

## BOARD OF DIRECTORS MEETING/RETREAT AGENDA

**Saturday, July 25, 2020**

**10:00 am – 3:00 pm**

Old Church McMenamins - 30340 SW Boones Ferry Rd, Wilsonville, OR 97070

Time:	Agenda Item:	Reported By:	Action Item:	Info. Item:
10:00 – 10:10 am	<b>Board Orientation</b>	Barrett		X
10:10 – 10:20 am	<b>Call Meeting to Order, Introductions &amp; Determine a Quorum</b>	Wallace	X	
10:20 – 10:25am	<p><b>Consent Agenda</b>  <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></p> <ul style="list-style-type: none"> <li>• Approval of May 11, 2020 Minutes</li> <li>• Review of Action Items</li> <li>• Corporate Resolution</li> <li>• Conflict of Interest Policy</li> <li>• Whistleblower Policy</li> <li>• Antitrust Statement</li> <li>• New Member Applications</li> <li>• Member Counts Review</li> <li>• Chapter(s) Meeting Minutes/Updates</li> <li>• Council(s) Meeting Minutes/Updates</li> </ul>	Wallace	X	
10:25 – 10:30 am	<b>Review of May Board Action Items</b>	Frye		X
10:30 – 10:40 am	<b>June 2020 Month End Financial Report</b>	Yabut	X	
10:40 – 10:45 am	<b>ASHP House of Delegates</b>	Wallace/Gibler		X
10:45- 10:50 am	<b>Approval of Oregon Pharmacists Fund Bylaws</b>	Millard	X	
10:50 – 11:50 am	<p><b>State of the Union – Where are we now, where will we be?</b></p> <ul style="list-style-type: none"> <li>• What we have done in the past?</li> <li>• What are we doing in the future?</li> <li>• Review of SWOT Analysis</li> </ul>			
11:50 am – 12:30 pm	<b>LUNCH (provided)</b>			
12:30 – 1:15 pm	<p><b>Membership Council</b></p> <ul style="list-style-type: none"> <li>• Retention Plan</li> <li>• Recruitment Plan</li> <li>• Committee/Council Restructure</li> <li>• Social Virtual Event</li> <li>• Technician Council</li> <li>• Northern/Southern Chapters</li> <li>• 2020/2021 Goals</li> </ul>			
1:15 – 2:00 pm	<p><b>Education Affairs Council</b></p> <ul style="list-style-type: none"> <li>• <b>2020 Events</b> <ul style="list-style-type: none"> <li>○ Annual Seminar</li> </ul> </li> </ul>			

	<ul style="list-style-type: none"> <li>○ Fall Seminar</li> <li>○ Learning Management System</li> <li>○ Chapter</li> <li>○ 2020 Goals</li> <li>● <b>2021 Events</b> <ul style="list-style-type: none"> <li>○ How do we start planning for 2021 events?</li> </ul> </li> <li>● Technician Council</li> <li>● Northern/Southern Chapters</li> </ul>			
2:00 – 2:45 pm	<b>Professional Relations Council</b> <ul style="list-style-type: none"> <li>● New Logo</li> <li>● Social Media Presence</li> <li>● Technician Council</li> <li>● Northern/Southern Chapters</li> <li>● 2020/2021 Goals</li> </ul>			
2:45 pm	<b>Next Steps</b>	Wallace		X
3:00 pm	<b>Adjourn/Social</b>	Wallace	X	

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.