

# NVSHP Board of Directors Meeting

September 17, 2018  
1745 open to all members

<b>T=Telephone P=In Person A= Absent</b>	<b>Title</b>	<b>Members</b>
	<b>President</b>	Ragini Bhakta
	<b>Immediate Past-President</b>	David Nguyen
	<b>President-Elect</b>	Delaram Bahmandar
	<b>Secretary</b>	Vasudha Gupta
	<b>Treasurer</b>	Janice Taylor
	<b>Director-at-Large (DAL) Education South</b>	Alana Whittaker
	<b>DAL Education North</b>	Stefanie Gann
	<b>Director of Public Relations</b>	Vanessa Vaupel
	<b>DAL Legislation</b>	Adam Porath
	<b>Student Representative</b>	Alec Madriaga
	<b>Technician Representative</b>	Jeanine Hearn
	<b>Guests:</b>	

## Conference Call information


Teleconference Phone: **(515) 604-9700**

Dial in Extension: **566506**

**The mission of the NVSHP 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.**

# NVSHP Board of Directors Meeting

September 17, 2018  
1745 open to all members

Item	Discussion/Recommendation	Action	Attachment	Responsible Party
1. Welcome message	<ul style="list-style-type: none"> <li>Welcome to NVSHP members</li> </ul>	I		Ragini/Board
2. Legislation	<ul style="list-style-type: none"> <li>National Alliance of State Pharmacy Associations (NASPA) - <a href="https://naspa.us/">https://naspa.us/</a></li> </ul>	A		Adam
	<ul style="list-style-type: none"> <li>Contact with Rep. Rosen</li> </ul>	I		Ragini
3. Education Committee	<ul style="list-style-type: none"> <li>Annual Meeting                             <ul style="list-style-type: none"> <li>Board member dinner update</li> </ul> </li> </ul>	I		Ragini/Vanessa
	<ul style="list-style-type: none"> <li>Annual Meeting – Funding</li> </ul>	I		Alana/Stefanie
	<ul style="list-style-type: none"> <li>Annual Meeting registration</li> </ul>	I		Alana/Stefanie
	<ul style="list-style-type: none"> <li>Annual meeting – Role for each Board member</li> </ul>	I		Alana/Stefanie
4. Public Relations	<ul style="list-style-type: none"> <li>Student Workshop Update</li> </ul>	I		Vanessa
	<ul style="list-style-type: none"> <li>Student Workshop – help</li> </ul>	I		Vanessa
	<ul style="list-style-type: none"> <li>Board Update letter</li> </ul>	I		Vanessa
5. Technician Representative	<ul style="list-style-type: none"> <li>Update</li> </ul>	I		Jeanine
6. President-Elect	<ul style="list-style-type: none"> <li>Leadership Breakfast update – North</li> </ul>	I		Della
	<ul style="list-style-type: none"> <li>Leadership Breakfast update – South</li> </ul>	I		Della
7. New Business	<ul style="list-style-type: none"> <li>Law exam preparation</li> </ul>	I		Ragini/Janice
	<ul style="list-style-type: none"> <li>Open discussion from membership</li> </ul>	I/A		Board/NVSHP Members
8. Strategic Plan	<ul style="list-style-type: none"> <li>Review progress to date</li> </ul>	I	 2018 Strategic Plan_Approved_9.8.	Ragini
9. Adjourn	<ul style="list-style-type: none"> <li></li> </ul>	A		Ragini