

## SDSHP BOARD & MEMBER MEETING MINUTES

Meeting Name: SDSHP Board & Member Meeting – January Meeting  
Date/Time: Wednesday, February 10<sup>th</sup>, 2020 at 6:00 pm  
Location: Virtual Online Only Zoom Conference  
Chair: Jairus Mahoe  
Scribe: Joseph Martin

Officers			
<b>President</b>	<input checked="" type="checkbox"/> Jairus Mahoe	<b>CSHP Delegates</b>	<input checked="" type="checkbox"/> Andrew Smith
<b>President-Elect</b>	<input checked="" type="checkbox"/> Nightingale Meyou		<input type="checkbox"/> Candis Morello
<b>Past President</b>	<input checked="" type="checkbox"/> Christine Cadiz		<input checked="" type="checkbox"/> Jairus Mahoe
<b>Secretary</b>	<input checked="" type="checkbox"/> Joseph Martin		<input checked="" type="checkbox"/> Nightingale Meyou
<b>Treasurer</b>	<input checked="" type="checkbox"/> Kim Tallian		<input type="checkbox"/> Tu Nguyen (alt)
<b>Board Members</b>	<input checked="" type="checkbox"/> Marcie Lepkowsky (2020–2022) <input checked="" type="checkbox"/> Marie Scott (2020–2022) <input checked="" type="checkbox"/> Andrew Smith (2021–2023) <input checked="" type="checkbox"/> Kerry Rambaran (2021–2023) <input checked="" type="checkbox"/> Diandra Ruidera (2021–2023)		<input type="checkbox"/> Nancy Lam (alt)

Attendance Virtually			
James Colbert	David Bao	Emily Do	Dana Ryan
Norint Tung	Steven Wheelock	Allison Vu	
Kaitlin McFarland	Lauren Cline	Kathy Daly	

Agenda Item	Presenter	Action Items	Time
--Meeting called to order--	Jairus Mahoe	--	6:05 pm
<b>President</b>			
<ul style="list-style-type: none"> <li>Approval of Jan 2021 minutes               <ul style="list-style-type: none"> <li>Kim motioned to approve, Christine seconded (all approved, none opposed)</li> </ul> </li> <li>Vaccination Opportunities               <ul style="list-style-type: none"> <li>Either to immunize patients (link) or</li> <li>To receive the immunization! (link)</li> </ul> </li> <li>STP – Virtual Meeting Platform               <ul style="list-style-type: none"> <li>Allocate \$200 annually for virtual meeting platform</li> <li>Zoom vs WebX vs Linkup</li> <li>Discussion: Zoom Pro v Zoom Business, linked to individual members rather than an organization</li> <li>Motion to approve by Christine, second by Marcie (all approved, none opposed)</li> <li>Jai and Kim to discuss exact details regarding platform</li> </ul> </li> <li>SDSHP 2021 Board Retreat on Feb 20, 2021               <ul style="list-style-type: none"> <li>Open to member suggestions for discussion topics!</li> <li>Add social activities in addition to educational activities</li> </ul> </li> </ul>	Jairus Mahoe	--	6:07 pm

