

PSR Board Meeting Minutes
10/6/19
The Cleary Family Auditorium@SJFC

Agenda Items

Attendance: Phil Palumbo, Karl Williams, Chip Crisafulli, Bob Single, Alex DeLucenay, Beth Sutton-Burke, Kisha Griffin, Tariq Chaudari, Nadia Sefein, Peter Shakarijan, Paul Mangione, Kaleigh Gregory, Carl Pepe, Daud Munawar

Approval of May 19, 2019 Minutes: Motion to accept made by Chip Crisafulli, 2nd by Phil Palumbo

Treasurer's Report (Jessica Lynch)-Absent from Meeting

- **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.**

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. **PSSNY Annual Convention: June 28-30, 2019** Wrap-Up
3. **PSSNY Mid-Winter Meeting: January 24-26, 2020**, Albany Hilton Hotel, Albany, NY
 - **Cocktails & Connections Event (Flyer)-Each Affiliate to host a table**
4. **PSSNY Annual Convention: June 26-28, 2020**, Rochester Hyatt Regency, Rochester, NY
Planning events for spouses for PSSNY Annual Convention
 - Jazz Festival (June 19-27, 2020)
 - Tour of Susan B. Anthony House
 - Tour of George Eastman House
 - Tour of Wegmans Monroe Ave
 - Would need shuttle buses (would need sponsor)
 - Would need professors from SJFC to present CE

New: Next PSSNY Board Meeting next week 10/16/19

Partial fill law passed for controlled substances and headed to governor's desk for signature

CE Report: (Chip Crisafulli/Carl Pepe/Nadia Sefein):

- **Today's Program: 10/6/19**
- Time: 6:30-8:30pm
- Location: The Cleary Family Auditorium@SJFC
- CE Program (2 credit hours): HIV & STI: What's New?
- Presenter: Judianne Slis, PharmD, BCPS, Associate Professor, St. John Fisher College, Lincolns Heart and Associates Inc, President, Palmyra Pharmacy LLC, President & Co-owner

Fall 2019 Dates

November 3

December (only if pharma sponsor)

Spring 2020 Dates (Tentative)

February

March

April

May

Online CE Program

Barb & Jamie-survey, topic, and dates

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)

- **New:** Go Daddy website is currently down
- **New:** Waiting on Flash Drive from photographer so that photos from Gala can be uploaded on website
- PSR Facebook Page: Chip, Kisha, and Paul are editors and can post information.
- PSR Twitter handle: **@PSRSociety**.
- 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
- Go Daddy Issues & Gala Tweaking
- Increase budget from \$375 to \$480 per quarter (last increase in 2013)
Start January 2020 1st payment March 2020
Motion by Chip, Bob 2nd Tariq, board voted unanimously

Pharmacy Gala Committee Report (Bob Single)

- **2020 Pharmacy Gala Date:** March 28, 2019
- Last Meeting was 10/3/2019
- Next Meeting will be: 11/7/19
- 2020 Gala Honoree: Bob Reiss, Associate Director, Clinical Pharmacy Services at Rochester Regional Health
- Sponsorship Letter is out and on website
- John Carlo (Wegmans)-5K
- Peter Gregory-Bronze Sponsorship
- Centor (Vial Company)
- 6K Sponsorship already
- Check with RDC

Scholarship Committee Report (Chip Crisafulli)

- Chip will be contacting the scholarship committee for a new essay question for 2019-2020 academic year
- September 2019 convened via email
- New Question available now

Monroe County Medical Society (MCMS) Physician-Pharmacy Committee

- Last meeting was 08/14/19 (cancelled)
- Next Meeting is 11/13/19
- 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 at rphkisha@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.**

Hired New Grad to do survey

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. REOC Pharmacy Technician Program is now ASHP accredited as of February 9, 2018. The accreditation is good for 6 years until 2023.
6. Kisha Griffin presented PSSNY award for the 2nd year in a row at the Hooding and Awards Ceremony on Friday May 11, 2018.
7. 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, 10/26/18, and 4/24/19 in person and 9/21/18 via phone. Missed 01/30/19 and 08/14/19 meetings due to work schedule.
9. Kisha Griffin attended the 2019 WSOP Hooding and Awards Ceremony at SJFC on Friday May 10, 2019.
10. Kisha Griffin attended the graduation ceremony for the pharmacy technician program and all the other programs for REOC on Tuesday May 21, 2019.
11. **New:** Kisha Griffin has been hired as an adjunct instructor for the pharmacy technician program at REOC. Classes started on September 16, 2019.

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!
- Link on PSR website to the mesothelioma website <https://www.mesotheliomaguide.com/>
- **Welcome the following pharmacists to the PSR Board of Directors as of May 2019:**
 - Yuri Buts
 - Mike DeAngelis
 - Kaleigh Gregory

New Business

Need new PSSNY Region 10 Representative

Adjournment