

Wednesday, January 19, 2022

Passcode: 444363

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	<p>information item. J. Dorociak commented on including pricing in the policies and the subsequent need for policy revision in the event of price changes. K Schultz recommended that pricing be included in an appendix to the policy instead (change Attachment A to an appendix).</p> <p>The Board approved the revisions to Policy 6.00 and 12.00</p> <p>c. Based on discussion with the Executive committee, an email has been sent out to the membership to announce the virtual Spring Meeting.</p> <p>d. The Executive Committee approved ICHP signature on a letter of support for endorsement of Dr. Robert Califf for FDA Commissioner.</p> <p>e. ICHP was approached by the Illinois Pharmacy Residency Conference (ILPRC) to gauge interest for ICHP to assume responsibility for the conference. ICHP staff produced an estimate of the costs to put on the event with the stipulation that ICHP break even or make a reasonable margin on the conference. ICHP staff reviewed costs (CE, staff time, technology, etc.) and proposed registration costs to put on the virtual event. 2022 is a pilot year, an assessment will be made as to whether ICHP will run the conference after the 1st year. Volunteer workers for the ILPRC will be recruited from the ICHP Residency Leaders Network and the ICHP membership. Registration will be \$45 per attendee and opens February 1. The estimated margin for ICHP is \$2000-4,500 (assumes 150-220 registrants) and accounts for ICHP staff time and resources.</p> <p>f. The 2022-2023 ASHP House of Delegates results were shared with the Board. Bernice Man and Megan Corrigan were elected for the 2022-2023 term.</p> <p>g. Tabled</p> <p>h. The Strategic Plan was discussed at the Leadership Retreat. The document has been updated to reflect the areas of focus and the group responsible for each area.</p> <p>Board members were asked to review the Strategic Plan and provide feedback to K. Schultz</p>	<p>C. Crank</p> <p>C. Crank</p> <p>C. Crank</p> <p>C. Crank</p> <p>K. Schultz</p> <p>K. Schultz</p>
<p>VIII. Reports – Staff, Officers</p> <p>iii. Executive Vice President</p> <p>i. Membership Report</p> <p>ii. Board of Pharmacy Update</p> <p>iii. ICHP Board of Directors Calendar 2021-2022</p>	<p>a. Executive Vice President</p> <p>i. The membership report was distributed in the packet. Currently 1593 individual members, including 347 technicians and 265 students. Institutional memberships have been helpful to boost membership and there may be another 360 new members from another organization looking to provide memberships for staff. Please reach out to those you may know on the lapsed membership list and encourage them to renew.</p> <p>ii. The Board of Pharmacy met virtually on January 11. Of note, the IDFPR requirement for Implicit Bias education may be pushed back to January 1, 2023</p>	<p>C. Crank</p> <p>C. Crank</p>

<ul style="list-style-type: none"> b. Vice President of Professional Services c. President d. Immediate Past President e. President-Elect 	<p>for implementation. Updates will be provided once available.</p> <ul style="list-style-type: none"> iii. The ICHP Board of Directors Calendar for 2021-22 was presented. Notable changes from previous calendars include due dates for Board meetings materials. An updated version will be distributed to all Board members. b. Planning in process for GLPRC. ICHP will provide accreditation, and this is included in the 2022 budget. c. Report provided in packet. d. Report provided in packet e. Report provided in packet. 	<p>T. Wegner</p> <p>K. Schultz</p> <p>J. Arnoldi</p> <p>D. Kolanczyk</p>
<p>IX. Reports – Divisions, Committees and Networks</p> <ul style="list-style-type: none"> a. Educational Affairs ** b. Government Affairs c. Marketing Affairs d. Organizational Affairs e. Professional Affairs f. Central Region Director g. Northern Region Director h. Southern Region Director i. KeePosted Committee j. Ambulatory Care Network 	<ul style="list-style-type: none"> a. Report in packet. For 2022, 6 CE Appetizers are planned, with at least 3 of those having CE credit for technicians and pharmacists. b. Report in packet. Shortened legislative session in 2022 due to Primary elections. c. Report in packet. d. Report in packet. Policy and procedure review continues, with 7.00 Treasurer and 12.00 KeePosted review completed and presented at this meeting for approval. Procedures for Divisions of Service (9.00) in process. e. Report in packet. f. Report in packet. g. Report in packet. A few hospitals have met together to discuss how to implement medication handling for a Hospital At Home program, may engage Government Affairs. h. No report. i. Report in packet. A new online platform is being piloted, please provide feedback when the next edition is published. j. Report in packet. 	<p>C. Crank for D. Martin</p> <p>C. Crank for P. Couri</p> <p>D. Kolanczyk</p> <p>E. Wozniak for L. Ellinger</p> <p>M. Corrigan</p> <p>K. Terry</p> <p>C. Crank for J. Orr</p> <p>E. Diericx</p> <p>J. Phillips</p> <p>M. Biszewski</p>

