

## AACP MINUTES

### House of Delegates Sessions, July 14-17, 2013 Chicago, Illinois

#### FIRST SESSION

Sunday, July 14, 2013

1. Speaker of the House of Delegates Cynthia Boyle called the House to order at 10:00 a.m.

2. Speaker Boyle introduced the head table, including Speaker-elect Philip Hritcko, and announced Lawrence M. Brown would serve as the 2013 Parliamentarian and that the Speaker, Parliamentarian and House Secretary Lucinda L. Maine were available for consultation on matters coming before the House throughout the meeting.

3. Credentials Committee Chair Robin Zavod reported the presence of a quorum in the report of the Credentials Committee. One hundred and eighty-four (184) of the 258 authorized delegates were seated.

4. Speaker Boyle noted that sessions would be conducted according to the House Rules of Procedure and agenda contained in the Rules with the current edition of Roberts Rules of Order.

5. Speaker Boyle introduced the Association of Faculties of Pharmacy of Canada President David Edwards who presented an update from the Association.

6. The winning schools for the 2013 Script Your Future Challenge were announced as follows:

● **National Award Winners**

- St. Louis College of Pharmacy
- University of Charleston School of Pharmacy

● **National Award Winner: SYF Market**

- University of the Pacific Thomas J. Long School of Pharmacy

● **Health Disparities Focused Award**

- Touro University California College of Pharmacy

● **Chronic Condition Focused Award**

- University of Mississippi School of Pharmacy

● **Creative Interprofessional Team Event Focused Award**

- St. Louis College of Pharmacy

7. Speaker Boyle called upon Alex Adams from the National Association of Chain Drug Stores Foundation to make announcements related to several programs of the Foundation. He announced the expansion of the NACDS Foundation Faculty Scholars Program to now engage eight faculty in career development efforts focused on key priorities of the chain drug industry.

8. Speaker Boyle called upon Whitney Cowart from the National Community Pharmacists Association to announce the finalists for the NCPA Business Plan Competition. The finalists were University of Arkansas for Medical Sciences College of Pharmacy, University of Oklahoma College of Pharmacy, and University of the Pacific Thomas J. Long School of Pharmacy and Health Sciences.

9. Speaker Boyle introduced AACP President-elect Peggy Piascik. Her address was entitled "The Relentless Pursuit of Excellence" and she announced the chairs and charges for the standing and special committees that will advance AACP member priorities in the year ahead.

10. Speaker Boyle announced the passing of the following pharmacy educators and then called for a moment of silence in their memory:

- Dr. Glenn D. Appelt, University of Colorado
- Mr. Thomas C. Bernhardt, University of the Sciences
- Dr. Frank W. Bope, The Ohio State University
- Dr. Angele D'Angelo, St. John's University
- Dr. Avis J. Ericson, Loma Linda University
- Dr. Gilbert J. Hite, University of Connecticut
- Dr. Doris M. Jackson, Texas Southern University
- Dr. Kathleen A. Johnson, University of Southern California
- Mrs. Amy E. Lodolce, University of Illinois at Chicago
- Dr. Alvin "Al" M. Malkinson, University of Colorado
- Dr. Domingo Rodolfo Martinez, Samford University
- Dr. Maven J. Myers, University of the Sciences
- Dr. Lucy N. Ngoh, Ferris State University
- Dr. Frank D. O'Connell, West Virginia University
- Dr. Susan M. Paulsen, Regis University
- Dr. James Robertson, Jr., Texas A&M Health Science Center
- Dr. Amy W. Rudenko, Virginia Commonwealth University
- Dr. Stephen M. Setter, Washington State University
- Dr. Anthony P. Sorrentino, University of the Sciences
- Dr. James T. Stewart, The University of Georgia,
- Dr. Stanley V. Susina, Samford University
- Dr. Joseph V. Swintosky, University of Kentucky
- Dr. Beverly Talluto, Chicago State University
- Dr. Joan B. Tarloff, University of the Sciences
- Dr. Homer F. Timmons, Southwestern Oklahoma State University
- Mr. Billy B. Wylie, The University of Texas at Austin

11. Speaker Boyle recognized the following new deans of member institutions appointed since the last annual meeting:

- Michael Avaltroni, Fairleigh Dickinson University
- Michael Coughtrie, University of British Columbia
- Lisa Deziel-Evans, Nova Southeastern University
- Angela Dominelli, Albany Colleges of Pharmacy and Health Sciences
- Wendy Duncan, Drake University
- David Forbes, University of Montana
- Clifton Fuhrman, Presbyterian College
- Linda Gore Martin, University of Wyoming
- Stephen Gross, Long Island University
- Joseph Guglielmo, University of California- San Francisco
- Julie Johnson, University of Florida
- Curtis Jones II, South University
- Neil MacKinnon, University of Cincinnati
- Henri Mann, The Ohio State University
- Robert McCarthy (Emeritus), University of Connecticut
- James O'Donnell, University of Buffalo
- Quentin Smith, Texas Tech Health Sciences University
- Scott Stolte, Roseman University of Health Sciences
- Anthony Wutoh, Howard University

