affiliate outside of NYC
- **PSSNY wants to hire a Team Sales Force that goes into stores to sign up pharmacists to be potential members. They are looking to hire a non-pharmacist @\$15 per hour or a company @\$25 per hour.**
- **Paul Mangione suggested having a volunteer RPh (preferably retired) or perhaps a recent pharmacy graduate or P4 student that could go to stores instead. Mileage, travel, and food would be covered.**

PSSNY 3-year plan

Converting New Practitioners to full paying PSSNY members

Ideas are not working

More Programming for New Practitioners

Joint membership for RASHP and PSR (Kisha Griffin to meet with Matt Zak)

PSR is one of the largest affiliates with 128 New Practitioners

New Practitioner Meeting- (Jessica Lynch on Committee)

President Reports: (Kisha Griffin)

1. Monthly Membership Reports sent to affiliate presidents and membership chairs (Kisha & Paul)
2. Affiliate President Conference Call Meetings-last meeting was on February 12, 2019. Joint Meeting with PSSNY Board Members and Local Affiliate Presidents.
3. Kisha Griffin attended program at WSOP on Thursday April 6, 2017. She met with current pharmacy students and DeAnn Mullins, current President of NCPA.
4. WSOP looking to start student NCPA chapter. Current PharmD/MBA students may have either started a chapter or have a strong interest in starting a chapter.
5. **New:** REOC Pharmacy Technician Program is now ASHP accredited as of February 9, 2018. The accreditation is good for 6 years until 2023.
6. **New:** Kisha Griffin presented PSSNY award for the 2nd year in a row at the Hooding and Awards Ceremony on Friday May 11, 2018.
7. **New:** Kisha Griffin attended the graduation ceremony for the pharmacy technician program and all the other programs for REOC on Tuesday May 15, 2018.
8. **New:** Kisha Griffin attended MCMS Physician-Pharmacy Committee Meetings on 07/31/18, 8/30/18 and 10/26/18 in person and 9/21/18 via phone.

Old Business

- **Ontario County Coalition to address Heroin, Opiates and Prescription Drug Abuse**-Kisha will follow-up to see what PSR can do to help this group.
- **UR Medicine Opioid Overdose Prevention Training**-1st Tuesday of every month
- **RGHS Opioid Overdose Prevention Training**-various locations.
- **2018 SJFC WSOP Career Day** was on Tuesday October 16, 2018. **Carole Deyoe from PSSNY came and Bob Single** once again represented PSR at this event. Thank you, Bob!

New Business

1. Chip Crisafulli: Motion to purchase \$100 gift card for Pam Carzo as a small token for all that she does for PSR. 2nd by Daud Munawar & Nadia Sefein.
2. Tariq Chaudari: Motion to purchase \$100 gift card for Chris Barry from RDC for assisting with the buses for Albany Lobby Day on April 9, 2019. 2nd by Karl Williams.
3. Board unanimously approved the purchase of both gift cards for Pam Carzo & Chris Barry
4. Link on PSR website to the mesothelioma website

Adjournment: Motion made Daud Munawar, 2nd by Tariq Chaudari