



BOARD OF DIRECTORS MEETING AGENDA

Monday, January 13, 2020

5:00 – 5:30 Dinner | 5:30 – 8:00 pm – Board Meeting

OSHP/Update Management Office ▪ 147 SE 102nd Avenue, Portland, OR

Time:	Agenda Item:	Reported By:	Action Item:	Info. Item:
5:00 – 5:30 pm	Light Dinner			
5:30 – 5:35 pm	Call Meeting to Order, Introductions & Determine Quorum	Gibler	X	
5:35 – 5:40 pm	Consent Agenda <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 November 11, 2019 Board Minutes • Review of Action Items • New Member Applications • Member Counts • Council/Committee Reports 	Gibler	X	
5:40 – 5:45 pm	Review of Action Items	Bentley	X	
5:45 – 5:50 pm	Financials <ul style="list-style-type: none"> • December 2019 Month End Financials 	Yabut	X	
5:50 – 6:00 pm	OSPA Liaison Update	Pye		X
6:00 – 6:30 pm	Council Items <ul style="list-style-type: none"> • Professional Relations <ul style="list-style-type: none"> ○ Website Upgrade • Membership <ul style="list-style-type: none"> ○ Section Leadership • Technician <ul style="list-style-type: none"> ○ ACPE Continuing Education • Educational Affairs <ul style="list-style-type: none"> ○ Anna Fong/Stacie Fujisaki Excellence in Pharmacy Research Award Policy • Annual Seminar Update <ul style="list-style-type: none"> ○ IRC Track ○ Awards 	Barrett Moretz Meyer Gibbard/Kastelic Frye/Chinwuba Gibler	X X X X	X X X X
6:30 – 6:40 pm	Chapter Items <ul style="list-style-type: none"> • Student Chapter <ul style="list-style-type: none"> ○ AS20 Silent Auction Software Funding Request. ○ Student funding policy for OSHP Annual and Fall Seminar registration. 	Nguyen Nguyen	X X	
6:40 – 7:00 pm	OSPA Mental Health First Aid Training – May 2020	Norton		X
7:00 – 7:10 pm	NW Residency Conference	Britton/Marcus		X
7:10 – 7:30 pm	OSHP Bylaws	Gibler	X	
7:30 – 7:40 pm	PTCB 2020 State Associate Agreement	Barrett	X	
7:40 pm	Additional Business	All		
8:00 pm	Adjourn	Gibler	X	

If you don't notify us otherwise, we will assume you'll be attending the meeting and we'll count on you for establishment of a quorum. Please let us know by January 9, 2020 if you cannot attend.

To participate via conference call, dial 1.866.503.7740 and then enter the participant code of 4736611288#. Please notify OSHP staff if you will attend via conference call.