

SDCPhA Meeting Agenda

Wednesday, September 20th, 2023

1. Call to order: 6:33PM
2. Roll Call/Introductions (5 mins): Mark DeWoskin (CPhA Board of Trustees) and Daphne Fletcher (the publisher for the book, HPN- History Publishing Network)
3. CPhA Updates/BOT (10 mins): Statewide updates
 1. Pharmacy Law And Practice Conference 9/30 (4h and Free for members)
 1. 8:15-3PM- 4h of CE
 2. Charting your path- 9/29-9/30
 3. Bills
 1. AB317 Weber- pharmacist services coverage
 1. On governor's desk for signage
 2. SB 339- HIV PrEP
 3. AB913- PBM Regulation
 4. Interested in elected or committee position? Please go to cpa.com/governance/desire-to-serve
 5. WPE registration now open. Early bird rates listed
 6. CPhA Local Chapter Recognition Report
 1. 3 levels- achievement, excellence, chapter of the year
4. Old Business (15 mins):
 1. Approve July Meeting Minutes: yes
 2. Book contract: signed, Paul working this
 1. Congrats Paul!
 2. Funds from the books will be used for student scholarships
 3. Please provide Daphne names of potential sponsors (small business/Drug companies/etc)
 4. Daphne will help as the project manager along with Paul
 5. Seeking content for the book: images, items to be photographed, stories, etc
 3. Financial Housekeeping completed: Anthony, Cathy, David, Jennifer all on account - waiting on FP confirmation
 4. House of Delegates Recap: Cynthia, David, Hassan attended virtually
 1. Streamlined and helpful in understanding how policy works
 2. Enlightening to see how different pharmacists from a variety of backgrounds and geography interpret measures
 3. Found refreshing
 4. Shout out to Rachel for being super helpful with the HOD
 5. Students were present and can be delegates of either COP or local chapter
5. New Business (20 mins):
 1. Bylaws reviewed - no changes
 2. 2024 Election Nominations-
 1. Please let us know if you need the link. Also found in biweekly bulletin
 3. 2024 Student of the Year Scorecard (scholarship opportunity)
 1. Planning to launch in 2024
 2. Also a COE item
 4. Other COE items:
 1. Pharmacist of the Year
 1. Can be locally selected or nominated to CPhA

2. Technician of the Year
 1. Can be locally selected or nominated to CPhA
3. Mark to look into the different awards at the state level to see which ones we may want to nominate local pharmacists/techs for, vs also create our own local ones that mirror the state level ones
6. Student Liaison Presentation (5 mins)
 1. Fall Quarter begins for P2, White Coat ceremony next Friday
 2. SDCPHA on Instagram
 3. Upcoming Events
 1. Fall membership drive, GBM, Fall Elections
 2. Reach out if interested in attending
7. Upcoming Events:
 1. September 23rd: Orfila Winery Social
 2. October 21st (Saturday): SDSHP and SDCPhA Joint BBQ 12p-4p - Escondido - Kit Carson Park
 1. Volunteers to come early & help set up? Please reach out if interested
 3. Save the date: Annual Banquet at Stone Liberty Station on 12/16 (Saturday) ~lunchtime
 1. Need volunteers to help run & setup programming
 2. Cynthia & Rochelle helping with menu & raffle prizes
8. Opportunities:
 1. Training P1s on how to immunize on Friday October 6th at Skaggs
 2. Need immunization certified pharmacists for this
9. Meeting Adjourned: 7:23PM