

ICHP Board of Directors Meeting

1:00-3:00 p.m.

Wednesday, August 4, 2021

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

<https://ichpnet-org.zoom.us/j/88530446467?pwd=WkM1V09YVzQ2V0Z3N1N3K1RvZG9lZz09>

Phone: +1 312 626 6799 US (Chicago)

Meeting ID: 885 3044 6467

Passcode: ICHP (4247)

<u>TOPIC</u>	<u>ACTION</u>	<u>PERSON</u>
I. Call to Order	Meeting called to order at 102 PM	J. Arnoldi
II. Announcements/Introductions	Student representatives were introduced: <ul style="list-style-type: none">• David Li, MWU• Tara Tanriverdi, UIC• Sara Gardner, SIUE• Justine McCoy, CSU• Naim Fasi, RFU• Spencer Buyle, Roosevelt	Board
III. 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 final decision.	C. Crank
IV. Approval of Minutes–May 26, 2021**	Minutes as previously submitted May 2021 meeting minutes <i>Accepted by the Board</i>	C. Heunisch
V. Treasurer’s Report a. Financial Reports – January 1- June 30, 2021 ** b. Audit report	a. Balance Sheet and Projected Profit & Loss Budget vs. Actual Report covering through June 30, 2021 have been distributed. ICHP continues to have a strong cash position with \$1.525 million in cash equivalent assets and total assets of \$3.15 million (including a \$901,239 investment in the building and a loan balance of \$648,491 to the Building LLC as a self-funded mortgage and a remodeling loan). PTCB royalty estimated at approximately \$51,667/month for 2021. Current report does not include any income from the Spring Meeting. b. The draft of the annual audit report was presented and accepted at the May 26 meeting. The final report has been received with no significant findings or changes from the draft report. Chris will forward the report to Board members for review and approval at the November meeting.	M. Weaver C. Crank
VI. Unfinished Business a. None	a. None	

	<ul style="list-style-type: none"> ○ Pharmacy technician training as required by the Pharmacy Practice Act: if passed, SB 2172 would delay the start date of this requirement to January 1, 2024. ○ Garth Reynolds asked whether Illinois planned on signing the FDA Memorandum of Understanding Certain Distributions of Compounded Drugs: a plan is being formulated and more information will be forthcoming. • Legislative update was presented by Chris Crank. All of the bills listed below have passed both chambers and are awaiting signature by Governor Pritzker: <ul style="list-style-type: none"> ○ HB 119 ○ HB 135 ○ HB 711 ○ HB 2589 ○ HB 3596 ○ SB 579 ○ SB 2172 • Chris noted that the meetings have been fairly brief and not heavy on updates. There also hasn't been much progress in writing of Rules, such as for the resident 12-hour rule. • Next meeting September 14, 2021 	
b. Vice President of Professional Services	b. No report.	T. Wegner
c. President	c. Report provided in packet	J. Arnoldi
d. Immediate Past President	d. No report.	C. Vogler
e. President-Elect	e. Report in packet.	K. Schultz
IX. Reports – Divisions, Committees and Networks a. Educational Affairs **	a. Report in packet. Spring Meeting conducted with MSHP utilized a completely virtual platform with registration numbers similar to those for previously held live meetings. Annual Meeting planned for September 2021 and will be a live meeting with appropriate COVID precautions. The Diversity in Pharmacy webinar series has been completed, with positive feedback from attendees. Further diversity and inclusion training/education will be incorporated into ongoing educational	D. Martin

	<p>programs. The CCDH Opioid Education grant task force has continued to meet with continued work on educational programming throughout the year. Two different groups have been formed, the CDC Opioid Data to Action Task Force and the PMP Now Initiative. A website has been developed to house the educational materials, with free access to pharmacists and technicians. Champions webinars/CE Appetizers planned for the remainder of the year. The division has also reviewed and revised poster submission criteria.</p>	
b. Government Affairs	<p>b. Report in packet. Several key pieces of legislation (HB 119, HB 711, HB 1745, HB 2589, HB 3497, SB 2172) have been sent to the Governor for signature. HB 135 and SB 579 have been signed. HB 135 allows for pharmacists to provide oral contraceptives under a collaborative practice agreement. In addition, it allows for pharmacists to contract with insurance companies to receive payment for services provided that are within scope of practice. SB 579 requires that facility-provided medications, specifically ophthalmic products provided as part of surgical procedures, are sent home with the patient, and follow legal requirements for prescription labeling. SB2008 PBM Reform has been reassigned.</p>	P. Couri
c. Marketing Affairs	<p>c. Report in packet.</p>	D. Kolanczyk
d. Organizational Affairs	<p>d. Report in packet. Policy and procedure review continues, with 6.00 Council officers under review currently. Following that, a review of the Constitution and Bylaws will begin.</p>	E. Wozniak
e. Professional Affairs	<p>e. Report in packet. Best Practice Award submissions in review as are Student Chapter Award submissions. Both to be announced at the Annual Meeting.</p>	A. Boblitt
f. Central Region Director	<p>f. There have been 7 CE events over the past year in Sangamiss and 3 in West Central.</p>	J. Downen
g. Northern Region Director	<p>g. Report in packet.</p>	A. Hyderi
h. Southern Region Director	<p>h. No report.</p>	J. Sheley
i. KeePosted Committee	<p>i. Report in packet. Jen acknowledged the efforts of editors, numerous authors of articles and regular columns, Chris Crank and Scott Meyers for their timely contributions, and Melissa</p>	J. Phillips

