

American Association of Colleges of Pharmacy  
Board of Directors Meeting  
March 28, 2009  
Westin Boston Waterfront  
Boston, MA

1. Roll Call

President Victor A. Yanchick welcomed the Board and staff members present at the Westin Boston Waterfront at 10:18am on March 28<sup>th</sup>, 2009. The following board members participated in the discussion: Jeffrey N. Baldwin (President-elect), J. Christopher Bradberry (Council of Deans), Rodney A. Carter (Speaker), Brian L. Crabtree (Council of Faculties), Sudip K. Das (Council of Sections), Barbara E. Hayes (Council of Deans), Keith N. Herist (Treasurer), Michelle M. Kalis (Council of Sections), Patricia D. Kroboth (Council of Deans), Lucinda L. Maine (Executive Vice President), Gary R. Matzke (Council of Faculties), Julie E Szilagyi (Council of Faculties), and David P. Zgarrick (Council of Sections). John A. Bosso (Council of Faculties), Patricia A. Marken (Council of Sections), and John A. Pieper (Speaker-elect) participated as guests.

AACP Staff included: Mark R. Anderson, Jennifer L. Athay, Daniel J. Cassidy, Arlene A. Flynn, Barbra A. Gustis, Robert “Buzz” Kerr, Will G. Lang, Allan L. Lee, Kenneth W. Miller, Rebecca M. Morgan, Jennifer M. Patton, Cecilia M. Plaza and Sibum Ramamurthy.

2. Proposals for Additions to the Agenda

No additional agenda items were identified.

3. Conflict of Interest statement

There were no agenda items for which Board members identified conflicts of interest. Directors for 2009-2010 were asked to complete a new conflict of interest declaration for the next year of service.

4. Approval of minutes of February 20-21, 2009 Board of Directors meeting.

On MOTION (Carter/Das) the Board approved the February 2009 minutes.

5. Outreach

President Yanchick and EVP Maine discussed the Outreach program and provided details from trips recently made to University of Colorado at Denver and Oregon State University. Speaker

Carter and Jennifer Athay, Director of Student Affairs, completed a visit to Loma Linda University. President Yanchick will make visits in conjunction with commencements at the University of Texas, the University of Connecticut, and the University of Iowa. They gave descriptions of the various approaches to outreach opportunity identification and schedules and resources available for use during these trips. They also related how they were always welcomed warmly and enthusiastically on these visits to the various campuses. Board members were encouraged to continue to seek invitations from AACP members to continue the outreach program.

#### 6. ACPE Board Appointments

The following board members were selected as the nominating committee to review the candidates for the ACPE appointment for 2010-2016: Patricia Kroboth (Chair, COD), Chris Bradberry (COD), Brian Crabtree (COF), and Rodney Carter (COF). The following points were discussed: announce immediately and encourage people to submit self-nominations during the annual meeting. The committee will review candidates in the September/ October timeframe and present three unranked nominees to the board of directors in November. The BOD will select via written/secret ballot administered at the November meeting. The Board reviewed the current AACP policy and procedure document for this appointment process and decided after discussion that the current language is appropriate without modification. There was further discussion around the issue of appointees changing their status through change of career or retirement during their term on the ACPE and how the AACP will handle such matters. It was decided that the appointment letter should contain language reflecting the desire of the board for the appointee to step down if his/her status changes significantly (i.e., individual no longer affiliated with academic pharmacy in a full-time capacity) during the ACPE term of appointment. The suggestion was made to consider including representation from the Council of Sections on the nominating committee in the future. It was decided to visit the procedure for Board nominating committee composition at a future board meeting prior to the next cycle.

#### 7. New Membership Model

The Board engaged in a strategic discussion regarding the new inclusive membership model and summarized discussions heard at the Interim Meeting. Key questions included whether individuals would be asked to “opt in or opt out” with the recognition that opt in costs AACP more administratively. It is important to retain a paid membership category for individuals wishing to affiliate with AACP who are not at Regular or Associate Institutional Member schools. The Board and members are concerned with the perception that “free membership” may equate to “no value” and lessen member engagement in the activities of AACP. The most significant nexus for member service will likely be at the section level. All agreed that an effective marketing plan will need to be planned and executed if the House approves the membership model change.

On MOTION (Carter, Crabtree), the Board approved the following resolution: AACP individual membership dues be adjusted effective January 2010 to Zero for FT & PT Faculty and

Professional Staff of AACP institutional members. The question of using an “Opt Out” or automatic enrollment was deferred to July.

8. Distinguished Service Award

On MOTION (Hayes, Bradberry), the Board affirmed the nomination of George R. Spratto, Ph.D., as the recipient of the AACP Distinguished Service Award.

The Board agreed that if this award is to be presented on a regular basis there should be a publicized call. The award description and qualifications of eligible individuals should be formalized appropriately and should include an exemption for those currently actively employed in academic pharmacy.

9. Language Access in Health Care Statement of Principles

On MOTION (Das, Herist), AACP endorsed the Language Access in Health Care Statement as provided by the Language Access Coalition.

10. JCPP Experiential Education Statement

On MOTION (Carter, Bradberry), approved the JCPP Joint Statement on Experiential Education with the recommendation to change the term “seek” in the first bullet to “engage”.

11. Strategic Planning Model – Officers’ Report

The presidential officers reviewed three approaches proposed by consultants to lead a new strategic planning process beginning in FY 2010. Senior staff will make the final decision on the consultant and resources will be included in the FY10 budget.

12. Interprofessional Education Alliance Statement

The draft statement regarding the formation and priorities of an interprofessional education alliance involving six disciplines was discussed and Board members affirmed AACP’s continued participation in this effort. It was acknowledged that additional disciplines beyond the original six will be added over time.

13. AACP Congressional/legislative Agenda for the 111<sup>th</sup> Congress

Will Lang discussed the following items: Budget resolutions pending with potential appropriations increases of 2%-5% for public health agencies. Margaret A. Hamburg, NYC Health Commissioner, has been named FDA Commissioner. Mary Wakefield has assumed the position of Director of the Health Resources and Services Administration in DHHS. The Department of Health and Human Services nominee has still not been confirmed. Health Care Reform will be center stage with the establishment of the Office of Health Reform in the White House with efforts focused on increasing access to care, increasing health information technology adoption and decreasing costs through attention to quality and prevention. Linda

Strand (Minnesota) has been named a member of the patient-centered health care home working group.

The meeting adjourned at 2 p.m.