RATIFICATION OF THE FOLLOWING DECISIONS
The Board:
• Ratified a proposal to approve the minutes from the October, 2014 BOD Meeting.

PROPOSALS
The board:
• Approved the Proposal to adopt ASHP Policy 0905, Credentialing & Privileging by Regulations, Payers & providers for Collaborative Therapy Management.
• Amended and approved the Proposal to adopt ASHP Policy 1114, Pharmacist Accountability for Patient Outcomes.
• Approved the Proposal to adopt as CSHP Policy ASHP 1317 Education and Training in Health Care Informatics.
• Approved the Proposal not to adopt as CSHP Policy ASHP 1015 Minimum Hiring Standards for Pharmacy Technicians.
• Approved the Proposal to adopt ASHP Policy 0919 Intimidating or Disruptive Behaviors.
• Approved the Proposal to adopt ASHP Policy 1012 Quality Consumer Med Info.
• Approved the Proposal to adopt ASHP Policy 0804 Collaboration Regarding Experiential Education.
• Approved the Proposal to adopt ASHP Policy 1008 Employment Classification.
• Approved the Proposal not to adopt ASHP Policy 0907 Supply Chain.
• Amended and approved the Proposal to adopt as CSHP Policy ASHP Policy 1123 ASHP Statement on Leadership as a Professional Obligation.
• Amended and approved the Proposal to adopt ASHP Policy 0819 Roles and Responsibilities of the Pharmacy Executive Chain.
• Approved the Proposal to adopt CSHP Professional Policy on Pharmacy Residency Training.
• Approved the Proposal to adopt CSHP Professional Policy on The Pharmacist’s Role in Antimicrobial Stewardship.
• Approved the Proposal to adopt CSHP Professional Policy on Preservation of Antimicrobials for Medical Treatment.
• Amended and approved the Proposal to adopt CSHP Policy on Medical Marijuana.
• Approved the Proposal to adopt Support Legislation to Amend CA 1157 to Include Pharmacists.
• Approved the Proposal to adopt CSHP Professional Policy on Endorsing Pharmacists Certification.
• Amended and approved the Proposal to adopt CSHP Pharmacist Exempt Status Legislation.
• Approved the Proposal to Create an Editorial Excellence Award – First Time Author in Peer-Reviewed Journal.
• Approved the Proposal to Create an Editorial Excellence Award.

The Executive Committee:
• Amended and approved SCSHP Bylaws.
• Did not approve the proposal to create a Policy for The SSEC Residency Database Project.
• Amended and approved the Board Administrative Policy A-2014-09: Roles and Responsibilities of the EC and BOD.
• Approved the Proposal for the Establishment of a Hospital Champion Program.
• Approved the Proposal to Increase FYE 2016 Membership Dues.
• Approved the Proposal to Create a Member Directory.
• Approved the Proposal for Selection of the 2014 Student Chapter of Distinction Award Nominations.
• Approved Proposal for the Funding of two Grant Requests.
• Approved the Proposal for Replacement of the Roof on the CSHP Building.
• Approved the Proposal to Update A-2009-07: CSHP Investment Policy.
• Approved the Proposal to Update A-2014-24: CSHP Award for Innovative Pharmacy Practice.
• Approved the Proposal to Update Board Decision Task Grid 2015.
• Approved the Proposal to Create a Blue Ribbon Task Force to Identify Barriers for Health Systems to offer Residencies.
REPORTS

- **President Stacey Raff** reported:
  The actions of the EC were reported as highlighted:
  
  - Legislative Day: Funds approved as match funding with CPhA.
  - CAPSLEAD funding was approved to support the 13th Annual CA Pharmacy Student Leadership Conference.
  - John Carbone: A scholarship has been created in his honor, for students pursuing studies in administration or management. The fund will be operated by the Foundation. This is a matching fund and requires membership participation.

- **Immediate past President Julie Lenhart** discussed:
  
  - The ASHP Regional Delegate Conference meeting will be held May 2nd & 3rd and May 4th & 5th. Information for delegates is on the website. Registration can be done online.
  - Board orientation for new members was held on January 22, 2015.

- **House of Delegates Chair Brian Kawahara** reported:
  
  - 2015 RDC – will be held on September 12, 2015.
  - ASHP policies will be assigned to chapters for review. A maximum of 60 policies, plus the outstanding proposals will be submitted for review at the next ACP meeting.