

**Minutes of the House of Delegates Sessions
July 10 – 13, 2011 San Antonio, Texas**

FIRST SESSION

Sunday, July 11, 2011

1. Speaker of the House of Delegates John Pieper called the House to order at 10:00 a.m.
2. Speaker Pieper announced Lawrence M. Brown would serve as the 2011 Parliamentarian and that the Speaker, Parliamentarian and House Secretary Lucinda L. Maine were available for consultation on matters coming before the House throughout the meeting.
3. Credentials Committee Chair Lee Evans reported the presence of a quorum in the report of the Credentials Committee. Two hundred (200) of the 238 authorized delegates were seated.
4. Speaker Pieper noted that sessions would be held according to the House Rules of Procedure and agenda contained in the Rules.
5. Speaker Pieper introduced the Association of Faculties of Pharmacy of Canada Immediate Past President Lalitha Raman-Wilms who presented an update from the Association. Speaker Pieper thanked Ms. Raman-Wilms for the update.
6. Speaker Pieper called upon Alex Adams from the National Association of Chain Drug Stores to announce the Script Your Future Medication Adherence Advocacy Challenge for colleges and schools of pharmacy.
7. Speaker Pieper called upon Afton Yurkon from the National Community Pharmacists Association to announce the finalists for the NCPA Business Plan Competition. The finalists were Idaho State University College of Pharmacy, University at Buffalo School of Pharmacy and Pharmaceutical Sciences, and University of Oklahoma College of Pharmacy.
8. Speaker Pieper introduced AACP President-elect Brian who presented his address focused on building important new programs to recognize excellence in all facets of faculty productivity and to identifying important new services to support AACP members.
9. Speaker Pieper announced the passing of the following pharmacy educators and then called for a moment of silence in their memory:
 - Jamie G. Barnhill, The University of New Mexico
 - Theodore “Ted” Bates, Texas Southern University
 - Carl T. Bauguess Jr., South Carolina College of Pharmacy
 - Patrick F. Belcastro, Purdue University
 - J. Fred Bennes, University at Buffalo, The State University of New York
 - Waqar H. Bhatti, Butler University
 - Herbert S. Carlin, University of Illinois at Chicago
 - Richard R. Cline, University of Minnesota
 - Rinaldo V. DeNuzzo, Albany College of Pharmacy and Health Sciences
 - Donald O. Fedder, University of Maryland
 - Thomas S. Foster, University of Kentucky
 - ElGenia H. French, Southwestern Oklahoma State University
 - Arnold S. Goldstein, Northeastern University
 - Stanley Lawrence Hem, Purdue University
 - Curtis Allan Johnson, University of Wisconsin-Madison
 - Craig A. Johnston, Midwestern University/Glendale
 - Carl J. Malanga, West Virginia University
 - Ralph W. Morris, University of Illinois at Chicago

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- Maven J. Myers, University of the Sciences
 - Leonard L. Naeger, St. Louis College of Pharmacy
 - John W. Nelson, The Ohio State University
 - Claude U. Paoloni, University of North Carolina at Chapel Hill
 - J. Doyle Smith, Virginia Commonwealth University
 - William R. Stoll, Albany College of Pharmacy and Health Sciences
 - Christina Vander Wende, Rutgers, The State University of New Jersey
 - John W. Webb, Northeastern University
8. Speaker Pieper recognized the following new deans of member institutions as well as three AACP colleagues who have assumed dean responsibilities at Canadian schools appointed since the last annual meeting.
- Seth Ablordeppey, Interim Dean, Florida A&M University College of Pharmacy and Pharmaceutical Sciences
 - Jerry Bauman, Interim Vice Chancellor, University of Illinois at Chicago
 - Bennie Blaylock, Dean, University of Louisiana Monroe
 - Paul Cady, Dean, Idaho State University
 - Steven Durst, Interim Dean, Ferris State University
 - Mary Ferrill, Dean, Palm Beach Atlantic University
 - Gireesh Gupchup, Dean, Southern Illinois University Edwardsville
 - Wanda Maldonado, Dean, University of Puerto Rico
 - Miriam Mobley-Smith, Dean, Chicago State University College of Pharmacy
 - Steven Swanson, Acting Dean, University of Illinois at Chicago
 - Dennis Thompson, Interim Dean, Southwestern Oklahoma State University
 - Timothy Tracy, Dean, University of Kentucky College of Pharmacy
 - Linda Welage, Dean as of October 1st, University of New Mexico
 - Anthony Wutoh, Interim Dean as of August 1st, Howard University
 - Naushad Ghilzai, Founding Dean, West Coast University
 - Ruth Nemire, Founding Dean, Fairleigh Dickinson University
 - Lois Garland Patterson, Founding Dean, American University of Health Sciences
 - Barry Bleidt, Founding Dean, Midway College
 - Kevin W. Yingling, Founding Dean, Marshall University
10. Speaker Pieper recognized first-year faculty attending the meeting and asked them to stand.
11. Michael Malloy, Chair of the Bylaws and Policy Development Committee, came forward to present five membership resolutions. The following resolutions passed:
- Resolution #1 – Roosevelt University College of Pharmacy
- RESOLVED that the Roosevelt University College of Pharmacy be received into the appropriate level of institutional membership in AACP.
- Resolution #2 – Rosalind Franklin University of Medicine and Science College of Pharmacy
- RESOLVED that the Rosalind Franklin University of Medicine and Science College of Pharmacy be received into the appropriate level of institutional membership in AACP.
- Resolution #3–St. Joseph College School of Pharmacy
- RESOLVED that the St. Joseph College School of Pharmacy be received into the appropriate