	Dyrdahl for successfully executing each edition of KeePosted.	
j. Ambulatory Care Network	j. Report in packet. Chris noted that several Network members met with their legislators about the Pharmacy and Medically Underserved Areas Enhancement Act.	B. Dolan
k. New Practitioner Network	k. Report in packet. Since compiling the annual report, the Network had one meeting and updated mentorship documents, planned for a KeePosted article about a successful mentorship relationship, highlighting Dan Majerczyk, and successfully identified 19 mentor/mentee pairs.	M. Pop
l. Pharmacy Director Network	l. Continuing to meet virtually. At the June meeting, most discussion was focused on technician issues, relative to shortages, training, and recruitment. Becky Ohrmund attended to lobby for Pharmacy Directors to promote membership for technicians and to create opportunities for technicians to participate in Technician Network meetings during work hours.	C. Crank
m. Pharmacy Informatics and Technology Network	m. Report in packet. Network has been successfully established and membership continues to grow. The group has been focused on identifying content and speakers for the Annual Meeting.	H. Harper
n. Pharmacy Technician Network	n. Report in packet. Continued efforts to grow the network as well as to enhance member engagement. July meeting yielded the largest number in attendance to date.	B. Ohrmund
o. Residency Leaders Network	o. Report in packet.	
p. Small and Rural Hospital Network	p. No report.	

X. Reports – Student Chapters/Other a. Midwestern University b. University of Illinois at Chicago c. Southern Illinois University at Edwardsville d. Chicago State University e. Rosalind Franklin University f. Roosevelt University	a. Meeting with E-board for planning of Fall activities, looking forward to participation in the Student Leadership Retreat. b. No major updates, E-board will meet within the next 2 weeks. Academic year begins on August 23. c. First meeting planned for August 17, with E-board mini-retreat planned for the first week of school. Residency Happy Hours will start in September, and these are always popular events. d. No report e. Report in packet f. Will be holding a raffle to increase membership	D. Li T. Tanriverdi. S. Gardner J. McCoy N. Fsai S. Buyle
XI. Other Business / Reports a. Pharmacy Technician Certification Board b. ICHP Pharmacy Action Fund c. ICHP Building Company LLC	a. Founder’s Grant money was received in June. Chris discussed a request that has been made of PTCB for an additional member owner to join. Once more details are available, there may be a need to call a special Board meeting for discussion. b. Financial report in packet. Current balance \$18,692.12. Chris explained that the Pharmacy Action Fund is the money that the Pharmacy Action Committee allocates for support of a legislator. c. Financial report in packet. Occupancy by Country Financial since March 2021 has contributed to cost-sharing of expenses such utilities and maintenance fees. Since the building is aging, there are emerging needs for maintenance such as concrete work (sidewalks). If anyone is interested in serving on the Building Committee, please let Chris know. The meetings generally occur twice per year.	C.Crank C.Crank C.Crank
XII. Summary of Actions Taken/ Task Assignments	<ul style="list-style-type: none"> Accepted May 26, 2021 minutes Approved mask requirement for Annual Meeting and credit/refund of fees for those who choose not to attend because of mask requirement. Accepted proposed revisions to 3 position statements by Professional Affairs Division. Reviewed proposal by KeePosted for adding an editor and recommended that Organizational Affairs format the proposal into standard text for review at the November meeting. 	J. Arnoldi
XIII. Next Meeting Notice – November 13, 2021 a. Leadership Retreat and Zoom	Information	J. Arnoldi
XIV. Adjournment	Adjournment was called at 242 PM	J. Arnoldi

ICHP BOARD OF DIRECTORS MEETING ATTENDANCE		
Carrie Vogler	Immediate Past President*	P
Jennifer Arnoldi	President*	P
Kathryn Schultz	President-Elect*	P
Carol Heunisch	Secretary*	P
Mike Weaver	Acting-Treasurer*	P
Bernice Man	Treasurer -elect	P
Becky Ohrmund	Technician Representative*	P
	Technician Representative-elect	
Denise Kolanczyk	Director, Marketing-Affairs*	P
	Director-elect, Marketing Affairs	
David Martin	Director, Educational Affairs*	P
	Director-elect, Educational Affairs	
Elise Wozniak	Director, Organizational Affairs*	E
Lara Ellinger	Director-elect, Organizational Affairs	P
Amy Boblitt	Director, Professional Affairs*	P
Megan Corrigan	Director-elect, Professional Affairs	P
Sharon Karina	Director, Government Affairs*	E
Peter Couri	Director-elect, Government Affairs	P
Marianne Pop	Chair, New Practitioners Network	P
Justin Moore	Chair-Elect, New Practitioners Network	P
Bridget Dolan	Ambulatory Care Network, Chair	P
Tara Vickery Gorden	Small and Rural Hosp Network, Chair	E
Alifiya Hyderi	Northern Region Director*	P
R. Jason Orr	Northern Region Director-Elect	P
Julie Downen	Central Region Director*	P
Karin Terry	Central Region Director-elect	E
Jared Sheley	Southern Region Director*	P
Erika Diericx	Southern Region Director-elect	P
Chris Crank	Executive Vice President*	P
Heather Harper	Pharmacy Information and Technology Network, Chair	P
David Li	MWU CCP Student Chapter President	P
Tara Tanriverdi	UIC COP Student Chapter President	P
Sara Gardner	SIUE Student President	P
Justine McCoy	CSU-ICHP Student President	-
Spencer Buyle	Roosevelt University Student President	P
Naim Fsai	Rosalind Franklin Student President	P
Jennifer Phillips	Editor, <i>KeePosted</i> and Chairman on the <i>KeePosted</i> committee	P
Milena Murray	Assistant Editor, <i>KeePosted</i>	P
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
P= Present; E= Excused; * = voting member of the board		