

AACP MINUTES

House of Delegates Sessions, July 12-15, Washington, DC

FIRST SESSION

Sunday, July 12, 2015

1. Speaker of the House of Delegates Philip Hritcko called the House to order at 10:00 a.m.
2. Speaker Hritcko introduced the head table and announced Lawrence M. Brown would serve as the 2015 Parliamentarian and that the Speaker, Speaker-elect, Parliamentarian and House Secretary Lucinda L. Maine were available for consultation on matters coming before the House throughout the meeting.
3. Credentials Committee Chair Bob Blouin reported the presence of a quorum in the report of the Credentials Committee. Two hundred and thirty-six (236) of the 265 authorized delegates were seated.
4. Speaker Hritcko noted that sessions would be conducted according to the current House Rules of Procedure and agenda contained in the Rules, and consistent with the current edition of Roberts Rules of Order.
5. Speaker Hritcko called upon Alex Adams from the National Association of Chain Drug Stores Foundation to report on several programs of the Foundation.
6. Speaker Hritcko called upon Diana Courtney from the National Community Pharmacists Association to announce the finalists for the NCPA Business Plan Competition. The 2015 finalists are South Carolina College of Pharmacy; the University of Arkansas for Medical Sciences College of Pharmacy; and the University of Minnesota College of Pharmacy.
7. Speaker Hritcko called upon Kamay Lafalaise from the National Consumers League to present awards to the winning schools for the 2015 Script Your Future Challenge:
 - National Challenge Award: University of Pittsburgh School of Pharmacy
 - National Challenge Award: University of Maryland School of Pharmacy
 - Health Disparities, Under-represented Community Outreach Award: University of Charleston School of Pharmacy
 - Communication and Media Outreach Award: Northeast Ohio Medical University College of Pharmacy (NEOMED)
 - Creative Inter-professional Team Event Award: University of Pittsburgh School of Pharmacy
8. Speaker Hritcko introduced Harold Lopatka, Executive Director of the Association of Faculties of Pharmacy Canada. Dr. Lopatka expressed his enthusiasm to be partnering with AACP at this year's meeting and thanked attendees for their participation.
9. Speaker Hritcko introduced AACP President-elect Cynthia Boyle. Her address was entitled "Capitalizing on Foundations in Citizenship" and she announced the chairs and charges for the standing committees that will advance AACP member priorities in the year ahead.
10. Speaker Hritcko announced the passing of the following pharmacy educators and then called for a moment of silence in their memory:
 - Creed W. Abell III The University of Texas at Austin
 - S. Dean Allison Regis University
 - H. John Baldwin University of Wyoming
 - Bobby G. Bryant Samford University
 - Paul M. Bummer University of Kentucky
 - Lester Chafetz University of Missouri–Kansas City
 - David W. Coates Sr. Southwestern Oklahoma State University
 - Paul G. Grussing University of Illinois at Chicago
 - Osamu James Inashima Northeastern University
 - Kerby E. Ladner The University of Mississippi
 - Feng Liu University of North Carolina
 - William D. Mason University of Missouri–Kansas City
 - Janet McCombs The University of Georgia
 - Lester A. Mitscher The University of Kansas
 - Eleanor Noble University of Wyoming
 - Gustavo R. Ortega Southwestern Oklahoma State University
 - William A. Remers The University of Arizona
 - William J. Rost University of Missouri–Kansas City
 - Lorinda Sheppard Manchester University
 - Harold L. Smith Virginia Commonwealth University
 - Theresa J. Smith South Carolina College of Pharmacy
 - Theodore Sokoloski The Ohio State University
 - Scott Swigart St. John Fisher College
 - William Wade The University of Georgia
 - Charles A. Walton The University of Texas at Austin
 - Warren E. Weaver* Virginia Commonwealth University

- Walter Wolf University of Southern California
- Eugene F. Woods University of Illinois at Chicago

