**Idaho Society of Health-System Pharmacists**

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*The mission of ISHP is to promote the highest levels of pharmacy practice by our members*

Member Business Meeting Agenda

Virtual via Zoom

Friday, September 25th, 2020

6:45 pm MDT

* **Welcome/Call to Order –** *Chris Oswald, ISHP President*
  + Welcome
  + Presentation from Water Bear Bar
  + Thank you to industry partners
* **Approval of Minutes –** Fall Business Meeting October 12th, 2019 – *Chris Oswald, ISHP President*
  + Motion to approve by Lindsay Crawford, second by John Sullivan – approved
* **President’s Report –** *Chris Oswald, ISHP President*
  + Reflection of past year and highlights of achievements related to strategic plan
    - Advocacy
      * Caroline Merritt started as lobbyist for organization
      * ISHP increased support for legislative initiatives, signing letters and supporting regional and national efforts
      * Mike Dickens, Caroline Merritt, and Lindsey Hunt met with Idaho’s Congressional delegation this week
      * ISHP released our own statement on diversity, equality, and inclusion
    - Professional development
      * Led by Lindsay Crawford and Leslie Lamontagne, improvement in Education Committee including delegation of responsibilities, structure, and organization
      * Quickly moved to virtual 2020 Spring and Fall Meetings
      * Hosted two-day live resident presentations
      * Hosted virtual poster presentations
      * Led by Mikaela Elwell, able to recognize our members through awards (occurring tonight)
    - Sustainability
      * Continued to connect, communicate, and engage all levels of ISHP
      * Led by Cassie Perdew, Admin. Committee reviewed more than 90% of all policies and procedures
      * Updated and approved constitution and bylaws
  + Thank you to all membership, outgoing BOD members, Caroline Merritt, and all who have helped ISHP
* **Treasurer’s Report –** *Elaine Nguyen, ISHP Secretary/Treasurer*
  + Review of 2020 year-to-date (through end of August) budget overview
    - Income = $27,331.48; Expenses = $36,902.99; Difference = -$9,571.51
      * Comparison to 2019: Income = $87,395.26; Expenses = $45,356.65; Difference = $42,038.61
    - Total funds = $94,707.09
      * PayPal = $2,221.90; Checking = $56,504.82; Savings = $35,980.37
  + Presentation of draft 2021 budgets, planning for both completely “distanced” 2021 and distanced/in-person 2021
    - Due to financial constraints related to COVID, not proposing a zero-balance budget
    - Distanced balance = -$15,210; Distanced/in-person 2021 balance = -$14,610
    - Continuing to evaluate ways to increase income and reduce expenses
    - Considering face mask fundraiser and membership interest
      * Poll: Would you purchase an ISHP-branded non-medical face mask for $15/mask?
        + N=40; 58% yes, 42% no
* **ASHP House of Delegates (HOD) Report** *– Arielle Arnold and Heather Walser, Idaho Delegates*
  + Annual session of 4 meetings: 2 meetings at online ASHP HOD and 2 virtual meetings in spring and fall
    - Review policy proposals that have been approved by BOD, most proposals are in reports from ASHP Councils
  + Overview of 2020 policy recommenadtions
    - HOD approved 37 new policies and one statement (on racial diversity, equity, and inclusion)
      * March HOD: approved 13 policies, 3 were discontinuations
      * May HOD: approved 8 policies and 1 statement
      * June HOD: considered and debated 17 policies and 2 new business items; 13 were amended or edited
  + Appreciate member involvement in this process and encourage continued involvement in from organization, members are encouraged to be involved in this process
* **New Business**
  + **Opportunities for Involvement** – *Chris Oswald, ISHP President*
    - **Open Call for Nominations for ASHP Delegates**
      * Nominations open until the end of November, then ballot will be distributed for voting
    - **Open Call for Regional Representatives and Website Chair**
      * Send nominations to [ishpcontact@gmail.com](mailto:ishpcontact@gmail.com)
    - **PAI Workshop** 
      * Virtually occurring October 6-15
      * More information, agenda, and registration available at <https://ishp.wildapricot.org/page-1863761>
  + **Awards Presentation** *– Mikaela Elwell, ISHP Professional Affairs*
    - Poster competition: Praise to all of those who presented their work; over 25 poster submissions from students, residents, and pharmacists
      * Student:
        + Third place TIE: Kate Fox, Kyle Logue
        + Second place: Dalys Davenport
        + First place: Radhika Narsinghani
      * Resident:
        + Third place: Emily Bush
        + Second: Maria Herbison
        + First: Grayson Kendall
      * Pharmacist:
        + TIE: Katie Erickson, Richard Johns, Lucy Wilkening
    - Annual awards
      * Student Leadership: Radhika Narsinghani
      * Preceptor Excellence: Brenda Gisslen
      * Technician of the Year: Wesley Usyak
      * Pharmacist of the Year: Rob Wills
    - Special awards
      * ISHP Excellence in Service: Debbie Rothstein
      * ISHP Honorary Member: Paul Driver
  + **I-LEAD Graduation and Welcome to New Fellows –** *Rob Wills, I-LEAD Administrator* 
    - Congratulations to outgoing fellows: Sarah Hanni, Anna Hoenke, Tiffany Louder, Nitz Bankova, Lindsey Hippe
    - Incoming fellows: Sarah Hogue, Jessica Whipkey, Leanne Ertle, Healther Walser, Nicki Chopski
    - Thank you to I-LEAD leadership team: Lindsey Hunt, Barb Mason, Chris Oswald, Lindsay Crawford
    - Thank you to sponsors
  + **Director and Officer Induction** *– Anne Policastri, ASHP Director of Affiliate Relations*
    - Thank you to Chris for his leadership
    - Induction of new officers
      * President: Andrea Winterswyk
      * President-Elect: Elaine Nguyen
      * Secretary/Treasurer: Ianitza Bankova
      * Administrative Affairs: Leanne Ertle
      * Education: Anna Hoenke
      * Legal and Public Affairs: Lindsey Hunt
* **Closing Remarks –** *Andrea Winterswyk, ISHP President 2020-2021*
  + Thankful to serve in this role with BOD and membership
  + Thank you to Chris Oswald for his leadership and commitment to ISHP
  + Thank you to membership
* **Adjourn**

**Next Member Business Meeting:**

TBD

2021 Spring