

SDCPhA Meeting Agenda

Wednesday, February 19, 2025

1. Call to order: 6:36pm
 1. Attendees: Rachel Sperling, Alex Luli, David Bao, Cherry Bao, Jenny Tran, Esha Badhesha, Courtney Woo
2. Roll Call/Introductions:
3. Old Business (15 mins):
 1. Open board position - Secretary
 1. Courtney has possible prospect who lives out of area
4. New Business (20 mins):
 1. Budget review
 1. Income from membership dues, banquet, and sponsors
 2. In 2024, did not spend on events such as science fair, SDPRL, scholarship, CAPSLEAD
 3. Reviewed proposed 2025 budget
 4. Alex to f/u on CAPSLEAD for 2025
 5. Possible expenditures for business cards, flyers for marketing
 6. Budget approved
 2. Ongoing projects
 1. Bylaws update - to be reviewed later this year
 2. Pharmacist & student pharmacist awards
 1. Courtney reviewing APhA, OC criteria
 3. Website update
 1. In progress
 4. Social media
 1. Courtney has partial access to facebook - can see metrics, but can't manage settings or assign admin role
 2. Courtney and Jenny working on Instagram and other social media
 5. Future of Pharmacy event
 1. Possible topics: AI in healthcare (Emily Do), wound care and/or DME (ask Paul about potential speakers), cannabis and psychedelics (check on psychedelic pharmacy association)
 2. Look for other potential speakers/topics at WPE
 3. Panel discussion about challenges facing pharmacy profession?
 4. Potential costs: venue, catering, honoraria for speakers?
 5. Aim for around 40 attendees
 6. Possibly in October?
 7. Sponsorships - check with Paul
 6. Collaboration with SDSHP
 1. Meet and greet event in July/August

2. BBQ in October
 3. Share other event info
3. Upcoming Events:
 1. Hike in March?
 1. Location? TBA
 2. Date? 3/22 or 3/23?
 3. Rachel to choose date and location and look for restaurant
 2. CPhA Advocacy Day 3/12
 3. WPE 4/4-6
 1. Things to do in San Diego - in progress
 4. Board meeting + CE in May - L'Oreal?
 1. Location - community room in La Jolla reserved
 2. Screen - Courtney has projector and screen
 3. Speaker - Courtney working on reaching out to L'Oreal contact
5. Student Liaison Updates (5mins): Jenny Tran
 1. Ideas to increase student involvement:
 1. Mentor-mentee
 2. Event with panel of pharmacists discussing careers - beginning of spring quarter or fall quarter, on campus in room or auditorium; maybe 20-30 students? Jenny to research possible dates and see if school can sponsor food
 3. Notify students of board meetings
6. Meeting Adjourned: 7:45pm

Schedule of Events

February

- 2/19 - Board meeting (hybrid)

March

- Hike - to be scheduled
- 3/12 CPhA Advocacy Day

April

- 4/4-6 WPE - work with CPhA to come up with things to do in SD

May

- 5/21 - Board meeting + CE (L'Oreal?), provide dinner - Rachel to try to book community room

June

- Boba and games

July

- Winery or brewery - "policy on tap"?
- Board planning meeting

August

- 8/20 Board Meeting (hybrid)

September

- 9/6-7 CPhA House of Delegates
- Pharmacy murder mystery game - community room

October

- BBQ + Pharmacy Olympics

November

- 11/19 Board meeting (virtual)
- Hotpot social?
- Elections

December

- Banquet - Cathy to book Stone Brewery
 - Needs to be after Midyear
 - Possibly in January? Students may be busy with exams or out of town for winter break in mid- to late-December
 - Consider when SDSHP's event is
 - Consider student schedule