1. Call to order at 5:00 pm. In attendance: Tammy Burbine, Maggie Charpentier, Bryan McCarthy, On zoom: Amy St. Amand, Matt Amaral, Ray Iannuccillo, Shannon Levesque, John Morgan, Karen Nolan, Drew Ross.
2. Consent Agenda Items
   1. Minutes from February 22 meeting
3. Officers Reports
   1. President -Maggie
      1. House of Delegates **–** Mid March, virtual, Bryan and I voted. Split the items among our delegates and discussed via email.
      2. April 30-May 1st in person booked for Chicago Weekend dates
      3. Attend the Summer meeting in Phoenix.
      4. Bowling event was held on 4/3. Eleven students attended. Mike Simeone, Brett Feret, Ray Iannuccillo and Maggie represented RISHP – Thanks for your support!
      5. Survey Health Systems Pharmacists – ask the directors from each health system to pass around- questions to be asked? Discussed content with board- Amy and Bryan will review . Ultimate plan is to submit to directors of pharmacy +/- individual members. Will wait for feedback and plan to submit to mid May. Ryan will send link to the document
      6. Affiliate recertification – resubmitted. Awaiting May review by ASHP
      7. Closed meetings – vs open meetings with closed time designated? Per Shannon meetings can be open- voting should be closed. Not specified in bylaws or policy. Based on process, if we were to change bylaws should wait until we have multiple items to vote on. Plan is open meeting- with closed section for sensitive items or voting. Voted to approve open meetings with closed session. All agreed.
   2. President Elect – Bryan.
      1. Science Fair- attended in March. 2 prizes awarded – names to be sent for Newsletter.
      2. Banquet planning update: In person vs virtual? Plan for in person, planning for approximately 80 attendees. Working on venue and budget.
   3. Past President – Shannon Levesque
      1. Retreat update - Shannon will send out repeat survey of times for a consensus on when to finish strategic plan.
   4. Secretary: Filed under consent agenda: OCP collaborative practice bill currently passed House and is in Senate RISHP voted in support of the legislation.
   5. Treasurer: Drew Ross

Balance relatively flat. Less income last year but with expense control. Expect to lose approximately 2000 for banquet. Taxes filed , continued status as non profit. Question re polo event on credit vs expense, was misfiled.

1. Board Members Reports
   1. Board Member at Large **--** John Morgan
   2. Director for Program Development: Amy St. Amand
      1. Lunch and learn in April: 31 members and 5 and non members attended.
      2. Future of Pharmacy Showcase: question about venue and date. Crown plaza has 10/15 and 11/12 available. More discussion on alternate venue needed (URI) Maggie will reach out to URI with Amy. Will discuss via email.
      3. Wellbeing symposium on 10/6. Mystic inn – Mystic CT. with conn society of health system pharmacists.
      4. Regarding ACPE credit for live CE with URI: CE code process needs to be changed. Need to be registered for event and miss no more than 10 minutes. Will be sent out after the program.
   3. Director for Legislation – Ray Iannuccillo
      1. Pharmacy fees- overall support, request any changes to fee structure until 2023 (new software)
      2. Other bills- ivermectin protocol opposed. Senate version of OCP bill in process. Recommended changes to board composition. Discussion on white bagging regulation- will be pursued in 2023 legislative session.
   4. Director for Public Relations and Information Technology – Matt Amaral
      1. Update website: calendar, bylaws, job descriptions, meeting minutes. Alternate website plans? Plan for another website up within 18 months. Would likely save money with alternate website
      2. Social media presence – identify student to assist- Students Identified. Work on using APPE/ IPPE students. Asked about highlighting pharmacists / techs that could be highlighted on social media and newsletter.
      3. Update website to highlight board members. Add clinical pearls from students and residents. Perhaps identify older pictures to feature on website.
   5. Director for Membership: Sarah Troob (absent)
      1. Institutional Membership- deferred
      2. Vote on new members- Matt Amaral able to provide names of new members in Sarah’s absence. Matt will send names for minutes.
      3. SIG for RPD’s for all RI residency programs – Kate Galle offered to assist. Will defer this topic until next meeting
   6. Standing Alternate Delegate Karen
      1. Martha’s suggestion for PAI 2030
         1. Resiliency program for residents -- any updates? Martha not in attendance of this closed meeting. Karen unaware of updates.
   7. Technician Board Member – Tammy Burbine:
      1. Tammy asked how many current technician members (Matt identified 5 active members).
      2. Tammy suggested technician directed CE programs. Tammy suggests once we connect, we can engage them through CE first. Offer evening and lunch and learn programs and Saturday programming. Invite techs in advanced roles to provide CE. Talk at the huddle to encourage tech engagement and provide information about RISHP to techs during the huddles in hospitals- on this note, Karen suggests we start a technician committee to further address tech issues and identify technicians from various practices to join committee
      3. Tammy suggested we recognize technicians at hospitals. Plan to highlight technicians in newsletter
   8. Student Liaison: Lauren – absent
      1. Mentor program-
      2. Residency boot camp end of April.
2. New Business
   1. Bryan wants to establish a Link’d in and agreed to create this.
   2. Bryan wants to estableish residency leadership for residency preceptor development programs to collaborate and host sessions
3. Old Business- none noted.
4. Meeting adjourned at 6:50 pm.
5. **Next meeting May 24, 2022 5pm Trowbridge room 318 at Kent**