1. Call to order at 5:00 pm.
2. Consent Agenda Items
   1. Minutes from February 22 meeting
3. Officers Reports
   1. President -Maggie Charpentier
      1. House of Delegates **–** Mid March, virtual,
      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 for each health system to pass around- questions to be asked?
      6. Affiliate recertification – resubmitted. Awaiting May review by ASHP
      7. Closed meetings – vs open meetings with closed time designated?
   2. President Elect – Bryan McCarthy.
      1. Science Fair
      2. Banquet planning update
      3. RISHP LinkedIn Page
      4. Rhode Island pharmacy residency preceptor development centralization
      5. Centralizing RISHP board meeting agenda on google docs or similar
      6. New member – voting?
   3. Past President – Shannon Levesque
      1. Retreat update
   4. Secretary: Filed under consent agenda -Ryan Attwood
      1. Oral Contraceptive Bill
   5. Treasurer: Drew Ross
4. Board Members Reports
   1. Board Member at Large **--** John Morgan
   2. Director for Program Development – Amy St Amand
      1. Upcoming CE programs
      2. Showcase date and location
      3. Showcase speakers
      4. Updated CE process from URI
   3. Director for Legislation – Ray Iannuccillo
      1. Pharmacy fees
      2. Other bills
   4. Director for Public Relations and Information Technology – Matt Amaral
      1. Update website: calendar, bylaws, job descriptions, meeting minutes
      2. Social media presence – identify student to assist
   5. Director for Membership Kate Galli
      1. Institutional Membership
      2. Vote on new members
      3. SIG for RPD’s for all RI residency programs
   6. Standing Alternate Delegate Karen
      1. Martha’s suggestion for PAI 2030
         1. Resiliency program for residents -- any updates?
   7. Technician Board Member – Tammy Burbine
   8. Student Liaison: Lauren –
      1. Mentor program-
      2. Residency boot camp end of April.
5. New Business
6. Old Business-
7. **Next meeting May 24, 2022 5pm Trowbridge room 318 at Kent**