

CVCSCCM BOD Minutes

Meeting date: 1/14/21

Meeting Call to Order @ 16:33

Roll Call: Carrie Griffiths, Todd Borchers, Audis Bethea, Kristie Hertel, Carolyn McGee, Chris Hogan, Lesly Jurado, George Kasotakis, Ben Moses, Ankit Sakhuja, Taylor O'Neal

Treasurer updates

1. One outstanding check for research committee
2. With that outstanding check the chapter balance is ~\$70,000

Chapter Alliance

- a. Next meeting on 1/14
 - i. Will be discussion for grant funding for FCCS training; potentially funding for up to 35 courses
 - ii. Possibility for CVCSCCM to become involved in facilitating some instruction at sites w/out significant CC infrastructure

Committees Updates

1. Member expectations for each committee to be submitted to Carrie ASAP

Communication

1. Twitter JC
 - a. RICH trial on January 20th 8-9PM
 - i. Resident from MUSC presenting
 - ii. Trial posted on website, able to post questions in advance
2. Newsletter now being published q2 months

Membership

1. Working on the following
 - a. identify the mix of our members
 - b. Identify new members
 - c. Working on a graphic for new members

Education

2021 Symposium

1. 2021 Dates: June 17 & 18
 - a. To be all virtual again
 - b. Topics being identified
 - c. Volunteers being accepted for speakers

- d. Call for abstracts – Feb. 1
 - i. Leslie to send out information to chapter
 - ii. Repositioning some responsibility concerning the pre-pharmacy conference; working to have Cherry coordinate CE processes
2. Roanoke, VA 2022 (Amanda to speak with Brian Collier about this)

Mentorship

1. one request for a mentor; from a non-member; individual has been asked to join in order to facilitate
2. Carrie to send updated list of members (updated quarterly)

Research

1. Casey Cable will be secretary
2. New projects and requests for collaborators sent out each month
3. Request to have a master list of the ongoing research efforts on website with PI contact information in case members would like to collaborate (Carrie to work on that)

Nominations

1. Call for nominations – Feb. 1
2. Secretary and President-elect positions will be open after June
3. There will be one and perhaps more BOD positions opening up as well

Outreach

1. No updates
2. Some work being done through a collaborative group to improve access/enactment of patients' advance directives

Congress Business Meeting

1. DATE change: Friday, Feb. 19 from 4:30-5:30 EST
2. Zoom link will not be placed on website, but will be emailed
 - a. Link will be password protected
 - b. May share log-in information with colleagues who are interested in becoming members

Survey follow up on 3 items to work on over next 3 months

1. Increase membership of other disciplines – Carrie
 - a. Looking into possibly extending a one year membership for learners
 - i. National provides membership, but this does not include regional chapter membership
2. Develop an infrastructure to track chapter activities for members – Audis
3. (re)Establish committee co-chair/secretary – Kristie
 - a. How are individuals identified; how do transitions occur

Other Matters/Closing Remarks

1. Chapter masks have been made and are ready for mailing to members
 - a. Should arrive during the early to mid-February
2. Committee chairs will be asked to provide some information concerning their committee's activities