**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
		- **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