

# BRIDGES TO OUR BRIGHT FUTURE

2011 AACP Annual Meeting and Seminars  
July 9–13 ★ San Antonio, Texas

American Association of  
Colleges of Pharmacy

*Discover • Learn • Care: Improve Health*

AACP

# AACP House of Delegates Policy Webinar

# HOD Executive Council

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Members of the Executive Council are available to discuss House of Delegates matters with Delegates at any time.

# Bylaws and Policy Development Committee

- Serves as the “reference committee” for AACCP
  - Receives all of the business for the House, including resolutions, policy statements, bylaws changes
  - Convenes an open hearing for member input and clarification
  - Can modify/amend policy language
  - Recommends adoption, rejection, referral for each policy that comes before the House
- Michael Malloy, 2010-12 BPDC Chair

# Duties of the House

The duties of the House shall be:

- to determine the educational policies of the Association
- to ratify, reject, or refer back to the Board of Directors any Association policies established by the Board of Directors between meetings of the House
- to approve the Association's strategic plan as developed by the Board of Directors
- to elect a Speaker-elect on even numbered years

# Duties of the House (continued)

The duties of the House shall be:

- to approve institutional memberships
- to review programs established by the Board of Directors
- to set the annual dues for the members of the Association as described in Article IV of AACP Bylaws
- to adopt and amend the Bylaws of this Association

# How Are Policies Forwarded?

AACP policies come before the HOD in one of three pathways:

- A resolution from an organizational unit (BOD, council, section, group of AACP members)
- A BOD-established policy between meetings of the House of Delegates
- A “proposed policy statement” in an Association standing committee report

# How Are Policies Accepted?

AACP policies are accepted in one of two ways:

- Affirmative vote (majority) of the AACP House of Delegates
- BOD vote (2/3 majority required) on policy it establishes between meetings of the HOD; that policy must subsequently be approved by the House.

# 2011 Policy Webinar

Upon receipt of the Bylaws and Policy Development Committee (BPDC) Draft Report, all Delegates are invited to participate in a policy webinar to:

- Inform the Executive Council of any additional background information needed for full consideration of a proposed policy
- Provide a forum for discussion of the policy prior to the formal discussion and votes on proposed policy at Annual Meeting

# Membership Resolutions

## **Resolution #1 – Roosevelt University 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 Roosevelt University College of Pharmacy School of Pharmacy has been recognized by the Accreditation Council for Pharmacy Education; and

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

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

**Resolution #2 – Rosalind Franklin University School of Pharmacy**

**Resolution #3 – St Joseph College School of Pharmacy**

**Resolution #4– Western New England College School of Pharmacy**

# Proposed Policy Statements

## Policy Statement #1

(Source: 2010-11 Standing Committee on Professional Affairs)

AACP supports the efforts of schools and colleges of pharmacy working with health care entities to promote and advocate for the inclusion, reimbursement and sustainability of pharmacist services as a required element of patient-centered care in all settings.

# Proposed Policy Statements

## Policy Statement #2

(Source: 2010-11 Standing Committee on Professional Affairs)

AACP supports member schools and colleges in their efforts to invest in the expansion of postgraduate residencies and fellowship programs that prepare pharmacists to be effective members of patient-centered health care teams.

# Proposed Policy Statements

## Policy Statement #3

(Source: 2010-11 Standing Committee on Professional Affairs)

AACP supports the creation of partnerships with other national pharmacy organizations to develop a framework to ensure an educated, trained, and certified pharmacy technician workforce to enable pharmacists to provide medication therapy management and other patient care services.

# Proposed Policy Statements

## Policy Statement #4

(Source: 2010-11 Standing Committee on Professional Affairs)

AACP encourages its member institutions to require course work that develops the management, business, and entrepreneurial skills necessary for pharmacists to succeed as members of patient-centered health care teams.

# Proposed Policy Amendments

## **Current Policy:**

(Source: AACP Cumulative Policies)

AACP supports inclusion in the professional pharmacy curriculum of didactic and experiential material related to the supervision and management of supportive personnel in pharmacy practices. (Source: Professional Affairs Committee, 1990)

## **Policy Amendment #1**

AACP supports the inclusion of outcomes/competencies related to pharmacist supervision and management of qualified pharmacy technicians in the professional degree program, as well as process analysis skills necessary to optimally integrate pharmacy technicians into pharmacy workflow and services. These outcomes/competencies should be addressed in the didactic and experiential components of the curriculum.

# Proposed Policy Amendments

## Current Policy:

(Source: AACP Cumulative Policies)

Training for technicians in pharmacy must be based on competencies derived from tasks which are deemed appropriate by the profession and currently performed by technical personnel. (Source: *Professional Affairs Committee, 1989*)

Training for supportive personnel in pharmacy must be based on sound educational principles with clearly established competency objectives. (Source: *Professional Affairs Committee, 1987*)

## Policy Amendment #2

AACP supports training and education for pharmacy technicians that includes competencies and tasks deemed appropriate by the profession and that is based on sound educational principles with clearly established educational outcomes.

# Proposed Policy Amendments

## **Current Policy:**

(Source: AACP Cumulative Policies)

Pharmacy schools should offer their assistance to supportive personnel training programs to assure that programs meet appropriate educational objectives. (Source: Professional Affairs Committee, 1987)

## **Policy Amendment #3**

AACP supports innovative relationships between colleges and schools of pharmacy and pharmacy technician education programs that enhance the quality of the respective educational programs offered by each.

# 2010 Tabled Membership Resolutions

## Membership Dues Resolution #1

(Source: AACP Board of Directors as amended by BPDC, tabled in 2010 until 2011 HOD)

WHEREAS, the Bylaws of the American Association of Colleges of Pharmacy, Inc. provide for the House of Delegates to approve membership dues changes;

**RESOLVED** that the institutional member dues for Associate and Regular Institutional Members be increased \$3,000 in Fiscal Year 2013 (July 2012).

# 2010 Tabled Membership Resolutions

## **Membership Dues Resolution #2**

(Source: AACP Board of Directors as amended by BPDC, tabled in 2010 until 2011 HOD)

WHEREAS, the Bylaws of the American Association of Colleges of Pharmacy, Inc. provide for the House of Delegates to approve membership dues changes;

**RESOLVED** that dues for individual members be reduced to \$0 effective with implementation of the Institutional dues increase.

# Proposed HOD Rules Revision

## Overview of Rules Revision

(Source: 2010-11 Special Committee on Rules Review)

- Rules are adjusted for naming convention and consistency to reflect recent HOD changes, like the formal role of Speaker and the election cycle
- Rules are streamlined, avoiding repetition
- Rules are edited for timeliness (example: smoking)
- Rules expand the integration of electronic voting measures
- Rules are updated to reflect the new Order of Business
- Rules are updated to remove the formal language of the Appendix on Delegate selection, role, responsibilities and schedule to allow for the creation of a Delegate Handbook

# AACP...

...is an organization that thrives because of member involvement. Nowhere is this better exemplified than in the role that delegates play in the Association's affairs. Whether you are a new or seasoned delegate, AACP depends upon your involvement and leadership.