*AACP Past President

11. Speaker Hritcko recognized the following new deans of member institutions appointed since the last annual meeting:
 - Mark Abel, Dean and Professor, Rosalind Franklin University of Medicine & Science College of Pharmacy
 - Michael Adams, Dean, Campbell University College of Pharmacy and Health Sciences
 - Rondall Allen, Dean, University of Maryland Eastern Shore School of Pharmacy
 - Daphne Bernard, Interim Dean, Howard University College of Pharmacy
 - Christine Birnie, Interim Dean, St. John Fisher College Wegmans School of Pharmacy
 - Renae Chesnut, Interim Dean and Professor, Drake University College of Pharmacy and Health Sciences
 - Paul DiFrancesco, Dean, MCPHS University School of Pharmacy–Boston
 - Wendy Duncan, Provost and Interim Dean, California Health Sciences University
 - Stephanie Gardner, Provost and Chief Academic Officer, University of Arkansas for Medical Sciences
 - Karen Hassell, Dean and Professor, California Northstate University College of Pharmacy
 - James McKerrow, Dean and Professor, University of California, San Diego Skaggs School of Pharmacy and Pharmaceutical Sciences
 - Kathryn Neil, Interim Dean, University of Arkansas for Medical Sciences College of Pharmacy
 - Debra Parker, Dean, The University of Findlay College of Pharmacy
 - Tarun Patel, Provost, Albany College of Pharmacy and Health Sciences
 - Kelly Smith, Interim Dean, University of Kentucky College of Pharmacy
 - Glen Stimmel, Interim Dean, University of Southern California School of Pharmacy
 - Anthony Wutoh, Provost and Chief Academic Officer, Howard University College of Pharmacy
 - David Zgarrick, Acting Dean and Professor, Northeastern University School of Pharmacy
12. Anne Lin, Chair of the Bylaws and Policy Development Committee (BPDC), came forward to

describe the responsibilities of the BPDC and to present two membership resolutions.

Resolution #1 – Chapman University School of Pharmacy

WHEREAS, the Bylaws of the American Association of Colleges of Pharmacy, Inc. provide for various levels of institutional membership for colleges and schools of pharmacy;

WHEREAS, the Chapman University School of Pharmacy has been recognized by the Accreditation Council for Pharmacy Education; and

WHEREAS, the Chapman University School of Pharmacy has requested institutional membership in AACP;

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

Resolution #2 – The University of Texas at Tyler, Ben and Maytee Fisch College of Pharmacy

WHEREAS, the Bylaws of the American Association of Colleges of Pharmacy, Inc. provide for various levels of institutional membership for colleges and schools of pharmacy;

WHEREAS, the University of Texas at Tyler, Ben and Maytee Fisch College of Pharmacy has been recognized by the Accreditation Council for Pharmacy Education; and

WHEREAS, the University of Texas at Tyler, Ben and Maytee Fisch College of Pharmacy has requested institutional membership in AACP;

RESOLVED that the University of Texas at Tyler, Ben and Maytee Fisch College of Pharmacy be received into the appropriate level of institutional membership in AACP.

The membership resolutions were adopted unanimously in a single voice vote.

13. Speaker Hritcko called for J. Chris Bradberry, AACP Treasurer, to give his report on the financial status of AACP.
14. Speaker Hritcko called for Gayle Brazeau, editor of the American Journal of Pharmaceutical Education, to give her report on the Journal.
15. Speaker Hritcko introduced Accreditation Council for Pharmacy Education Executive Director Peter H. Vlasses who presented the annual report of the Council.
16. Speaker Hritcko introduced American Foundation for Pharmaceutical Education President Ellen Woods to present the annual report of the Foundation.

17. Speaker Hritcko called upon Peggy Piascik, Chair of the AACP Nominations Committee, to present the candidates for the office of President-elect for 2016-17 and the office of Treasurer for 2016-18. Chair Piascik announced that the committee had slated the following candidates for President-elect:

- Timothy J. Ives, University of North Carolina at Chapel Hill
- Steven A. Scott, Purdue University

No nominations were presented from the floor and nominations for this office were closed.

For the office of Treasurer, Chair Piascik announced that the committee had slated the following candidates:

- Raylene M. Rospond, Manchester University
- David P. Zgarrick, Northeastern University

No nominations were presented from the floor and nominations for this office were closed.

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

- The Finance Committee Report chaired by Chris Bradberry
- The report of the Academic Affairs Committee chaired by Kari Franson
- The report of the Advocacy Committee chaired by Robert Mangione
- The Professional Affairs Committee chaired by Charles Taylor
- The Argus Commission chaired by Jeffrey Baldwin
- The Special Committee on Admissions chaired by Andrea Wall

19. There was no other business before the House of Delegates. Speaker Hritcko adjourned the first session of the House of Delegates at 11:30 a.m.

SECOND SESSION

Wednesday, July 15, 2015

1. Speaker of the House of Delegates, Philip Hritcko called the House to order at 10:00 a.m. and introduced Parliamentarian Lawrence M. Brown, Speaker-elect Evan Robinson and Secretary Lucinda L. Maine.
2. Credentials Committee Chair Bob Blouin reported the presence of a quorum in the report of the Committee. Two hundred and thirty (230) of the 267 authorized delegates were seated.
3. David Allen, Chair of the Council of Deans, came forward to present the report of the Council.

