**SDCPhA Meeting**

**Wednesday, August 1st, 2018**

**Minutes**

1. **Call to Order: 6:05PM**
2. **Roll Call: Corey, Hugh, Lisa, David, Janine, Sally**
3. **Approved Minutes from July Meeting**
4. **Old Business**
   1. Legislative Committee
      1. Assembly woman Lorena Gonzalez Fletcher
      2. Members met with Lucas Cruz - representative
         1. Spoke about SB1264
         2. Sally, Corey, Zahra and Maher spoke with Lucas
         3. Details on next bulletin
      3. More legislation and events to come, please stay tuned to the legislative committee
   2. August BBQ
      1. Event time: 11:00AM – 3:00PM
      2. Possibly Lake 1 spot A? Will ask if there any others reserved this spot (Janine to reach out tomorrow 8/2/18)
      3. Janine to be there ~ 7:00-8:00AM and Corey to be there at 10:00AM to set up
   3. Sponsorship letter
      1. Corey and others to be responsible for reaching out to sponsors
      2. Hugh to send out sponsorship letter with updated tax ID
      3. Excel sheet to be created with all sponsors to save info, Hugh to create sheet
5. **New Business**
   1. Pharmacy Law and Practice- New Laws Review Aug 18th
      1. Discuss new pharmacy laws in CA, pharmacy action plan to conform with new pharmacy laws
      2. Seung interested in attending
      3. Tony Park will be in attendance for this event
      4. Unclear if the Budget is available, David suggests partial reimbursement.
      5. $250 for this event, registration for CPhA legislative day is $69 (although legislative day has passed for this year)
      6. Could consider setting aside some money for pharmacy law practice, legislative day in Sacramento, Leadership development weekend, or some other event for this year
      7. Table reimbursement for this event for now, can consider other legislative events
   2. Merck Presentation Sept 19th (& CPhA PAC update?)
      1. **Final Confirmed date Sept 19th** (changed from previously)
      2. George’s by the Cove in La Jolla
      3. CPhA to send a representative to talk to membership about what’s going on with the PAC
      4. Will have a flier for event
   3. Food fundraiser
      1. Lisa researched possible food fundraiser
      2. Found a website called GroupRaise, which allows you organize a restaurant you want to fundraise at, and the website sets things up with the restaurant, a portion of the purchase goes toward the group
      3. Requires a tax ID, a date/time of event, requires at least 20 people to RSVP via a link, provides a tool to estimate the amount of money you can expect to receive
      4. David suggests that this has been done before with mentor/mentee in the past (e.g. TGIF), incentive with mentor/mentee. This is financially a great event, little risk.
      5. Does not require that attendees be pharmacists
      6. Restaurant can add receipt to a pile and record who attended
      7. Could have this coincide with other events (e.g. happy hour, mentor/mentee), if there are other e-mail lists, would be helpful to send out this fundraising event
      8. Possible October event for a social
   4. Marketing opportunities
      1. Lisa researched Facebook and movie theaters
      2. Facebook:
         1. Possibility for advertising to people/patients, or to target pharmacists
         2. Sally mentions it may be difficult to market specifically to pharmacists
         3. The more money spent, the more people are reached
         4. Posts can be regarding anything, doesn’t have to relate to a current posted Facebook event
      3. Still looking into Movie Theater marketing, would be helpful during September/October for advertising for flu season
   5. LJ Community Room availability
      1. These are tentative dates:
         1. Monday, September 3rd (Labor Day)
         2. Tuesday, September 18th
         3. Thursday, October 11th
         4. Monday, October 29th
         5. Wednesday, October 31st (Halloween)
   6. CE Event for the Fall
      1. Someone contacted Sally regarding medical marijuana CE education
   7. UCSD Mentor/Mentee
      1. Please e-mail Nancy if you are interested in the event, Nancy will also be at the BBQ
   8. Healthy Pregnancy CE
      1. Possible free CE for October/November
      2. 2+ hour breakfast CE, possibly Saturday morning in November
      3. Possibly host the event at UCSD, or a restaurant
      4. Official date: TBD
         1. Nov. 3rd is leadership weekend
         2. Nov. 17th? Would have to confirm with other organizations if there are other events going on, as this is close to the holidays
6. **Student Update**
7. **Adjourn: 7:05PM**

**SDCPhA 2018 Calendar of Events**

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| **January** | **February** |
| * (1: New Year) * 3: Meeting * 9: Educational presentation * (15: Martin Luther King Jr. Day) | * 7: Meeting & Financial Workshop * 10: Pharmacy Day * (17, 18: Lunar New Year) * (19: President’s Day) |
| **March** | **April** |
| * 7: Meeting & Excel CE * 14: Greater San Diego Science and Engineering Fair | * (1: Easter) * 4: Delegate meeting * 12-15: CPhA Exchange (San Diego) |
| **May** | **June** |
| * 2: Meeting * (13: Mother’s Day) * 19: National Hepatitis day APHF CE * (28: Memorial Day) * 23: LJHS Health Expo * 29: Defitelio drug dinner | * 6: Meeting, GSDSEF Presentations & CE (The Role of Pharmacists in Preventing & Containing Outbreaks) * (17: Father’s Day) |
| **July** | **August** |
| * (4: Independence Day) * 10: Meeting * 25: Genentech Immunotherapy Presentation * 30: Meeting with Assemblywoman Gonzalez Fletcher | * 1: Phone Meeting * 4: BBQ at Santee Lakes |
| **September** | **October** |
| * (3: Labor Day) * 5: Meeting * 13: Merck Pneumovax dinner (TBD) | *American Pharmacists Month*   * 3: Meeting * (8: Columbus Day) * 24?: Board nominations due * \_\_: Social? * \_\_: Outreach * (31: Halloween) |
| **November** | **December** |
| * 7: Meeting * 6-24: Board elections * (11: Veteran’s Day) * (22: Thanksgiving) * \_\_: End of the Year Banquet & New Officer Installation * \_\_: CV Review | * 5: Meeting * (25: Christmas) |