The following have been appointed as Interim/Acting Deans:

- Michael Hogue, Samford University
- Reza Karimi, Pacific University Oregon
- Kimberly Kilgore, St Louis College of Pharmacy
- Paul Larrat, University of Rhode Island
- William Millard, University of Florida
- John Morris, University of Connecticut
- Wayne Riggs, University of British Columbia
- Walter Soja, Sullivan University
- Victoria Roche, Creighton University
- Sandy Zito, St John's University

The following have been appointed as founding deans at new institutions:

- David Hawkins, California Health Sciences University
- Ronald Jordan, Chapman University School of Pharmacy
- Michael Jacobson, University of North Texas System School of Pharmacy
- Kathy Webster, Keck Graduate Institute

12. Speaker Boyle recognized first-year faculty attending the meeting and asked them to stand.

13. Evan Robinson, Chair of the Bylaws and Policy Development Committee, came forward to present one membership resolution.

### **Resolution #1 – University of North Texas System School of Pharmacy**

RESOLVED that the University of North Texas System School of Pharmacy be received into the appropriate level of institutional membership in AACP.

The membership resolution passed unanimously. Speaker Boyle welcomed the delegate from North Texas to the House.

14. Chair Robinson then presented the preliminary report of the BPDC and offered delegates the opportunity to present comments or questions at the House session or at the open hearing on Tuesday, July 16.

15. Speaker Boyle called for Keith Herist, AACP Treasurer, to give his report on the financial status of AACP. Following his report, Secretary Maine presented an abacus with an inscription recognizing Keith's six years of service as the Association's first elected Treasurer in contemporary history.

16. Speaker Boyle called for Joseph T. DiPiro, editor of the American Journal of Pharmaceutical Education, to give his report on the Journal.

17. Speaker Boyle introduced Accreditation Council for Pharmacy Education Executive Director Peter H. Vlasses who presented the annual report of the Council.

18. House Secretary Maine announced the appointment of Ellen Woods as the new President of the American Foundation for Pharmaceutical Education who was unable to attend the session due to illness and announced that she would be introduced at the Council of Deans Business meeting.

19. Secretary Maine called upon Dr. Brian Crabtree, Chair of the AACP Nominations Committee, to present the candidates for the office of President-elect for 2014-15. Chair Crabtree announced that the committee had slated the following candidates:

- Cynthia Boyle, University of Maryland Eastern Shore
- David Zgarrick, Northeastern University

No nominations were presented from the floor and delegates voted to close nominations for this office.

20. Speaker Boyle offered for receipt by the House the final reports of the following committees of the Association. A motion to receive the reports passed unanimously.

- Finance Committee Report chaired by Keith Herist
- The report of the Academic Affairs Committee chaired by Melissa Medina
- The report of the Advocacy Committee chaired by Marie Smith
- The Professional Affairs Committee chaired by Linda Garrelts McLean

- The Research and Graduate Affairs Committee chaired by Robert Blouin
- The Argus Commission chaired by Cynthia Raehl

21. There was no other business before the House of Delegates. Speaker Boyle adjourned the first session of the House of Delegates at 11:50a.m.

## **SECOND SESSION**

Wednesday, July 17, 2013

1. Speaker of the House of Delegates, Cynthia Boyle called the House to order at 10:00 a.m. and introduced Parliamentarian Lawrence M. Brown, Speaker-elect Hritcko and Secretary Lucinda L. Maine.

2. Credentials Committee Chair Robin Zavod reported the presence of a quorum in the report of the Committee. Two hundred and twelve (212) of the 259 authorized delegates were seated.

3. Joseph DiPiro, Chair of the Council of Deans, came forward to present the report of the Council.

4. David Zgarrick, Chair of the Council of Faculties, came forward to present the report of the Council.

5. Denise Soltis, Chair of the Council of Sections, came forward to present the report of the Council. A motion was made to receive all three reports of the Councils. The reports were received by vote of the delegates.

6. Lucinda L. Maine, Executive Vice President of AACP, came forward to present the report titled, "Truth or Consequences," to the House of Delegates.

7. Speaker Boyle called upon Bylaws and Policy Development Committee (BPDC) Chair Evan Robinson to present the final report of the committee. The House took the following actions on the resolutions and recommendations of the Bylaws and Policy Development Committee:

### **Policy Statement #1**

(Source: 2012-13 Professional Affairs Committee)

AACP supports the establishment of a recognized triad relationship among the schools/colleges of pharmacy, boards of pharmacy, and state pharmacy associations for the successful advancement of pharmacy practice and the role of pharmacists in interprofessional patient and health-care settings.

