**SDCPhA Meeting Agenda**

**Wednesday, March 15th, 2023**

1. Call to order: 6:36pm
2. Roll Call/Introductions (5 mins): Calvin Nguyen, Cathy Lam, David Bao, Jennifer Hendricks, Alex, Luli, Melissa Le, Rachel Sperling, Ryan Ha, Anthony Harrison,
3. Board of Trustees update: Dr. Cathy Pham, PharmD
4. Guest Speaker (30-45 mins): Dr. Calvin Nguyen, PharmD - Tardive Dyskinesia

If anyone encounters TD and other movement disorders feel free to contact Calvin at: Calvin.Nguyen@tevapharm.com Cell: 619-219-9235

1. Pharmacy History Book Project (30 mins): Paul

If interest is there to start the book, Paul will take the lead and do the leg work

 Book more on the old artifacts and how older pharmacies used to operate

 Ex: older cork machine for corking glass bottles

 ETA roughly a year for completion

$0 cost to the organization. SDCPhA gets 10% of sponsorship revenue from publishing company

Can set parameters on what companies are allowed to advertise

500 books and a stipend along the way from ads. SDCPhA determines the price

Potential to upscale to region and state history as well

Digital versions available? Paul will follow up

Daphne (from publisher) for next meeting:

 Digital Version? Rights to the book? Setting parameters on the Sponsors? Is a poster/picture board still an option through this company?

1. SDSU Request for Healthcare professionals
	1. April 27th, 5-6PM @ SDSU Student Union. SDSU asking for varied health professions to give a presentation on the different healthcare roles to pre-professional students
	2. If anyone else is interested please follow up with Jennifer H who will connect you to Lily Wade from SDSU
	3. Jennifer will follow up with Lily to see if its ok to add to Bulletin
2. Old Business (5 mins):
	1. Secretary Position Filled: Anthony Harrison, PharmD
	2. Approve Budget presented at planning meeting (approved)
	3. Approve February Minutes (approved)
	4. Add Cathy Lam (President) to Financial Partners account as an authorized user (approved)
		1. Consider additional backup(s) from current board members
	5. Remove any non-board members as authorized users from Financial Partners account
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3. Social Hike: San Elijo Lagoon Nature Trail
	1. 3/19 - Meet at 10am, lunch at Tower 13 after
	2. Option of hike only, lunch only or both - RSVP via Google Form
	3. Dog friendly hike with leash
	4. Please take pictures!
4. UCSD Pharmacy events
	1. Pharmacy day 4/1
	2. Skaggs Got Talent 4/18
		1. Presale before 4/7 $25
		2. Regular sale $30
		3. <https://docs.google.com/forms/d/e/1FAIpQLSdXkPUysq6nz3BX9D9kdouRVJARr4Htd4uM0cXB3xDJ2BSRqA/viewform>
		4. If buying, mark Melissa or Ryan that you’re buying from or contact them
5. President-Elect 2023 position open - nominate!
6. Meeting Adjourned: 8:06PM