4. Steve Scott, Chair of the Council of Faculties, came forward to present the report of the Council.
5. Craig Cox, Chair of the Council of Sections, came forward to present the report of the Council and moved approval of the three council reports. The delegates unanimously approved the motion.
6. Lucinda L. Maine, Executive Vice President of AACP, came forward to present the report titled, "The University of Everywhere," to the House of Delegates.
7. Speaker Hritcko called upon Bylaws and Policy Development Committee (BPDC) Chair Anne Lin 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 STATEMENTS

Policy Statement 1: AACP supports the use of holistic review admissions processes for pharmacy education to provide a diverse learning environment and health workforce to advance health equity. (Source: 2014-15 Special Committee on Admissions)

The delegates adopted the statement.

Policy Statement 2: AACP supports the creation of a national vision emphasizing the value of pharmacy education and colleges and schools of pharmacy to various stakeholders including patients and communities. (Source: 2014-15 Professional Affairs Committee)

The delegates adopted the statement.

Policy Statement 3: AACP encourages the development of strategic partnerships to accelerate access to value-based experiential education, especially within emerging health care settings. (Source: 2014-15 Professional Affairs Committee)

The delegates adopted the statement.

Policy Statement 4: Administrators, faculty members, preceptors and student pharmacists at all colleges and schools of pharmacy share responsibility for stimulating change in pharmacy practice consistent with the JCPP Vision for Pharmacy Practice and the Pharmacists' Patient Care Process. (Source: 2014-15 Professional Affairs Committee)

The delegates adopted the statement.

Policy Statement 5: AACP supports ongoing mechanisms and collaborations that define the "Practice Readiness" of pharmacy school graduates and influence internal and external stakeholders. (Source: 2014-15 Professional Affairs Committee)

The delegates adopted the statement.

Policy Statement 6: AACP supports, in conjunction with ACPE, the development, implementation, and

evaluation of global health and international pharmacy education within the didactic and experiential curriculum for U.S. PharmD students. (Source: 2014-15 Global Pharmacy Education Special Interest Group)

The delegates adopted the statement.

Policy Statement 7: AACP supports and recognizes the importance of adequately prepared preceptors, including non-pharmacists and non-US-based preceptors, for global health and international APPEs and training programs. (Source: 2014-15 Global Pharmacy Education Special Interest Group)

The delegates adopted the statement.

Policy Statement 8: The BPDC referred this proposed policy statement back to the Global Pharmacy Education SIG.

RESOLUTIONS

Resolution #1 (Source: AACP Board of Directors)

RESOLVED: To affirm that graduates have attained competence as entry-level practitioners, AACP should lead a collaborative effort producing agreement on an evidence-based set of assessments mapped to the current CAPE Educational Outcomes.

The delegates voted to approve the resolution.

AMENDMENT TO AACP BYLAWS

AACP Bylaws Amendment #1 (Source: 2014-15 Special Committee on Admissions)

Article 12. Section 1(one) I. Student Affairs Committee. The Student Affairs Committee may consist of seven members. The Committee shall be concerned with issues regarding admissions, recruitment and student affairs related policies and practices and will assist with the development of the Association's relevant research agenda.

The delegates voted to approve the bylaws amendment.

8. Speaker Hritcko thanked Anne Lin for her leadership as the chair and acknowledged that the 2014-15

BPDC had helped the Association complete a substantive amount of work in the past year.

9. Speaker Hritcko noted that there was neither unfinished business nor items of new business to be addressed by the House. No delegates arose to speak during an open microphone period.
10. Past President Peggy Piascik installed the officers and members of the 2015-16 Board of Directors:
 - President Cynthia Boyle
 - President-elect Joe DiPiro
 - Immediate Past President Patricia A. Chase
 - Evan Robinson, Speaker of the House
 - Bob Blouin, Chair, Council of Deans
 - David Allen, Immediate Past Chair, Council of Deans
 - Natalie Eddington, Chair-elect, Council of Deans
 - Todd Sorenson, Chair, Council of Faculties
 - Stephen A. Scott, Immediate Past Chair, Council of Faculties
 - Anandi Law, Chair-elect, Council of Faculties
 - Ed DeSimone, Chair, Council of Sections
 - Craig D. Cox, Immediate Past Chair, Council of Sections
 - Schwanda Flowers, Chair-elect, Council of Sections
 - Lucinda L. Maine, Executive Vice President
11. Newly installed President Boyle was congratulated and presented a gavel by Past President Chase.
12. Speaker Hritcko thanked delegates for their work and for the opportunity to serve as Speaker of the House for the past two years. He presented incoming Speaker Robinson with a copy of Roberts Rules of Order signed by all previous speakers and the House gavel. Speaker Robinson then thanked outgoing Speaker Hritcko for his guidance and for all the work he has done for the House of Delegates.
13. Speaker Robinson thanked the delegates for the excellent manner in which the business of the House was managed and adjourned the House of Delegates at 11:15 a.m.