The delegates adopted the statement.

### **Policy Statement #2**

(Source: 2012-13 Professional Affairs Committee)

AACP encourages a culture of intellectual curiosity and entrepreneurship in schools/colleges of pharmacy. This would include, but is not limited to, member institutions

modeling the behavior of creating agents of change and evolving practice models.

The delegates adopted the statement.

### **Policy Statement #3**

(Source: 2012-13 Professional Affairs Committee)

AACP supports the acknowledgement of the importance of the service contributions made by faculty and staff by assigning significant credit in the evaluation process. AACP recognizes the importance of everyone contributing to their community to affect change.

The delegates adopted the statement.

### **Policy Statement #4**

(Source: 2012-13 Argus Commission)

AACP supports the advancement of research that examines consumer needs and behaviors to engage them as active participants in their own and others' health care, as well as research that characterizes how the practice activities of pharmacists should be adapted to meet the needs of engaged consumers.

The delegates adopted the statement.

### **Policy Statement #5**

(Source: 2012-13 Argus Commission)

AACP encourages timely curricular change that transforms education models and advocates for accreditation standards that are responsive, flexible, and support effective assessment of the impact on students and faculty.

The delegates adopted the statement.

### **Policy Statement #6**

(Source: 2012-13 Argus Commission)

AACP supports innovative faculty development to facilitate appropriate utilization of new models of teaching and learning.

The delegates adopted the statement.

### **Policy Resolution #1**

(Source: Section of Teachers Pharmacy Practice)

AACP encourages the inclusion of Teaching and Learning Curriculum (TLC) Programs, which meet national guidelines, in post-graduate pharmacy training programs including residencies and fellowships and encourages schools and colleges of pharmacy to provide such programs.

The delegates adopted the statement.

### **Policy Resolution #2 on the issue of recognition of medicinal chemistry in the curriculum**

(Source: Section of Teachers of Chemistry)

The Bylaws and Policy Development Committee referred the policy resolution on recognition of medicinal

chemistry to the 2013-2014 Bylaws and Policy Development Committee and the Council of Sections.

### **Policy Resolution #3**

(Source: Council of Faculties)

AACP encourages retired or emeritus faculty members to make themselves available to assist schools and colleges of pharmacy based on their credentials in an area of expertise.

The delegates adopted the statement.

### **Policy Resolution #4 on the issue of branch or satellite campuses**

(Source: Council of Deans)

The Bylaws and Policy Development Committee referred the policy on branch or satellite campuses resolution to the AACP Board of Directors.

### **Resolution #1**

(Source: AACP Board of Directors)

RESOLVED that the Individual Active and Affiliate Member dues be increased to \$150 for the membership year beginning in January 2014, and then increased to \$195 for the membership year beginning in January 2015. The Joint Member dues level will be \$250 for the membership year beginning in January 2014, and then increased to \$295 for the membership year beginning in January 2015.

The delegates adopted the dues resolution.

### **Bylaws Amendment #1**

The delegates adopted the revised bylaws as distributed to the delegates in the Annual Meeting materials.

8. Speaker Boyle thanked Evan Robinson for his leadership as the chair and acknowledged that the 2012-13 BPDC had helped the Association complete a substantive amount of work in the past year. She then presented

the Report of the Speaker reflecting progress made in House of Delegates activities over the past two years.

9. Past President Brian Crabtree installed the officers and members of the 2013-14 Board of Directors:

- President Peggy Piascik
- President-elect Patricia A. Chase
- Immediate Past President J. Lyle Bootman
- J. Chris Bradberry, Treasurer
- Phillip M. Hritcko, Speaker of the House
- M. Lynn Crismon, Chair, Council of Deans
- Joseph T. DiPiro, Immediate Past Chair, Council of Deans
- David D. Allen, Chair-elect, Council of Deans
- Robin M. Zavod, Chair, Council of Faculties
- David P. Zgarrick, Immediate Past Chair, Council of Faculties
- Stephen A. Scott, Chair-elect, Council of Faculties
- Timothy J. Ives, Chair, Council of Sections
- Denise A. Soltis, Immediate Past Chair, Council of Sections
- Craig D. Cox, Chair-elect, Council of Sections
- Lucinda L. Maine, Executive Vice President

10. Newly installed President Piascik was congratulated and presented a gavel by Past President Bootman.

11. Speaker Boyle announced that the 2013-14 Bylaws and Policy Development Committee will be chaired by Michael Manolakis.

12. Speaker Boyle then welcomed Speaker Hritcko to the lectern and presented him the leather bound copy of Roberts Rules of Order that bears the signatures of all former speakers. Speaker Hritcko thanked Speaker Boyle for her strong leadership of the House for the past two years and presented her a gavel plaque in recognition of her service. He called for any additional or unfinished business. Hearing none he adjourned the House of Delegates at 10:45a.m.