

**PSR Board Meeting Minutes**  
**9/18/16**  
**The Club House @ Durand Eastman Park**

**Agenda Items**

**Attendance:** Cy Kloner, Phil Palumbo, Peter Shakarijan, Chip Crisafulli, Carl Pepe, Tariq Chaudari, Alex Delucenay, Kisha Griffin, Karl Williams, Bob Single, Paul Mangione

**Approval of May 22, 2016 minutes:** Chip (motion to accept), Tariq (2<sup>nd</sup>)

**Treasurer's Report:** (Cy Kloner)

May 22, 2016 to September 17, 2016

Opening Balance: \$132,073.93

Receipts: \$7834.26

Expenses: \$9420.04

Closing Balance: \$129,101.16

Cy proposed to open a 3<sup>rd</sup> bank account (savings) with Northwest Bank as a reserve. This account would yield a higher interest rate. Chip made a motion that the Board would allow Cy to open this new bank account. Phil (2<sup>nd</sup> motion). Board voted unanimously to approve this motion.

**Region 10 report** (Karl Williams)

- **PSSNY Annual Convention Wrap-Up**
- **PSSNY Mid-Winter Meeting-January 27-29, 2017- The Desmond Hotel and Conference Center in Albany, NY**

Pending Bills include e-prescribing, expanded syringe access program (ESAP), and epinephrine without a prescription (similar to vaccinations and naloxone).

Next PSSNY Board Meeting on 10/4/16

Legislative Summit on 10/5/16 at The Desmond Hotel. Focus will be on expanded scope of practice for pharmacists.

NPLex: A free program for pharmacies that track the sale of OTC pseudoephedrine products electronically in real-time

Medical marijuana: Expanded so that nurse practitioners (NPs) will be able to certify patients. NPs will also be included in the expansion of accepting patients for treatment of opiate addiction (subutex and suboxone)

**CE Report** (Chip Crisafulli)

- Fall 2016 Dates  
10/9/16

HIV and Hep C Symposium (2-6:30pm) @Cleary Family Auditorium, SJFC

Board Meeting will be held at 1pm (per Board vote)

3 (1 credit hour CE programs)

No formal dinner

Food would consist of coffee, Danishes, fruit, and water

11/13/16 (**Correct Date for November CE will be 11/6/16**)

AHR Program @Lexington Hotel (Former Holiday Inn Airport)

Safe & Effective Use of New and Emerging Insulin Therapy

2 credit hours

PSR will have small residue

Potential \$500 table fee

58 people max without table fee

90 people with table fee

12/4/16? -Jim Schiffer & Carlos Aquino 3-hour CE program Location: Lexington Hotel

\$3000 Grant from RDC but their expenses would eat up most of grant money. Board discussed moving meeting to the Spring 2017 if Jim & Carlos schedules permit. PSR would have to absorb the bulk of cost for this CE program. Tariq would contact RDC to see if grant would still be available in Spring 2017. If not, there will be no CE program in December 2016.

3-hour CE Programs:

Students still pay \$10

PSR Members would pay \$30

- Spring 2017 Dates  
2/19/17 Beth Sutton Burke Presenting (Moved from 11/6/16)  
3/4/17 Pharmacy Gala

**Website Report** (Chip Crisafulli)

PSR Scholarship information uploaded on website

**Pharmacy Gala:** (Chip Crisafulli & Bob Single)

- Next planning meeting:
- 2017 Date-3/4/2017  
Revised Sponsorship Letter

### **Golf Tournament Wrap-up (Bob Single)**

Poor Turnout

Will not do next year in 2017

Currently (\$505.00)

PayPal account \$800.00

Difference +\$295.00

### **Old Business**

### **New Business**

- **President Reports:** (Kisha Griffin)
  1. Highland Family Planning Girls' Night Out-May 25, 2016
  2. Under My Wing Mentorship Program (Independent Pharmacy)  
PSSNY & NCPA Collaboration  
Looking for owners to serve as mentors to pharmacy students who may want to own an independent pharmacy in the future.  
Application is now online.
  3. Mid-Winter Meeting Student Sponsorships (Discussed via e-mail)
  4. Using PSSNY website to email all members in affiliate
  5. Monthly Membership Reports sent to affiliate presidents and membership chairs (Paul and Kisha)
  6. Monthly Affiliate President Conference Call Meetings (last meeting was 9/28/2016)
  7. CE calendar of events (to be shared with PSSNY staff to post on website)
- **Ontario County Coalition to address Heroin, Opiates and Prescription Drug Abuse**-Kisha will follow-up with this group to see what PSR can do to help this group.
- **Saint John Fisher College Wegmans School of Pharmacy 10-year Anniversary Celebration-Saturday October 1, 2016**  
Potential PSR Sponsorship  
\$1000 Function Sponsor (Bob made motion to sponsor, Tariq 2<sup>nd</sup>) Board unanimously approved
- Other Business
- **Adjournment**-Chip made motion to adjourn, Tariq 2<sup>nd</sup>)