

## AACP MINUTES

### Council of Deans Business Meeting, July 15, 2013, Chicago, IL

#### Call to Order

Chair Joseph T. DiPiro called the meeting to order at 1:37 p.m. It was determined that a quorum was present based on delegates who signed in at the beginning of the session.

#### Report of the Chair

Chair DiPiro welcomed Council members, expressed his gratitude for the opportunity to serve the Council as chair, and reviewed the challenges and opportunities faced by the members and the Association over the past year. He thanked the members of the COD Administrative Board, M. Lynn Crismon, chair elect, University of Texas-Austin; R. Lee Evans, immediate past chair, Auburn University; Susan M. Meyer, secretary, University of Pittsburgh; Natalie D. Eddington, administrative board representative, University of Maryland; and AACP Vice President for Research and Graduate Education Yuen-Sum (Vincent) Lau.

Chair DiPiro reported the following leadership transitions:

##### **New deans at member institutions:**

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

##### **Founding deans at new institutions:**

- David Hawkins, California Health Sciences University

- Michael Jacobsen, University of North Texas
- Ronald Jordan, Chapman University
- Kathy Webster, Keck Graduate Institute, School of BioPharmacy

Chair DiPiro recognized an additional 32 individuals that transitioned to the position of assistant dean or associate dean.

Chair DiPiro thanked the chairs and members of the three task forces for their efforts and provided summaries on their respective findings. The task forces were:

- Patient-Centered Medical Homes and Accountable Care Organizations
- Succeeding in an Era of Declining Federal Support
- Faculty Mentoring

Task Force reports are posted on the AACP Web site.

Chair DiPiro announced to Council members that a call for nominations for an AACP appointee to the ACPE Board of Directors will be issued in late summer.

#### Report of the Secretary – Susan M. Meyer

The minutes of the Council of Deans Business Meeting at the February 2013 Interim Meeting were posted on the AACP Web site under Governance/Council of Deans and have been submitted for publication in the *American Journal of Pharmaceutical Education*. Secretary Meyer moved for receipt of the report.

#### Report of the Immediate Past Chair on the Board of Directors Activities – R. Lee Evans

COD Immediate Past Chair R. Lee Evans provided the following summary of the July 2013 meeting of the AACP Board of Directors.

- The Board approved the University of North Texas into associate level of institutional membership.
- The Board affirmed support of a “Leave a Legacy” campaign proposed by the Development Officers SIG to encourage planned giving at the college and school level. The SIG has established a working group to further develop the campaign. Schools will receive materials from AACP later this year.
- The IOM Fellowship funding campaign continues. Approximately 45 schools have voluntarily added a contribution to the fellowship fund to their 2013 institutional dues payment.
- The Board reviewed the final version of the CAPE 2013 Educational Outcomes and recognized the

efforts of the CAPE Advisory Panel and Chair Dr. Melissa Medina.

- ACPE provided an update from their June Board meeting. There are 130 colleges and schools of pharmacy recognized by ACPE: 114 programs have full accreditation status, 15 programs have candidate status, and 1 program has pre-candidate status. AACP will be conducting a member survey later in 2013 to inform input to ACPE on improving the administration of all aspects of program accreditation, including recommendations for AAMS, self-studies, and site visits.
- The Board welcomed and met with Ellen Woods, the new president of AFPE.
- A new partnership agreement was signed with Kaplan related to their PCAT preparation program.
- FY 13 was an unusual budget year with the board approving deficit spending in order to advance several key areas of activity. The strong performance of the 2012 AACP Annual Meeting and PharmCAS, along with careful cost reductions, contributed to a better-than-anticipated year end outcome. The Board approved a balanced FY14 budget, which assumes approval of the individual dues increase as proposed for action by the House of Delegates on July 17, 2013.

### **Nominations Committee Report**

The Nominations Committee, chaired by R. Lee Evans, submitted a slate of two candidates the position of chair-elect:

- Robert Blouin (University of North Carolina)
- Susan Meyer (University of Pittsburgh)

No nominations were moved from the floor and the report of the Nominations Committee was approved.

### **Resolutions Committee Report**

Resolutions Committee Chair Natalie Eddington introduced one resolution submitted for consideration. The resolution was amended from the floor to read:

*RESOLVED, that the AACP change its policy so as to include on its Pharmacy School Locator page at [www.aacp.org](http://www.aacp.org) the location of each of the 28 colleges/schools main, branch, and satellite campuses; and be it further RESOLVED, that the AACP change its policy so as to include pertinent school information (such as tuition and fees) for each branch or satellite campus where that data differs from the main campus information for all colleges/schools which have branch or satellite campuses.*

The resolution passed by unanimous voice vote.

### **Old Business**

No old business was addressed.

### **New Business**

AFPE President Ellen Woods was introduced to Council members and provided an overview of the AFPE agenda for the coming year, including revising the eligibility criteria for AFPE awards and increasing the breadth of awards made by the Foundation.

### **Staff Updates**

- AACP Senior Director of Strategic Academic Partnerships Jennifer L. Adams provided a summary of the application data for the 110 programs participating in PharmCAS. Program changes planned for the 2013-14 application cycle include increased fees for additional applications, Web site redesign, the addition of school pages describing graduate programs, and the ability to input unverified spring grades. Plans for the 2014-15 cycle include a graduate program application option, a separate service for 0-6 PharmD programs, and an improved "letter of reference" feature.
- AACP Vice President of Policy and Advocacy Will G. Lang provided an update on legislative and advocacy activities. Examples from member institutions on the impacts of the sequester were requested. The Advocacy Committee developed tools, posted on the AACP Web site, for members to use in advocacy efforts in four areas (education quality, interprofessional education, medication adherence, and payment policy). The 2013-14 Advocacy Committee will develop similar tools in three additional areas (community engagement, scholarship of engagement, and wellness and health promotion).
- AACP Vice President for Research and Graduate Education Yuen-Sum (Vincent) Lau provided an update on the Association's activities in the areas of research and graduate education, including the launch of the Academic Research Fellows Program (ARFP), the continuation of the New Investigator Award program, the launch of the new AACP Web page devoted to Research Funding Opportunities (including federal agencies, non-federal research associations and foundations, and a section of additional funding opportunities that may not be broadly distributed), outreach visits to eight AACP member institutions.

### **Installation of the 2013-14 COD Officers – R. Lee Evans**

New Officers were installed: David Allen, Chair-Elect; Gayle Brazeau, Secretary, M. Lynn Crismon,

Chair; Joseph T. DiPiro, Immediate Past Chair; and Susan M. Meyer, Representative to Administrative Board.

**Remarks of New COD Chair – M. Lynn Crismon**

Chair Crismon thanked Joseph DiPiro for his service to the Council and thanked AACP Vice President for Research and Graduate Education Yuen-Sum (Vincent) Lau for his efforts to launch the Academic Research Fellows Program (ARFP). He provided an overview of the agenda he will pursue in 2013-14 and announced the formation of task forces to address collaborations with state pharmacy organizations, assisting schools of pharmacy at emerging

research institutions, and student pharmacist professional identify formation.

**Open Dialogue**

Chair Crismon welcomed comments on any topic from the floor. Dialogue focused on the proposed increase in individual membership dues and the need to engage with medical organizations that are taking issue with “pharmacist intrusion in prescribing.”

**Adjournment**

The meeting was adjourned at 3:31 p.m.

Respectfully submitted,

Susan M. Meyer (Pittsburgh), COD Secretary