ICHP Board of Directors Meeting 1:00-3:00 p.m.

Wednesday, March 17, 2021

Please join my meeting from your computer, tablet or smartphone.

https://ichpnet-org.zoom.us/j/82699838102?pwd=Y0xRaWxXaWVYU2Z6ZHM2NzI5Y3daUT09

You can also dial in using your phone.
United States: 1-312-626-6799
Meeting ID: 826 9983 8102

		TOPIC	ACTION	PERSON
a.		Call to Order	Meeting called to order at 103pm	J. Arnoldi
b.		Announcements/Introductions	Weeting caned to order at 105pm	Board
C.		Board Responsibilities, Confidentiality, Conflicts of Interest **	Conflict of interest requested if missing by a Board member. Financial documents and discussions should remain confidential. Individuals who believe they may have a conflict of interest should announce it before discussion begins and the Board should make the	C. Crank
d.		Approval of Minutes–January 20, 2021 **	final decision. Minutes as previously submitted; Accepted by the Board	C. Heunisch
e.	a.	Treasurer's Report Financial Reports – January 1- February 28, 2021 **	a. Balance Sheet and Projected Profit & Loss Budget vs. Actual Report covering through February 28, 2021 have been distributed. ICHP continues to have a strong cash position with \$1.32 million in cash equivalent assets and total assets of \$3.41 million (including a \$917,850 investment in the building and a loan balance of \$479,514 to the Building LLC as a self-funded mortgage). Adjusted net of \$46,270 vs budget \$24,692. PTCB royalty estimated at approximately \$51,667/month. Have initiated monthly financial review meetings.	M. Weaver
f.	a.	Unfinished Business PAC Trivia Night	a. Original plan was for this event to occur around the Spring Meeting, however, due to the virtual meeting and trivia night format this year, it will be planned to take place at a different time yet to be determined. Want to avoid any conflicts with other priorities or Legislative Day. More to come.	C. Crank
g.	a. b. c.	New Business ICHP Building Loan Spring Meeting Update Recognizing ICHP CPhT-Adv Technicians	 a. The building is now full as of March 1, 2021, with the occupancy of Country Financial. Construction was needed to bring the space up to code requirements as well as to make it functional. In order to create dedicated office space, a bathroom, and decorating, costs of \$175,525 were incurred. It was asked of ICHP to incorporate the construction expense (\$175,525) into the existing building company loan (\$478,331) for a total loan amount of \$653,856. After consideration of different loan term options, it was proposed that the loan include the construction expense into the existing loan, at a rate of 4% and over a term of 20 years. This was accepted by the Board. b. Spring Meeting to be held jointly with MSHP March 19-20. Registration is still open. Around 	C. Crank C. Crank C. Crank

h. Reports – Staff, Officers a. Executive Vice President i. Membership Report**	200 registered thus far. Mingle event March 18 PM, registration is required for this virtual event. The Reverse Exhibit to be held from 8am-12pm on March 18 has attracted 24 hospitals and about 62 vendors, each of whom paid a \$1000 fee to participate. Trish Wegner mentioned that sponsorships have been sought, and 2 Gold and 1Silver sponsor have been secured. There have been some technical issues with emails to presenters and speakers which are being resolved. Jen Arnoldi volunteered to serve as a platform judge on Saturday from 1-2pm. c. Technician members with advanced certification will be recognized at the Town Hall meeting. Four technician members have advanced certification of the 12 in the state. These technicians will be recognized in the May issue of KeePosted. Congratulations to all on this achievement! Becky may present a CE Appetizer on some tips for achieving advanced certification. a. i – The membership report was distributed in the packet. Currently 1,561 individual members; including 261 technicians and 310 students. Please contact any individuals on delinquent list you know	C. Crank
ii. BOP Update**	personally and remind them to renew. ii – The Board of Pharmacy met in March. Items presented:	C. Crank
	 No significant updates from NABP Discussion around technician continuing education requirements for pharmacy students, and whether pharmacy school coursework counts. No answer provided at this time. Several key pieces of proposed legislation to monitor: HB 450 Medicaid-Pharmacy Payments: would require reimbursement of pharmacist services within the scope of practice for services that are currently reimbursed when provided by other healthcare providers. HB 2589 Substance Use Disorder-Opioids: would facilitate naloxone distribution by lifting some labeling restrictions. HB 3867Imported Prescription Drugs: would allow for drug importation from Canada SB 579 Facility-provided Medications: Allowance for patients to take home multi- 	C. Crank

