The CSHP Board of Directors (Board) conducts a minimum of four meetings per year and one strategic planning session. Approved minutes are available upon Board approval and ratification. To keep our members informed of the items discussed at meetings, CSHP produces Board Meeting Highlights after each meeting. This summary is for informational purposes only and should not be viewed as official minutes of the meeting.

The July 9th & 17th, 2015 Board of Directors Meeting was held in Sacramento, CA.

SPECIAL GUESTS
- Robert Menet, California Department of Public Health
- Virginia Harold, California Board of Pharmacy

RATIFICATION OF THE FOLLOWING DECISIONS
The Board:
- Ratified STP - Approve Representatives of CSHP in Recognition of ASHP Award of Excellence.
- Ratified STP - Approve Selection of the 2014 Regional Chapter of Distinction Award Nominations.

PROPOSALS

The Executive Committee:
- Reaffirmed Guidelines and Co-sponsorship Agreements for CSHP Programs Amended.
- Reaffirmed Treasurer's Report Cost of Services per CSHP Member.
- Reaffirmed Decision Grid and Task List.
- Reaffirmed Directors' & Officers' Liability Insurance.
- Reaffirmed ASHP Offices – Endorsement of Candidates.
- Modified and Reaffirmed Exhibits Age Limit.
- Reaffirmed Financial Reports Distribution.
- Modified and Reaffirmed Financial Emergency and Reserve for Contingency.
- Modified and Reaffirmed Fiscal Year.
- Modified and Reaffirmed Affiliate Chapters: Legislative & Regulatory Affairs.
- Modified and Reaffirmed CSHP Policy Statement: Dissemination.
- Reaffirmed Election Bulletin.
- Modified and Reaffirm Seminar Dates.
Board Meeting Highlights
July 9 & 17, 2015

- Reaffirmed CMA Liaison.
- Reaffirmed Seminar Complimentary Booths.
- Modified and Reaffirmed Travel Assistance.
- Modified and Reaffirmed Mentoring New Board Members.
- Reaffirmed Membership Proration/Suspension Due to Military Deployment.
- Reaffirmed Affiliate Chapter Recognition Program.
- Reaffirmed Board of Pharmacy Appointments.
- Reaffirmed Guiding Principles for Acceptance of Advertising, Advertisers, Sponsors and Exhibitors.
- Modified and Reaffirmed Conflict of Interest Policy for Board of Directors, Staff and Management Teams.
- Modified and Reaffirmed CSHP Student Leadership in Health-System Practice Award Program.
- Reaffirmed Fees for Regional Chapter Educational Programs Accredited by CSHP.
- Reaffirmed Legislative Positions and Priorities – Definitions.
- Reaffirmed Antitrust Compliance.
- Reaffirmed CSHP Student Chapter Community Service Project Awards.
- Approved Regional Delegate Conference.
- Approved 2015 Special HOD Meeting Request for Professional Parliamentarian and Security.
- Approved 2015 CSHP Special Meeting of the House of Delegates.
- Approved Discontinuing the Review of ASHP Policies Enacted Before 2005 or More Than 10 Years Ago.
- Approved DSHP Chapter Bylaws with recommendation.
- Approved GESHP Chapter Bylaws with recommendation.

The Board:

- Approved Extension for Innovation of Pharmacy Practice Award Winner and Honoree Announcement.
- Adopted as CSHP Policy, ASHP Statement on Radical and Ethnic Disparities in Health Care.
- Adopted as CSHP Policy, ASHP Policy 810 Education, Prevention, and Enforcement Concerning Workplace Violence, with modifications.
- Adopted as CSHP Policy, ASHP Policy 0617 Accreditation of Compounding Facilities Distribution, with modifications.
- Amended and Adopted as CSHP Policy, ASHP Policy Statement on Confidentiality of Patient Care Information.
- Adopted as CSHP Policy, ASHP Policy 1413, Ensuring Effectiveness, Safety, and Access to Orphan Drug Products.
- Adopted as CSHP Policy, ASHP Policy 0806, Health Systems Use of Medications and Administration Devices, with modifications.
- Adopted as CSHP Policy, ASHP Policy 0703, Image of and Career Opportunities for Hospital and Health-Systems, with modification.
- Adopted as CSHP Policy, ASHP Policy 0813, Medicare Prescription Drug Benefit.
• Adopted as CSHP Policy, ASHP Policy 610, Pharmacist Right of Conscience and Patient’s Right of Access of Therapy.
• Adopted as CSHP Policy, ASHP Policy 816, Pharmacists Leadership Role in Anticoagulation Therapy Management.
• Adopted as CSHP Policy, ASHP Policy 1403, Pharmacist's Role on Ethics Committee.
• Not to Adopt as CSHP Policy, ASHP Policy 702, Pharmacy Technician Training.
• Approved as CSHP Professional Policy - Medication Use in Schools.
• Adopted as CSHP Policy, ASHP Policy 611, Redistribution of Unused Medications, with modifications.
• To Not Approve as CSHP Policy, ASHP Policy 704, Residency Programs.
• Adopted as CSHP Policy, ASHP Policy, Safe Use of Fentanyl Transdermal System Patches, with modifications.
• Approved as CSHP Policy, Technician Law Change with modification.
• Adopted as CSHP Policy, ASHP Policy 1409, Approval of Biosimilar Medication with modification.
• Adopted as CSHP Policy, ASHP Policy 1416, Pharmacy Department Business Partnerships, with modification.
• Adopted as CSHP Policy, ASHP Policy 701, Requirement for Residency Proposal.
• Adopted as CSHP Policy, ASHP Policy 1408, State Prescription Drug Monitoring Programs.
• Adopted as CSHP Policy, ASHP Policy 820, Statement on Standards-based Pharmacy Practice in Hospitals and Health-Systems.
• Approved as CSHP Policy, CPTA Recruitment Committee to Grow Membership.
• Adopted as CSHP Policy, ASHP Policy 1401, Standardization of Metric System for Oral Liquid Medications.
• Approved Professional Policies 2010 Reviewed in 2015.
• Adopted as CSHP Policy, ASHP Policy 0821, Statement on Pharmacy Services to the Emergency Department.
• Adopted as CSHP Policy, ASHP Policy 0822, Statement on Pharmacy and Therapeutics Committee and the Formulary System.

MEMORANDUM

REPORTS

• Executive Vice President/CEO reported:
  o New staff will be hired specifically for seminar management and sourcing exhibitors.
  o The President and Interim EVP/CEO met with the management of Western States Conference. The Western States Conference contract with CSHP was extended.

• President-Elect, Kethen So reported:
  o Affiliate Chapter meetings were well attended.
  o Volunteers are needed for 2016 Committees. Another request for volunteers will be sent to members.
• **Board of Directors Chair, Betty Jue** reported:

  “Script Your Future” is a non-profit organization that campaigns for medication adherence.
  
  - The non-profit organization works with every sector of the health care system.
  - They can work with local organizations to plan events and activities in their cities.
  - They provide free educational materials.
  - The organization had a presentation by CDPH on California Wellness.
  - Organizer of the California Wellness Program welcomes pharmacists’ involvement in managing chronic diseases.

• The Strategic Planning meeting will be held August 2-3, 2015 at CSHP Headquarters.