

## **Global Pharmacy Education SIG Business Meeting**

**American Association of Colleges of Pharmacy**

Monday July 11, 2011

San Antonio, Texas

This is the annual business meeting of the Global Pharmacy Education SIG.

Hazel H. Seaba, University of Iowa: Chair

Anna Ratka, Texas A&M Health Science Center: Chair-Elect

Gregory M. Zuest, University of Florida: Secretary

Michael Z. Wincor, University of Southern California: Immediate Past-Chair

Rosalie Sagraves, University of Illinois at Chicago, Past-Chair

### **Order of Business**

- I. Call to Order- at 5:20pm by H Seaba
  - a. Request for quorum report by G Zuest- 38 SIG members in attendance- quorum not met
- II. Approval of the Minutes: H Seaba
  - a. Minutes not approved due to quorum not being met
  - b. Minutes posted on SIG website
  - c. Move to approve minutes through listserv
  - d. No corrections/ changes to minutes offered
- III. Remarks of the Chair: H Seaba
  - a. Recognition of Anna Ratka for Fulbright Programming at annual meeting
  - b. Announcement of FIP meeting this year in India
  - c. At Council of Dean's Meeting it was announced that AACP will re-join FIP as a member
- IV. Report of the Secretary: G Zuest
  - a. Continue to utilize SIG website and listserv for communication - no problems reported this past year with either communication tool
  - b. Communication Committee looking at ways to improve communication and information sharing with members
- V. Reports of Standing Committees 2010-2011
  - a. Programming Committee: A Ratka
    - i. Will initiate activities in early fall for the 2012 annual meeting
    - ii. Proposal deadline in early December for 2012 annual meeting
    - iii. Aside from Global Pharmacy Education SIG programming, the Programming Committee also contributed ideas for the Special Session: Models for Pharmacy Education Globally- Can the US/Thai Consortium Serve as a Model? and initiated the Fulbright Topical Roundtable on Sunday morning.
    - iv. Good ideas for programming for this year and upcoming conferences
  - b. Nominations Committee: M Wincor
    - i. Thank you to members of the Nominations Committee

- ii. There were a number of strong candidates this year
    - iii. H. Seaba- recommended using the electronic voting system again
  - c. Planning Committee: H Seaba
    - i. Ad Hoc Committees added to SIG due to changes in new AACCP Strategic Plan
  - d. Communications Committee: G Zuest
    - i. Committee looking into various electronic tools to improve communication, information sharing, and collaboration among SIG members.
    - ii. Will continue discussions after receiving information on upcoming changes to AACCP website and the new functionality it will have.
    - iii. Will bring recommendations to Executive Committee
- VI. Reports of Ad Hoc Committees- No reports
- VII. Old Business: H Seaba- No old business
- VIII. New Business: H Seaba
  - a. Committee Structure
    - i. SIG would like to thank Rosalie Sagraves for her help in promoting the SIG and her support and hard work during the first year the SIG was in existence.
    - ii. First year- Focused on setting by-laws and promotion of the SIG.
    - iii. Second year- SIG had strong programming at annual conference
    - iv. Third year- Weakness at this point is committee structure. Few members had volunteered this past year
      - 1. In an attempt to have more members volunteer this year, an e-mail was sent to the SIG listserv asking for volunteers and their top three preferences in committees. Good response from membership
      - 2. Will send another e-mail asking for committee volunteers following meeting
  - b. Ad hoc Committees:
    - i. Were developed out of Strategic Plan which is available on the AACCP website homepage
    - ii. Ad hoc Committees will work on three objectives under section 1.4 of Critical Issue 1: Human Resources for Education, Research, and Service
      - 1. Objective 1.4.1- “By 2012, coordinate the development of best practices model for Advanced Pharmacy Practice Experience global/ International experiential rotations.”
      - 2. Objective 1.4.2- “By 2012, coordinate the development of and distribution of orientation materials for specific countries for students going on global/ international experience rotations.”
      - 3. Objective 1.4.3- “By 2013... and develop a standard student assessment tool for global/ international preceptors, rotations...”.
    - iii. Only two ad hoc committees will convene this year for Critical Issue 1- those addressing objectives 1.4.1 and 1.4.2.
      - 1. We must first develop competencies before we can begin

- determining ways to assess them in objective 1.4.3.
    - iv. Committee for Objectives for Global APPEs- This ad hoc committee will complete the document on competencies in international experiences developed by the Section of Pharmacy Practice
      - 1. Once competencies are developed then the SIG will convene an ad hoc committee to complete objective 1.4.3 under Critical Issue 1.
  - c. U.S.-Thai Consortium For the Development of Pharmacy Education in Thailand Meeting, Phuket, Thailand, June 1-3, 2011:
    - i. Brief Report by Bernard Sorofman, Steering Committee Member
      - 1. Discussed history and development of U.S.-Thai Consortium
      - 2. New Steering Committee forming
      - 3. Additional schools joining Consortium- criteria for joining is posted on U.S.-Thai Consortium website
      - 4. Discussed Thai residency training in the United States and development of residency programs in Thailand
      - 5. Attendees discussed licensure issues with taking international residents or pharmacy students in a clinical setting
        - a. This has been addressed in medical training
        - b. Suggestion to have an ad hoc committee work on this for pharmacy training
    - d. Report on other recent international conferences- R. Sagraves
      - i. EAFP- European Association of Faculties of Pharmacy
        - 1. Discussed Pharmine
        - 2. At meeting EAFP discussed types of job opportunities available, IPPEs, APPEs, where faculty comes from, etc...
        - 3. Next EAFP meeting will be in the Netherlands in May 2012
      - ii. GAPE- Global Alliance for Pharmacy Education
        - 1. Network of organizations
        - 2. Current members include Asian Association of Schools of Pharmacy, and organizations from Canada, Mexico, and Ethiopia, in addition to AACP
        - 3. ACPE will become a partner organization
        - 4. Website currently being developed and will be available soon
      - iii. FIP Meeting- Next year is 100<sup>th</sup> Anniversary, which will be held in The Hague, the Netherlands
- IX. Closing Remarks of Outgoing Chair Hazel Seaba
  - a. Reflection on vitality of SIG- Metrics of vitality
    - i. Membership has increased from 376 last year to 433 this year
    - ii. Interest in global education- this meeting has 6 sessions and 3 round tables. A great deal of activities and interest. Programming is a strength of this group.
    - iii. Good collaboration with other SIGs and groups within AACP
  - b. Need to increase the strength of our committees
- X. Installation of New Officers- Michael Wincor
  - Chair Anna Ratka

Chair-elect Judith Barr

- XI. Comments of the Incoming Chair Anna Ratka
  - a. Thank you to Hazel Seaba for her hard work
  - b. Look forward to the opportunity and challenge
  - c. Definite interest in academic pharmacy
  - d. AACP emphasizes the Global Pharmacy Education SIG in their Strategic Plan
  - e. Hope to increase membership in SIG
- XII. Open Forum
  - a. Thank you by member for programming at annual meeting
  - b. Discussion of SIG committee constitution
- XIII. Adjournment