iii. Task Force Report** iv. ASHP PAI 2030	dose medications with appropriate labeling. Other notable items to monitor include the updates to the Rules, including the 12-hour shift exemption for residents, the technician training requirements to be implemented 1/1/2022. Next meeting May 11, 2021 iii. – Unclear if this group will continue	
	iv ASHP has reached out to state affiliates and has asked that the affiliates select an initiative within PAI 2030 that is most important to the affiliate and that ASHP can provide support for. There were 2 initiatives that were identified as priorities by the Executive Board: #3 Ensure that all patients receive seamless and coordinated pharmacy services at all transitions of care, and #1 Optimize medication use and access through pharmacist prescribing. The Board discussed these options and Chris will reach back out to ASHP for more information.	
b. VP of Professional Services	b. Planning and documentation for Great Lakes is almost completed	T. Wegner
c. President	c. Report included in the packet. Please encourage attendance at the Town Hall meeting on Saturday.	J. Arnoldi
d. Immediate Past President i. Nominations Committee	d. Report included in packet i. Looking for individuals to serve on the Nominations Committee, please forward names of anyone interested to Carrie. Offices open for election in 2021: President-elect, Secretary- elect, Secretary (1-year term), Director-elect for Educational Affairs, Director-elect for Marketing Affairs, Technician Representative-elect, Chair- elect for New Practitioners Network. Goal is to slate at least 2 candidates for each position, so please reach out to Carrie or Chris if you know of someone who would be a good candidate as well as to get more information about the position responsibilities.	C. Vogler
e. President-Elect	e. Report included in packet. Working with Committee and Task Force Chairs and co-chairs to review and update the Strategic Plan. Attended the ICHP Building Committee meeting on 2/23/2021 and the Treasurer's meeting on 2/19/2021	K. Schultz
i. Reports – Divisions, Committees and Networks a. Educational Affairs **	a. Report in packet. Spring Meeting March 19-20. The Educational Needs Assessment Surveys were sent out in January, with results being reviewed by the Division to guide future CE programming. The call for presentations for the Annual Meeting have gone out, and the first	D. Martin

	planning committee call took place on 3/11/2021. CE appetizers are in progress, with one taking place in January, and one planned
	for 3/25 and the next one in May.
b. Government Affairs	b. Report in packet. There is a new format for reporting legislation, which includes a
	timeline/progress report of actions and where
	in the process the legislation is. All division
	members receive this report and highlights are
	brought forward to ICHP by Chris. Important
	legislation to note includes those around
	naloxone access, opioid prescribing, and
	prescription limits. Other legislation to monitor includes HB 99 and 119, which involve
	establishment of a prescription drug repository,
	and has a significant level of sponsorship; HB
	135, which would allow for pharmacist
	dispensing of birth control per standing orders,
	and SB 177 Prior Authorization Reform. Milena
	Murray reviewed SB655 Decriminalization of
	HIV, and requested Board approval to add the name of ICHP to the list of supporting
	organizations. This was accepted by the Board
c. Marketing Affairs	c. Report in packet. Work of the Public Education & Awareness outreach publication D. Kolanczyk
	Subcommittee (PEARLS) continues with social
	media posts and press releases. Facebook polls
	continue monthly as well as monthly features
	on individual members for enhanced member
	engagement. Leadership profiles in KeePosted
	candidates for May 2021 identified with others
	tentatively slated for August. Other efforts
	include a networking survey (in final stages of development), student chapter video contest,
	and name change for CPE News Brief to CPE
	Marquee noted.
	Denise presented a proposal to discontinue the
	Double-Dose discount program, and replace it
	with discounts on new or renewal memberships
	that would occur at key points during the year and utilize coupon codes for discounts. The
	cost associated with implementation of coding
	for discounts would be approximately \$4250.
	The Board discussed various strategies for
	implementation of such a program and the
	potential positive and negative impacts on
	membership recruitment. The Board approved
	the discontinuation of the Double-Dose discount program but will reconsider the
	structure and implementation of the discount
	program.
	A second proposal by the division requested the
	consideration for discounts on multi-year
	manush auchine Dunnianah (CUD Dunla manu

