## Membership Council Meeting Minutes 5/29/19

In attendance:

111 (	in attendance.		
Х	Emily Gray, Membership Council Co-Chair	Stacey Barrett OSHP staff	
Х	Deanna Moretz, Membership Council Co-Chair (minutes)	Katie Norton, OSHP president-	
		elect	
	Tara Berkson- Northern Chapter Chair		
	Stacey Olstad- Southern Chapter, Inpatient Practitioners & Clinical		
	Specialists Section Co-Leader		
	Doug Meyer, Technician Chapter advisor		
	Brandon Nuzie – Technician Chapter President		
	Jonathan Aguilar- Pacific P2		
Х	Rachel Proteau- OSU (P3- Membership coordinator for all OSU orgs)		
	Andrew Gibler- President-elect		
	Sean Cosgriff- Inpatient practitioners & clinical specialists Section Leader		
	Edward Saito – Ambulatory Care Section Leader		
Х	Madeline Fry – Ambulatory Care Section Co- Leader		
Х	Michelle Murray - Pharmacy Management Section Leader		
	Pranesh Narayanaswami- Informatics, technology & research Section		
	Leader		
	Jake McFarland - Informatics, technology & research Section Leader		
	Megan Chan – PGY1 Providence Resident		
	Juliette Chijoke - PGY1 Providence Resident		
	Hayley Heers -PGY1 Providence Resident		
	Paige Ruffier -Pacific P1		

- 1. Section Updates: No section updates as no sections have had networking meetings since the last Membership Committee meeting.
- 2. Discussion:
  - OSHP Annual Seminar Networking Section
    - The networking session went very well. Approximately 60 members participated.
    - Emily reported the feedback was very positive and the session provided a good opportunity for networking. The tables filled up fast and more facilitators were needed.
    - The 3 winners of the networking challenge were:
      - Mychal Amos
      - Rachel Seitz
      - ♦ Audrey Wagner

Each winner received a \$25 discount on their membership renewal next year.

- Considerations for next year's meeting:
  - Have more than 2 tables per section with enough facilitators for each table (inpatient section needed 3 tables, ambulatory care and management needed at least 2 tables)

- Provide more time for people to complete the networking handouts. It would be more meaningful to provide the handouts as part of the attendee packet to allow people all weekend to make 4 new connections.
- Section Leaders for 2019-2020
  - Section Leaders have been identified for 2019-2020
  - Should there be a membership co-chair for each section? Discussion ensued as to how to make the sections more robust
    - Consider sending a welcome email to all section members in September with proposed meeting dates and topics
- New practitioner brochures
  - Rachel sent a final copy of the New Practitioner brochure to the meeting attendees
  - Next steps are to work with Update Management to determine the best way to use this terrific tool
- Purpose of the Membership Committee
  - Emily started the next topic by stating the purpose of the Membership Committee is to retain members and recruit new members. This year's focus has been on Section coordination, but she would like to focus on overall membership in the 2019-2020 year. Pharmacist membership has been steadily declining in the past 4 years and we would like to reverse that trend.
  - $\circ$   $\;$  Suggestions the committee discussed included student and resident retention.
    - Identify one person of the membership committee that is willing to facilitate a membership drive
    - Need to identify reasons OSHP is a valuable resource for new practitioners and students
    - Personal outreach is helpful to encourage students to attend meetings
    - Scheduling is important to avoid late night meetings (end no later than 8:30pm is possible)
    - More social networking events should be organized similar to OSHP membership event that was hosted at Brix Tavern and Wineworks a few years ago. It is helpful to have an icebreaker activity to encourage folks to meet new people. Encourage attendees to bring one new member and one student or resident.
    - Consider scheduling events on the weekends of instead week nights
    - Evaluate community service projects to assist with networking
    - Southern chapter social networking should include P1 and P2 students based in Corvallis
    - Deanna and Emily should work with Chapter leadership to facilitate planning and organizing of some social events
    - Consider reaching out to previous student leaders to get them engaged in OSHP again. Getting the Board of Pharmacy list of pharmacists might help with this endeavor.

- A demographic assessment of lapsed members would be helpful. Is it because people are retiring or because new practitioners are not staying engaged?
- Emily wondered if the lapsed member survey was generating any results she will follow up with Stacey about this.
- Encourage mentorship amongst OSHP membership veteran pharmacists should mentor new practitioners
- Online platform update:
  - The group discussed possible solutions to having internet access for section meetings. Possible options include:
    - Zoom (through Pacific)
    - Google Hang Out (free, about 100 people can participate at one time)
    - WebEx (through OSU)