



BOARD OF DIRECTORS MEETING

Monday, May 13, 2019 | 5:30 pm – 8:00 pm
 OSHP Office - 147 SE 102nd Ave, Portland, OR 97216

OSHP Mission: To promote the professional development of pharmacists and the advancement of pharmacy practice in Oregon through education, collaboration, and advocacy.

OSHP Vision: Oregon will be a model of excellence for the practice of health system pharmacy.

Attending:

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| <input checked="" type="checkbox"/> Katie Norton | <input checked="" type="checkbox"/> Andrew Gibler | <input checked="" type="checkbox"/> Liz Bentley | <input type="checkbox"/> Dan Rackham |
| <input checked="" type="checkbox"/> Tara Berkson | <input type="checkbox"/> Junior Lyman | <input type="checkbox"/> Stacey Olstad | <input type="checkbox"/> Angie Christianson |
| <input type="checkbox"/> Caleb Galindo | <input type="checkbox"/> Deanna Moretz | <input checked="" type="checkbox"/> Emily Gray | <input checked="" type="checkbox"/> Terri Bianco |
| <input checked="" type="checkbox"/> Eric Schnebly (phone) | <input checked="" type="checkbox"/> Mike Millard | <input type="checkbox"/> Doug Meyer | <input type="checkbox"/> James Clark |
| <input checked="" type="checkbox"/> Stacey Barrett (staff) | <input type="checkbox"/> Merrie Kay Alzola | <input type="checkbox"/> Edward Saito | <input checked="" type="checkbox"/> Amy Valdez |
| <input checked="" type="checkbox"/> Henry Le | <input checked="" type="checkbox"/> Brandon Allen | <input type="checkbox"/> Kylee Kastelic | <input checked="" type="checkbox"/> Ryan Gibbard |
| <input checked="" type="checkbox"/> Robert Osten (phone) | <input checked="" type="checkbox"/> Rachel Seitz (phone) | <input checked="" type="checkbox"/> Abby Frye | <input type="checkbox"/> Rebecca Britton |
| <input checked="" type="checkbox"/> Ruthie Nguyen (phone) | <input checked="" type="checkbox"/> Jason Nguyen | <input checked="" type="checkbox"/> Maria Rivera (visiting) | <input checked="" type="checkbox"/> Kris Marcus |
| <input checked="" type="checkbox"/> Long Trinh | | | |

| Agenda Item | Discussion / Notes |
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| Call Meeting to Order, Introductions, and Determine a Quorum (Norton) | Meeting called to order by President Norton at 5:30 pm. Quorum met. |
| Consent Agenda (Norton) <i>Items listed under the consent agenda are considered routine matters and will be approved by a single motion of the OSHP Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.</i> <ul style="list-style-type: none"> • Approval of March 11, 2019 Board Minutes • Review of Action Items • New Member Applications • Member Counts • Council/Committee Reports | Approved: Consent agenda items approved as presented. |
| Financials (Gibler) <ul style="list-style-type: none"> • April 2019 Month End Financials | April 2019 Month End Financials: Largest items were management fee and Annual Seminar. See financials for additional details. |
| OSPA Liaison Update (Valdez) | Katie will be joining OSPA board as immediate past president; in process of recruiting for an executive director; in process of developing new logo and system for tracking membership dues. OSPA Fall Convention will be at RLSB. Have opened up nominations for awards – nominate those who might be good candidates. OSPA membership is not required for all awards. |

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| <p>Council Reports</p> <ul style="list-style-type: none"> • Action Items • Professional Relations <ul style="list-style-type: none"> ○ OSHP Name Change (Norton/Gibler) | <p>Professional Relations:</p> <p>OSHP name change: Andrew noted that past presidents gave input that the emphasis is on the people that we work with; “pharmacy” implies place and location and we have many pharmacists who do not work in pharmacies; like to think about it as a system/continuum of care; having the name change hasn’t helped other organizations like OSPA with recruiting efforts. No one was very receptive to a name change but would be willing to remove the name from the logo.</p> <p>Katie also suggested that if the name change is voted upon and voted down, it may look like the Board is not inclusive. Ryan suggested that as an alternative we might update our mission statement. Katie didn’t get a lot of input from the House of Delegates. Terri suggested we ask technicians what would make membership more appealing.</p> <p>Brandon noted that tech chapter just did a survey around the value it provides. Ryan noted that we should also make sure to include student development since we have so many programs (in mission statement).</p> <p>Additional discussion about the logo change – PRC tasked with looking into options.</p> <p>Additional discussion around mission/vision – will bring back with the bylaws.</p> |
| <p>Reimbursement for HOD/Summer Meetings (Gibler)</p> | <p>Delegates incur expenses for the HOD/Summer Meetings. The \$1,000 reimbursement only covers a fraction of expenses. Consider looking at reimbursement models. Stacey B. can come up with a proposal with an adjustable reimbursement.</p> <p>Motion approved to have Stacey B. come up with options to increase reimbursement for future HOD meetings.</p> |
| <p>Clinical Therapeutics, Research, and Education Foundation (Barrett)</p> | <p>Jennifer Jordan sent a request for forum to distribute cash awards to encourage strong research within the state of Oregon related to the advancement of patient care or pharmacy practice. (Proposal by Clinical Therapeutics, Research, and Education Foundation.) Idea of giving cash awards through OSHP at the Annual Seminar (2020 and beyond until the money runs out) for the top research posters. Only stipulation would be to announce at Annual Seminar; award in honor of a deceased OSHP member Anna Fong and of Stacy Fujisaki.</p> <p>Idea to award grant as part of the Northwestern States conference (although is more than Oregon).</p> <p>Stacey B. will ask Jennifer for a formal proposal.</p> |
| <p>OSHP Board Retreat (Gibler)</p> | <p>Saturday, June 15th – McMenamins (Edgefield)</p> |
| <p>Additional Business (All)</p> | <p>Jason – is there funding for students to go to conferences? Stacey noted there is some funding for students.</p> <p>Mike – raffle raised \$1690 for PAC.</p> <p>Katie – past presidents advisory council was an idea that came up at the past presidents meeting; immediate past president would be the liaison to the board.</p> |

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| | Motion passed to create past presidents advisory council. |
| Adjourn (Norton) | Meeting adjourned by President Norton at 6:45 pm. |

| Action Items | Details |
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| Logo Change | Delegated to PRC to discuss and come up with options. |
| HOD Expense Reimbursement | Stacey B. will research options and bring back for consideration at the retreat. |
| Clinical Therapeutics, Research, and Education Foundation Grant Proposal | Stacey B. will ask Jennifer for a formal proposal. |

Next Meeting: Saturday, June 15, 2019 – Board Retreat