

PSR Board Meeting Minutes
12/09/18
2nd Floor Conference Room-WSOP@SJFC

Agenda Items

Attendance: Karl Williams, Tariq Chaudari, Paul Mangione, Bob Single, Chip Crisafulli, Daud Munawar, Kisha Griffin, Nadia Sefein, Jessica Lynch, Carl Pepe

Approval of October 7, 2018 Minutes: Motion to accept made by Bob Single, 2nd by Chip Crisafulli

Treasurer's Report:

- Cy's son emailed me, and I spoke with him prior to our October meeting.
- Jessica Lynch to replace Cy Kloner as PSR Treasurer
 1. **Motion made by Bob Single to vote for Jessica Lynch to replace Cy Kloner as PSR Treasurer; 2nd by Nadia Sefein. PSR Board voted unanimously in favor of Jessica Lynch as the new PSR Treasurer. Jessica will be added to both bank accounts at Canandaigua National Bank and Northwestern Bank. She will also be added to PayPal account. Chip will change the person of record on the PayPal account from Cy to Jessica.**
- PSR to consider hiring RDG + Partners Accounting & CPA Services to help us file any income tax reports that we may need to do. (They helped us with our PayPal issue). Disclaimer: RDG + Partners is used by Chip Crisafulli and Bob Single for their personal accounting needs; I was referred to them by my previous personal accountant as I am looking to change accountants.
 2. **PayPal account exceeded both 20K in revenue and 220 transactions. PayPal wanted to verify non-profit status. This will trigger PayPal having to issue PSR a 1099 form. Kisha Griffin will check with RDG + Partners Accounting & CPA Services to discuss if PSR needs to file an income tax return and how the fees will be. PSR will vote on this at our next Board Meeting in February 2019.**
- Last Treasurer Report: Kisha Griffin found some math errors.
 3. **Audit of Books. Kisha, Paul, and Chip will help Jessica with the treasurer transition. Discussed annual audit of books along with setting up an annual budget.**
- Cy Kloner fell recently and is in a rehabilitation center. PSR will be sending flowers and a card. Karl Williams sent an email to all PSR Board Members with his contact information at the rehab center.

Region 10 report (Karl Williams):

1. PSSNY Mid-Winter Convention: January 25-27, 2019
Albany Hilton
Albany, NY
2. Student Sponsorship for Mid-Winter. In the past, PSR has always sponsored 2 students from SJFC. PSSNY is asking affiliates to help sponsor students. We can designate that we only want to sponsor students from SJFC. See flyer for more information. I was told that we can split up the sponsorship.
After much discussion, PSR has decided to give \$700 total to pay for hotel, registration and meals for 4 SJFC pharmacy students. Motion made by Bob Single, 2nd by Tariq Chaudari. PSR Board voted in favor of this. Kisha Griffin will let PSSNY know that PSR will not be participating as an affiliate for PSSNY MidWinter Student Sponsorship.
3. Affiliate Gift Basket for Mid-Winter (\$50 value)-See flyer for details.
Motion made by Tariq Chaudari, 2nd by Chip Crisafulli. PSR Board voted in favor of Gift Basket for PSSNY MidWinter Meeting.
4. List of PSSNY MidWinter House of Delegates needed by January 6, 2019. PSR is allowed 7 delegates.
Bob Single
Carl Pepe
Jessica Lynch
Chip Crisafulli (possibly)
Daud Munawar (possibly)
5. PSSNY Board Meetings: October 10, November 14, December 12
6. State Board of Pharmacy Meeting (SBOP)-November 13, 2018
7. PSSNY Fight the PBM Campaign
PBM bill has been held up in the State Senate Committee. New legislative session starts in January 2019. State Senate & Assembly are under Democratic Control.
8. PSSNY CE Services & Fee Schedule (**beginning January 2019**)
Paul Mangione to discuss with Barb Trimarchi & Patty
9. 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.
10. Albany Day tentatively scheduled for April 16, 2019.

SJFC White Coat & Hooding Ceremony Sponsorship Levels (Kisha Griffin):

- Voted via e-mail; Majority of PSR Board seems to be in favor of Silver Level Sponsorship
- **Took formal vote at tonight's meeting. Motion made Chip Crisafulli, 2nd by Bob Single. PSR Board voted in favor of Silver Level Sponsorship. Kisha Griffin emailed Dr. Christine Birnie at the conclusion of Board Meeting to inform her of our choice.**
- PSR also voted to eliminate being a sponsor for the University at Buffalo School of Pharmacy & Pharmaceutical Sciences (UBSOPPS) white coat ceremony. In the past PSR has given \$500. PSR Board has decided to keep our monies local and only support SJFC. **Motion made by Chip Crisafulli, 2nd by Daud Munawar. PSR voted in favor of discontinuing \$500 sponsorship of UBSOPPS white coat ceremony.**

CE Report: (Chip Crisafulli):

Confirm Spring 2019 Dates and Topics

- February 10-Poison Center CE program
- March 10
- April 7-GSK Non-CE Program
- May 19

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.

Potential 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)
- Possible Collaboration with PAWNY
- Veterinary CE program (Kisha Griffin)
- Sickle Cell Anemia program (Kisha Griffin)
- Pharma Sponsors (e.g. Sanofi, Novo, etc.)
- Other Ideas
- Poison Center (January or February)
- Residents for Potential Speakers (March or May)
- Heart Failure (Alex Delucenay and resident)

Website Report: (Chip Crisafulli)

- PSR Facebook Page: Chip, Kisha, and Paul are editors and can post information.
- PSR Twitter handle: **@PSRSociety**.
- We are currently using FB and Twitter pages to announce meetings and events
- 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 & Chip Crisafulli)

- March 30, 2019-Ridgmont Country Club
- John Carlo (Wegmans)-Gala honoree
- New sponsor letter
- Friend of Pharmacy sponsorship level
- Last Gala Meeting 11/15/18
- Next Gala Meeting 1/10/19
- The only monies that have been received for Gala sponsorships are from Morgan Stanley, and J & J totaling \$1850. Other have indicated they will sponsor but PSR has yet to receive the monies. Bob suspects we will begin to receive more after the New Year.

Scholarship Committee Report (Chip Crisafulli)

- PSR will be working with WSOP Scholarship Committee in the fall to select 2019 scholarship winner
- PSR has used the same scholarship essay question for the past 4-5 years. Chip has reached out to the scholarship committee requesting their modifications and input for a different question to be used for the 2018-2019 school year.
- Scholarship question posted on website this month
- Essay will be published in gala flyer
- **12 applicants applied for the scholarship. 6 finalists have been selected. Deadline is December 14th to choose top 3.**

Monroe County Medical Society (MCMS) Physician-Pharmacy Committee

- 1st meeting was Tuesday July 31st from 7:30am-8:30am
- Subsequent meetings were 8/30 and 9/21
- Last meeting was 10/26
- Next Meeting is 01/30/19
- 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.
- 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) 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-October 17th, 2018 (Jessica Lynch on Committee)-**Update??**

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 10/22/2018. 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
- **SJFC WSOP Career Day** was Tuesday October 17, 2017. **Bob Single** represented PSR at this event.
- **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

Dean Christine Birnie asked Bob Single to speak at the October 15, 2018 news conference at SJFC focusing on Senator Rich Funke's bill allowing certified student pharmacists to provide immunizations under a licensed pharmacist. She was aware that Bob was involved with the passing of the original bill and could provide insight on the beginning of pharmacy-based immunizations in New York State.

Adjournment