<ul style="list-style-type: none"> <li>CSHP Affiliate Chapter of Distinction Status <ul style="list-style-type: none"> <li>20 different criteria that we need to meet to obtain said status should our organization wish to pursue it</li> <li>During board retreat, will review past year's status</li> </ul> </li> <li>Industry Collaboration <ul style="list-style-type: none"> <li>Discussion: Receiving gifts or industry providing speakers should not be what we receive from industry partners (Marcie)</li> </ul> </li> <li>Pacific Coast Preceptor Conference – Call for Speakers <ul style="list-style-type: none"> <li>Deadline to submit is until 2/19/21</li> <li>Christine Cadiz expressed interest in collaborating with a fellow practitioner for the meeting</li> </ul> </li> <li>UCSD: Health Professionals Mentor Program (HPMP) <ul style="list-style-type: none"> <li>Matches mentees (undergrads) with mentors (in healthcare)</li> <li>More pharmacists are needed for this program as we represent a small number of the mentor pool</li> </ul> </li> </ul>			
<b>President Elect</b>			
<ul style="list-style-type: none"> <li>N/A</li> </ul>	Nightingale Meyou	--	-- pm
<b>Past President</b>			
<ul style="list-style-type: none"> <li>N/A</li> </ul>	Christine Cadiz	--	-- pm
<b>Secretary</b>			
<ul style="list-style-type: none"> <li>N/A</li> </ul>	Joseph Martin	--	-- pm
<b>Treasurer</b>			
<ul style="list-style-type: none"> <li>Budget Report: February 2021 <ul style="list-style-type: none"> <li>Liability insurance paid (\$734); Annual PO box renewed (\$204); Nonprofit fee paid (\$25)</li> <li>Pending Federal/State Taxes and SDSHP Audit</li> </ul> </li> <li>Motion to approve Budget Report by Joe, seconded by Marcie (all approved, none opposed)</li> </ul>	Kim Tallian	--	6:31 pm
<b>Liaison Reports</b>			
CSHP <ul style="list-style-type: none"> <li>N/A</li> </ul>	Harminder Sikand	--	-- pm
CSHP GAAC <ul style="list-style-type: none"> <li>N/A</li> </ul>	Janet Meredith	--	-- pm
CPTA <ul style="list-style-type: none"> <li>N/A</li> </ul>	Kathy Daly	--	-- pm

SDCPhA	David Bao	--	6:33 pm
<ul style="list-style-type: none"> <li>Installed new officers</li> </ul>			
UCSD SSPPS	Renu Singh	--	6:35 pm
<ul style="list-style-type: none"> <li>CAPSLEAD Presentation                             <ul style="list-style-type: none"> <li>Will be presenting at next meeting on March 10<sup>th</sup> for how our funding has assisted them in their mission</li> <li>Marcie recommends we ensure retaining our ties with CAPSLEAD members to remain in contact with SDSHP</li> <li>Will create records to maintain records of these members</li> </ul> </li> </ul>			
UCSD Student Chapter	Norint Tung	--	6:37 pm
<ul style="list-style-type: none"> <li>Past events from January and February highlighted and discussed                             <ul style="list-style-type: none"> <li>Congratulations to Members of the Quarter: Tram Hoang and Rinoj Mathew</li> </ul> </li> <li>Raised ~\$100 from the Chipotle fundraiser, to be donated to the UCSD Free Clinic</li> <li>Raised ~\$430 from the Valentines Sticker fundraiser, to be donated to Lifesharing</li> <li>Upcoming events                             <ul style="list-style-type: none"> <li>2/11/21: Poison Prevention Headstart Parent Meetings</li> <li>2/15/21: P4 Rotation Panel</li> <li>Acing your Virtual Interview; Asthma Awareness Outreach; Lunchtime Talks</li> </ul> </li> </ul>			
<b>New Business</b>			
<ul style="list-style-type: none"> <li>KGI                             <ul style="list-style-type: none"> <li>Residency Roundtable in November</li> <li>Gave care kits to less fortunate individuals in LA</li> <li>Semester started on 1/25, mainly virtual outside of some hands-on lab sessions</li> </ul> </li> </ul>	Steven Wheelock	--	6:53 pm
<b>Standing Items</b>			
Committee Reports	--	--	-- pm
<ul style="list-style-type: none"> <li>Membership</li> <li>Community Outreach &amp; Social Events</li> <li>Networking &amp; Installation Gala/Industry Night</li> <li>Digital Communications/Newsletter</li> <li>CE/Leadership Breakfast</li> <li>Legislative/Grassroots Advocacy Committee</li> </ul>			
Newsletter	--	--	-- pm
<ul style="list-style-type: none"> <li>N/A</li> </ul>			
Upcoming Events	--	--	-- pm
<ul style="list-style-type: none"> <li>N/A</li> </ul>			
Discussion/Open Forum	Jairus Mahoe	--	-- pm

**Agenda Items for Next Meeting**

--Meeting adjourned--

Jairus  
Mahoe

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6:55  
pm

Next Meeting:

March 10th, 2021 at 6:00pm

Zoom Conference



02/28/2021

Jairus Mahoe

Date of Review

President

San Diego Society of Health-System Pharmacists (SDSHP)

Joseph Martin

Date of Approval

Secretary

San Diego Society of Health-System Pharmacists (SDSHP)