

SDSHP BOARD & MEMBER MEETING MINUTES

Meeting Name: SDSHP Board & Member Meeting – **September** Meeting
 Date/Time: Wednesday, **September 10th, 2025** at 6:00 pm
 Location: 8695 Spectrum Center Blvd
 Chair: Jennifer Polyniak for Naira Barsegyan
 Scribe: Victoria Tsai

Officers			
President	Naira Barsegyan	CSHP Delegates	Kirsten Vyhmeister
President-Elect	Khanh Huynh		Jennifer Floyd
Past President	Dwayne Walker		TBD
Secretary	Sarah Michael		TBD (alt)
Treasurer	Wendy Gibbons		TBD (alt)
Board Members	Cheyenne Contreras Jackie Jaskowiak Jennifer Polyniak Victoria Tsai Felicia Villaroman		

Attendance			
Christophe La Brookie Best	Christina Le Neke Konig	Aimee Liang Izzabella Ramiscal	Jairus Mahoe

Agenda Items	Presenter	Action Items	Time
--Meeting called to order--	Jennifer Polyniak	--	6:40 pm
Board & Member Meeting Minutes			
Motion (Victoria Tsai) and second (Felicia Villaroman) August 2025 Meeting Minutes	Jennifer Polyniak	--	6:43 pm
Officer Reports			
President • No updates	Jennifer Polyniak	--	--
President Elect • On maternity leave	Khanh Huynh	--	--
Past President • No updates	Dwayne Walker	--	--
Secretary • Victoria Tsai is supporting secretary duties while Sarah is on maternity leave	Victoria Tsai	--	--
Treasurer	Wendy Gibbons	--	6:43 pm

Account	Available Balance	Notes
Cash Accounts:		
Business Checking	\$10,694.20	
Business Market Rate Savings	\$15,998.18	
TOTAL	\$26,692.38	
Investments:		
CD Account	\$25,490.74	Current Interest Rate: 3.92%; Maturity Date: 9/17/2025
TOTAL ASSETS	\$52,183.12	

- Quickbooks account canceled
- Taxes for 2023/2024 filed
- CD needs to be reinvested on 09/17

Committee Reports			
If interested in joining a committee, please use links to google docs to sign up: 2025 SDSHP Committees - Membership Interest Sign Up Sheet.xlsx - Google Sheets	Jennifer Polyniak	--	--
CSHP Seminar 2025 <ul style="list-style-type: none"> ● 10/30 - 11/2 at Gaylord Pacific in Chula Vista 			6:43 pm
Membership Committee <ul style="list-style-type: none"> ● Member total - 201 total, +7 from August report <ul style="list-style-type: none"> ○ If you know of any technicians that would like SDSHP involvement please contact the board. ○ Please ensure you're affiliate chapter is SDSHP if your original chapter wasn't San Diego 			6:53 pm
Networking & Installation Gala <ul style="list-style-type: none"> ● Location: Bali Hai 2230 Shelter Island Dr, San Diego, CA 92106 ● Date: Sunday January 25th ● Time: 5 pm - 9 pm ● Cost: \$30 students/technicians, SDSHP pharmacist member \$50, non-member \$60 ● Will wave attendance cost for volunteers 	Victoria Tsai		6:55 pm
Social Committee <ul style="list-style-type: none"> ● Joint BBQ with SDSPHA in the works, need to decide on a date 10/11, 10/12, 11/01, 11/02 	Felicia Villaroman	Felicia to let SDSPHA know that 10/11 or 10/12 works for a BBQ social	6:44 pm
August CE Meeting/Social Event in collaboration with AMCP and SDCPHA - Thank you to everyone who attended!	Jennifer Polyniak		6:55 pm
Call for social events <ul style="list-style-type: none"> ● If you have any other social events, please reach out to one of the board members. 	Jennifer Polyniak	--	6:57 pm
Communications Committee <ul style="list-style-type: none"> ● No updates 	--	--	--

<p>Community Outreach Committee</p> <ul style="list-style-type: none"> ● SunCoast Farmers Market (IB) <ul style="list-style-type: none"> ○ Sharp Coronado is partnering with Imperial Beach community to share health and wellness resources and overseeing UCSD student pharmacists' brown bagging medication review ○ Takes place 3rd Saturday of every month from 8 am - 2pm ● San Diego Science Fair <ul style="list-style-type: none"> ○ Idea brought up to go to the local SD science fair and give a financial reward to a project that we all collectively agree on and ask them to present at a SDSHP meeting 	Felicia Villaroman	<p>Please reach out to Felicia if you are interested!</p> <p>To revisit Science Fair idea around Jan/Feb, would need an STP</p>	7:00 pm
<p>Legislative Affairs</p> <ul style="list-style-type: none"> ● Discussed various proposals to bring up to CSHP Seminar <ul style="list-style-type: none"> ○ Proposal D.1 #2020-17: Pharmacist Expertise in the Preparation and Handling of Injectable Medications and Sterile Compounding ○ Proposal D.7 #2025-XX: Additional Education Requirements for Pharmacy Technicians in Advanced Roles ○ Proposal D.8 #2020-18: Pharmacy Technician Training and Certification ○ Proposal A.3 #2021-04: Use of Artificial Intelligence in Pharmacy 	Kirsten Vyhmeister		7:03 pm
<p>Compounding Committee</p> <ul style="list-style-type: none"> ● Sterile compounding standards are changing, CSHP is having a virtual roundtable for discussion and any questions 	Jackie Jaskowiak		7:07 pm
<p>Education (CE) Committee</p> <ul style="list-style-type: none"> ● Any CE with SDCPhA will require paying \$50/person for non-members ● Will look into whether Sharp CEs will require an additional cost ● Jackie got CE presentation accredited and approved through CSHP "NICU Error Reduction Webinar" to be held on September 25th 2-3 pm. Will be recorded and shown. <ul style="list-style-type: none"> ○ Non-Members will need to pay \$50 to get CE credit 	Jennifer Polyniak	--	6:57 pm
<p>Nominations Committee</p> <ul style="list-style-type: none"> ● More to come shortly! Start thinking about nominations. 	Jennifer Polyniak	-	7:09 pm
<p>New Practitioner</p> <ul style="list-style-type: none"> ● No updates 	--	--	--
<p>Technician Committee</p> <ul style="list-style-type: none"> ● No updates 	-	-	-
Liaison Reports			
<p>CSHP Board of Directors</p> <ul style="list-style-type: none"> ● No updates 	--	--	--

CSHP Membership Liaison • No updates	--	--	--
CPTA • No updates	--	--	--
SDCPhA • No updates	--	--	--
UCSD Faculty Liaison • No updates	--	--	--
UCSD Student Chapter • Mock skill clinical session completed, actual competition on 09/20	Neke Koing	--	7:31 pm
UCI Student Chapter • No Updates	--	--	--
KGI • No updates	--	--	--
Standing Items			
• No Updates	--	--	--
Discussion/Open Forum • Confirm number of delegates that we are allowed to have for our chapter and get full attendance • Jairus Mahoe nominated for CSHP board of directors!	Jennifer Floyd	--	7:31 pm
Agenda Items for Next Meeting			
--Meeting adjourned--	Naira Barsegyan	--	7:32 pm

Next Meeting:

November 12th, 2025 TBD
Sharp Spectrum Boardroom

Naira Barsegyan

President
San Diego Society of Health-System Pharmacists
(SDSHP)

Date of Review

09/19/25

Date of Approval

Victoria Tsai

Victoria Tsai

Board Member (Acting Secretary)
San Diego Society of Health-System Pharmacists
(SDSHP)