

General Membership Meeting

September 24, 2022 12:15-1:30

Ramanda by Wyndham

1400 Interchange Ave

Bismarck, ND

1. Chairperson Mandy (Amanda) Chase called the meeting to order at 12:40
2. Quorum was established
3. Mission Statement read by Tracy Lindsey (Parliamentarian)
4. Meeting agenda was reviewed. There were no changes and a motion to approve the General Membership agenda was made by Kerry Ring, seconded by Chandler Germundson, no discussion, all in favor, motion passed.
5. Introduction of the current Executive Board Members: Amanda (Mandy) Chase (Chairperson), Adelle Casavant (President), Vanessa Topka (Secretary), Diane Halvorson (Treasurer/ND BOP Liaison), Tracy Lindsey (Parliamentarian), Josie Quick (Vice-President), Brenda Nitschke (Member-at-Large), Melissa Krava (NDSCS Liaison), Jami Brunette (Member-at-Large)
6. NDPHA website, reminder that this is a excellent source for information on minutes, board members, etc.
7. Secretary Vanessa Topka presented the Secretary report from the General Membership Meeting March 12th, 2022, after reviewing the minutes a motion to approve the Meeting Minutes as submitted by Kerry Ring and seconded by Heather Churchill. Motion passed. A discussion was held to make the Secretary term 2 years and to alternate with the Treasurer. Informational, no motion needed.
8. Treasurer Diane Halvorson presented the Treasurer’s report. The Profit and Loss, Balance Sheet and checkbook balance were presented by Diane Halvorson. Fall Conference financial information is not yet complete. Motion was made by Kathy Zahn to approve the Treasures report and seconded by Lynn Rud. Motion Passed. Discussion was held to increase the 2023 NDPHA support to $3500, one reason is because of the postal mail to email conversion. Recommendation from the NAPT Executive Board to add $120 line item for computer maintenance. Special Projects is currently set at 0, motion was made by Cindy Hoy to set the special project budget at $5000, seconded by Sabrina Gatto, motion. passed. Motion was made by Cindy Hoy to approve the 2023 Budget, seconded by Lauren Joseph, motion passed
9. Kathy Zahn and Heather Churchill reported the Basket Extraordinaire had made $1600 prior to Tyler’s presentation and that last year they took in $1950. All ticket sales will close at 3:45 and you must show your ticket to claim your prize.
10. Diane Halvorson reported that 2022 Fall Conference is a success. This is our 29th year and next year will be our 30th year. Fall Conference will be held September 22-23 in Fargo at the Holiday Inn.
11. Adelle Casavant reported that Annual Awards nominations are now open and forms can be found on the NDPHA website.
12. Mandy (Amanda) Chase reported that the NABP poster presentation went very well, Mandy and Lillie Lambert and help from Diane Halvorson and Melissa Gilbraith presented their poster on recruiting and retaining. Thank You to everyone that came watched the mock presentation.
13. Mandy (Amanda) Chase reported cost was a big factor in the postal to email conversion, please watch for correspondence from Jesse Johnson or wild apricot
14. Mandy (Amanda) Chase reported that Pharmacy week is October 17th-21st and Technician Day is Tuesday October 18th. Please check Facebook for more fun things that North Dakota Pharmacies are doing.
15. NAPT Survey part one was presented Friday night of the conference. Part two of the Survey is still being evaluated. Part two talks about Advance/Expanded practice roles, Survey committee consist of Mandy (Amanda) Chase, Adelle Casavant and Diane Halvorson.
16. Discussion was held regarding technician Advance/Expanded roles, the board has been working to identify the such roles and want to hear from the General Membership what their thoughts were on the subject, many felt that basic roles were delivery of meds, filling prescriptions, data entry, counting, inventory, basic compounding, outdates and prepacking. Advance/Expanded roles should include buying, med recs, chemo compounding, Specialty (patient assistance), vaccine injections, TCT, telepharmacy, screening patients on refills, discharge coordination, follow up phone calls, healthcare navigator, and investigations. One question that came up was What does the facility allow?
17. NDPHA Conference will be held April 21st-22nd at the Sleep Inn in Minot ND, NAPT awards will be presented at that time.
18. Motion to adjourn the meeting was made by Bobby Hauck and seconded by Denise Arends. Motion passed. Meeting adjourned 1:32