



The mission of the NVSHHP is to advance and support the practice of pharmacy in health-systems and serve as a collective voice on issues related to medication use and public health.

January 20, 2018/0900-1700 (PST)  
 Roseman University of Health Sciences, Henderson NV

Item	Discussion/Decision
<b>1. Swearing in of new officers</b>	<ul style="list-style-type: none"> <li>• Ragini Bhakta, President</li> <li>• Della Bahmandar, President-Elect</li> <li>• Vanessa Vaupel, Director of Public Relations</li> <li>• Stefanie Gann, Director-at-Large (DAL) for Education (North)</li> <li>• Vasudha Gupta, Secretary</li> </ul>
<b>2. Board Updates</b>	<ul style="list-style-type: none"> <li>• The NVSHHP Board will meet once per month on the 2<sup>nd</sup> Monday of the month</li> <li>• By-laws and Policy/Procedures were distributed and reviewed briefly</li> </ul>
<b>3. Budget</b>	<ul style="list-style-type: none"> <li>• The 2017 budget was reviewed and NVSHHP was neutral on income/expenses for the year → balanced budget</li> </ul>
<b>4. Legislation</b>	<ul style="list-style-type: none"> <li>• Director-at-Large (DAL) for Legislation reviewed strides made for possible Medicaid reimbursement               <ul style="list-style-type: none"> <li>○ DAL is working with Medicaid consistently to achieve this</li> </ul> </li> <li>• Letter writing campaign this year to state legislators</li> <li>• Continue advocacy at national level</li> </ul>
<b>5. Finance Sub-committee</b>	<ul style="list-style-type: none"> <li>• NVSHHP has been working with Strategic Wealth Design to optimize finances</li> <li>• Representative from Strategic Wealth Design reviewed proposal to diversify extra funds and the Board agreed to their proposal</li> <li>• Work has begun to plan for the future</li> </ul>
<b>6. Education Committee</b>	<ul style="list-style-type: none"> <li>• Plans underway for CEs in the North (including Annual meeting)</li> <li>• Possible dates reviewed for Annual meeting, waiting to hear from venues on availability and cost</li> <li>• Strategies discussed to improve industry sponsorship</li> <li>• Board voted to charge non-members for CE</li> <li>• Board will investigate if CE content can be obtained from a recording</li> </ul>
<b>7. Public Relations</b>	<ul style="list-style-type: none"> <li>• Board members will be seeking out ways to get discounts for NVSHHP members (improve value)</li> <li>• Board members would like to encourage/improve resiliency of the pharmacy workforce; multiple initiatives discussed to be trialed throughout year</li> <li>• Board discussed ways to be more active during Pharmacy Week in October</li> <li>• Newsletter content and style is improving, many thanks to our Student Representative, Alec Madriaga from Roseman University</li> </ul>

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<b>8. Student Representative</b>	<ul style="list-style-type: none"> <li>• New student rep will be appointed in February</li> <li>• Board agreed to create a Student Council which would consist of Immediate Past Student Rep, current student rep, and a volunteer from the North if applicable</li> <li>• Student Representative would like to create a video similar to “Man on the Street” related to the public’s perception of our profession</li> </ul>
<b>9. Technician Representative</b>	<ul style="list-style-type: none"> <li>• Technician representative will plan for a technician track during Annual meeting 2018</li> </ul>
<b>10. Awards and Nominations</b>	<ul style="list-style-type: none"> <li>• Timeline for awards and nominations reviewed</li> <li>• Board members will work on summarizing their time commitment and expectations as a tool to recruit new Board members</li> <li>• Congratulations to Caryn Bing on her award from ASHP. (details will be sent out via e-mail)</li> </ul>
<b>11. Leadership Breakfast</b>	<ul style="list-style-type: none"> <li>• President-Elect will work on setting dates throughout year now for Leadership breakfast in North and South</li> <li>• President-elect will survey for interest of RPD breakfast semi-annually</li> </ul>
<b>12. 2018 Budget</b>	<ul style="list-style-type: none"> <li>• Board approved 2018 budget</li> <li>• Dues will be increased for 2018 for all member levels</li> </ul>
<b>13. Strategic Plan 2018</b>	<ul style="list-style-type: none"> <li>• Reviewed ways to increase membership value</li> <li>• #takebackyourlunch for pharmacy resiliency</li> <li>• Inclusion and diversity statement</li> <li>• Participation in events during Pharmacy week</li> </ul>