k. New Practitioner Network	k. Report in packet.	J. Moore
l. Pharmacy Director Network	l. Continuing to meet virtually. Most discussion in this group focuses on technician issues, relative to shortages, training, and recruitment. Other discussion points included white-bagging, Hospital At Home, drug shortages, vaccine handling, and COVID-19 therapeutics.	C. Crank
m. Pharmacy Informatics and Technology Network	m. Report in packet. Network has been successfully established and membership continues to grow. Actively recruiting for a chair-elect.	H. Harper
n. Pharmacy Technician Network	n. Report in packet. "Open House" for nonmembers will be held in February (2/8 at 7PM via Zoom) and will include discussion of the benefits of ICHP membership.	B. Ohrmund
o. Residency Leaders Network	o. Report in packet.	H. Patel
p. Small and Rural Hospital Network	p. No report.	T. Gorden
X. Reports – Student Chapters/Other		
a. Midwestern University	a. Report in packet.	D. Li
b. University of Illinois at Chicago	b. Report in packet.	T. Tanriverdi.
c. Southern Illinois University at Edwardsville	c. Report in packet.	S. Gardner
d. Chicago State University	d. Fall 2021 events included a student membership fair, a State clinical skills competition in October, a residency preparation discussion with Linda Tyler (ASHP), student fall festival.	J. McCoy
e. Rosalind Franklin University	e. Report in packet	N. Fsai
f. Roosevelt University	f. Report in packet.	S. Buyle
XI. Other Business / Reports		
a. Pharmacy Technician Certification Board	a. No significant updates at this time, still in the process of considering a new member to join the Board of Governors. ICHP's Founder's Grant will be paid out in May 2022. The organization continues to be financially strong. Planning for new certification opportunities in the near future, next anticipated to be nonsterile compounding. NPTA Board certification exams will take place in March, and B. Ohrmund may sit for one to see what the value and content of the exam is, just to compare with PTCB.	C.Crank
b. ICHP Pharmacy Action Fund		
c. ICHP Building Company LLC		

	<p>b. Financial report in packet. Current balance \$17,717.12. One contribution was made in 2021.</p> <p>c. Financial report in packet. Building is full with renters, positive cash flow which will allow for replacement of aging HVAC system.</p>	<p>C.Crank</p> <p>C.Crank</p>
XII. Summary of Actions Taken/ Task Assignments	<ul style="list-style-type: none"> Accepted November 13, 2021 minutes Approved 2022 ICHP budget Approved 5 position statements from Professional Affairs Division. Reviewed 7 position statements with proposed revisions from Professional Affairs. Approved Policy 7.00 Treasurer and 12.00 KeePosted from Organizational Affairs. Tabled President's approval of appointments 	K. Schultz
XIII. Next Meeting Notice – March 11, 2022 at 8AM via Zoom	Information.	K. Schultz
XIV. Adjournment	Adjournment was called at 252 PM	K. Schultz

ICHP BOARD OF DIRECTORS MEETING ATTENDANCE		
Jennifer Arnoldi	Immediate Past President*	P
Kathryn Schultz	President*	P
Denise Kolanczyk	President-Elect*	P
Carol Heunisch	Secretary*	P
Dan Majerczyk	Secretary-elect	E
Bernice Man	Treasurer*	P
Becky Ohrmund	Technician Representative*	P
Richard Puccetti	Technician Representative-elect	E
Denise Kolanczyk	Director, Marketing-Affairs*	P
Ron Hartman	Director-elect, Marketing Affairs	E
David Martin	Director, Educational Affairs*	P
Marianne Pop	Director-elect, Educational Affairs	E
Lara Ellinger	Director, Organizational Affairs*	E
Megan Corrigan	Director, Professional Affairs*	E
Peter Couri	Director, Government Affairs*	P
Justin Moore	Chair, New Practitioners Network	P
Nikola Markoski	Chair-Elect, New Practitioners Network	E
Matthew Bizseswski	Ambulatory Care Network, Chair	P
Tara Vickery Gorden	Small and Rural Hospitals Network, Chair	E
R. Jason Orr	Northern Region Director*	E
Karin Terry	Central Region Director*	P
Erika Diericx	Southern Region Director*	P
Chris Crank	Executive Vice President*	P
Heather Harper	Pharmacy Information and Technology Network, Chair	E
David Li	MWU CCP Student Chapter President	E
Tara Tanriverdi	UIC COP Student Chapter President	E
Sara Gardner	SIUE Student President	E
Justine McCoy	CSU-ICHP Student President	P
Spencer Buyle	Roosevelt University Student President	E
Naim Fsai	Rosalind Franklin Student President	E
Jennifer Phillips	Editor, <i>KeePosted</i> and Chairman on the <i>KeePosted</i> committee	P
Milena Murray	Assistant Editor, <i>KeePosted</i>	E
Trish Wegner	Vice President of Professional Services, ICHP	P
Maggie Allen	Director of Operations, ICHP	P
Melissa Dyrdaahl	Communications Manager	-
Jim Dorociak	Past President	P
Hina Patel	Residency Leaders Network	P
Elise Wozniak	Director, Organizational Affairs*(sub for Lara Ellinger)	P
P= Present; E= Excused; * = voting member of the board		