memberships. Previously, ICHP Bucks were

	awarded for multi-year memberships (new or renewals) but ICHP Bucks were not utilized and the program was discontinued in 2020. This approach would offer real-time discounts and would require approximately \$2250 in implementation costs. The Board approved the proposal to offer real-time multi-year membership discounts and the implementation cost of \$2250.	
d. Organizational Affairs	d. Report in packet. The Division will focus on a review of all policies and procedures posted on the ICHP website. Have reviewed the Introduction (section 1.00) which addresses formatting, and will now include proper format for Constitution and Bylaws. Specific formatting for "updated by" in footer has been added. The Affiliate Constitution and Bylaws review is in progress, with the Constitution already reviewed, and the Bylaws will be reviewed at the March meeting.	
e. Professional Affairs	e. Report in packet. Eight Position Statements needing review with approval at the next Board meeting: Chemical Dependency, Differentiating Nomenclature for Biosimilars, Drug Testing in Workplace, Manufacturer Drug Shortages, Medical Marijuana, Pharmaceutical Gray Market, Prescriber Dispensing, Prescription Drug Reclassification. Please email Amy with any questions, comments, issues. Search in progress for sponsor for 2021 Best Practice Award. Editing in progress of Student Chapter Award application to include PEARLS request.	
f. Central Region Director g. Northern Region Director	f. No report. g. Report in packet. First Drug Discourses (COVID- 19 vaccines experiences) was held on 2/15/2021. Board members encouraged to submit any topics of interest. CE events in February via virtual platform, next in April. Please email names of any interested presenters.	
h. Southern Region Director i. KeePosted Committee	h. No report. i. Report in packet. First 2021 edition successfully distributed. Continued efforts to track on-line digital metrics and CE completion. There is ongoing interest and volunteers for peerreviewers, and there are continued efforts to streamline submissions and assignment to the	
j. Ambulatory Care Network	correct category (e.g., Educational Affairs, Ambulatory Care Network). j. Report in packet. Recent activities include KeePosted article submission by member Liz Van Dril. Other items that the group is working	

d. Southern Illinois University at Edwardsville e. Chicago State University f. Rosalind Franklin University g. Roosevelt University		J. McCoy N. Alwawi A.Naserallah
I. Other Business / Reports a. Pharmacy Technician Certification Board b. ICHP Pharmacy Action Fund c. ICHP Building Company LLC	 a. Advanced certification program is up and running. b. Financial report in packet. Donation made to new Speaker Chris Welch. c. Financial report in packet 	C.Crank C.Crank C.Crank
m. Summary of Actions Taken/ Task Assignments	 Accepted the January 21, 2021 Minutes Approved addition of ICHP to list of SB 655 supporters Approved discontinuation of Dose-Dose program Approved proposal for multi-year membership discounts and associated implementation costs Approved format changes to section 1.00 Reviewed proposed revisions to 8 position statements for vote at May meeting 	J. Arnoldi
n. Next Meeting Notice – May 26, 2021. Conference Call	Information	J. Arnoldi
o. Adjournment	Adjournment was called at 257 pm	J. Arnoldi

Carrie Vogler	Immediate Past President*	l l
Jennifer Arnoldi	President*	ı
Kathryn Schultz	President-Elect*	ı
Carol Heunisch	Secretary*	1
Mike Weaver	Acting-Treasurer*	
Bernice Man	Treasurer -elect	ı
Becky Ohrmund	Technician Representative*	
, , , , , , , , , , , , , , , , , , ,	Technician Representative-elect	
Denise Kolanczyk	Director, Marketing-Affairs*	
·	Director-elect, Marketing Affairs	
David Martin	Director, Educational Affairs*	
	Director-elect, Educational Affairs	
Elise Wozniak	Director, Organizational Affairs*	
Lara Ellinger	Director-elect, Organizational Affairs	
Amy Boblitt	Director, Professional Affairs*	1
Megan Corrigan	Director-elect, Professional Affairs	1
Sharon Karina	Director, Government Affairs*	
Peter Couri	Director-elect, Government Affairs	1
Marianne Pop	Chair, New Practitioners Network	1
Justin Moore	Chair-Elect, New Practitioners Network	
Bridget Dolan	Ambulatory Care Network, Chair	1
Tara Vickery Gorden	Small and Rural Hosp Network, Chair	
Alifiya Hyderi	Northern Region Director*	1
R. Jason Orr	Northern Region Director-Elect	
Julie Downen	Central Region Director*	
Karin Terry	Central Region Director-elect	
Jared Sheley	Southern Region Director*	
Erika Diericx	Southern Region Director-elect	ı
Chris Crank	Executive Vice President*	1
Heather Harper	Pharmacy Information and Technology Network, Chair	
R Sumara	MWU CCP Student Chapter President	
M Frost	UIC COP Student Chapter President	
M Stone	UIC Rockford Student Chapter President	
Justin Shiau	SIUE Student President	
Justine McCoy	CSU-ICHP Student President	
A Naserallah	Roosevelt University Student President	
N Alwawi	Rosalind Franklin Student President	
Jennifer Phillips	Editor, KeePosted and Chairman on the KeePosted committee	
Milena Murray	Assistant Editor, KeePosted	
Trish Wegner	Vice President of Professional Services, ICHP	1
Maggie Allen	Director of Operations, ICHP	
Melissa Dyrdahl	Communications Manager	
Jim Dorociak	Past President	
Ed Rainville	Past President	