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level of institutional membership in AACP.

Resolution #4– University of South Florida College of Pharmacy

RESOLVED that the University of South Florida College of Pharmacy be received into the appropriate level of institutional membership in AACP.

Resolution #5– Western New England University College of Pharmacy

RESOLVED that the Western New England University College of Pharmacy be received into the appropriate level of institutional membership in AACP.

Speaker Pieper welcomed the delegates from each institution.

11. Michael Malloy, Chair of the Bylaws and Policy Development Committee, then presented the preliminary report of the BPDC, including recommendations to adopt a revised set of Rules of Procedure for the House of Delegates. He offered delegates the opportunity to present comments or questions at the House session or at the open hearing on Tuesday, July 12.
12. Speaker Pieper called for Keith Herist, AACP Treasurer, to give his report on the financial status of AACP. Dr. Herist was unable to present the Treasurer's report at this time and the report was delivered by AACP Chief Operations Officer, Dan Cassidy.
13. Speaker Pieper called for Joseph T. DiPiro, editor of the American Journal of Pharmaceutical Education, to give his report on the Journal and recognized the 75th anniversary of the journal.
14. Speaker Pieper introduced Accreditation Council for Pharmacy Education Executive Director Peter H. Vlasses who presented the annual report of the Council.
15. Speaker Pieper called upon Dr. Jeff Baldwin, Chair of the AACP Nominations Committee, to present the candidates for the office of President of the AACP. Chairman Baldwin announced that the committee had slated the following candidates for President:
 - Peggy Piascik, University of Kentucky
 - Julie Szilagyi, University of Houston

No nominations were presented from the floor.

16. Speaker Pieper offered for receipt by the House the final reports of the following committees of the Association. A motion to receive the reports passed unanimously.
 - Finance Committee Report chaired by Keith Herist
 - Academic Affairs Committee chaired by Holly Mason
 - Advocacy Committee chaired by Renee Coffman
 - Professional Affairs Committee chaired by Magaly Rodriguez de Bittner
 - Research and Graduate Affairs Committee chaired by Robert Brueggemeier
 - Professionalism Special Committee chaired by Nicholas Popovich
 - Argus Commission chaired by Diane Beck

17. There was no other business before the House of Delegates.

18. Speaker Pieper adjourned the first session of the House of Delegates at 11:40 a.m.

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SECOND SESSION

Wednesday, July 13, 2011

1. Speaker of the House of Delegates, John Pieper called the House to order at 10:00 a.m. and introduced Speaker-Elect Cynthia Boyle, Parliamentarian Lawrence M. Brown and Secretary Lucinda L. Maine.
2. Credentials Committee Chair John Bosso reported the presence of a quorum in the preliminary report of the Committee. One hundred and ninety -eight (198) of the 243 authorized delegates were seated.
3. Chris Bradberry, Chair of the Council of Deans, came forward to present the report and have it received by the House of Delegates.
4. John Bosso, Chair of the Council of Faculties, came forward to present the report and have it received by the House of Delegates.
5. Patricia Marken, Chair of the Council of Sections, came forward to present the report and have it received by the House of Delegates.
6. Lucinda L. Maine, Executive Vice President of AACP, came forward to present the report titled, “The Power of Planning,” to the House of Delegates.
7. Speaker Pieper called upon Bylaws and Policy Development Committee (BPDC) Chair Michael Malloy to present the final report of the committee. The House took the following action on the resolutions and recommendations of the Bylaws and Policy Development Committee:

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.

The AACP House of Delegates passed this resolution.

Policy Statement #2

(Source: 2010-11 Standing Committee on Professional Affairs, amended by 2010-11 BPDC)

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

The AACP House of Delegates passed this resolution as amended.

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.

The AACP House of Delegates passed this resolution.

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Policy Statement #4

(Source: 2010-11 Standing Committee on Professional Affairs, amended by 2010-11 BPDC)

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

The AACP House of Delegates passed this resolution as amended.

Policy Resolution #1 – Partnership For Patients

(Source: 2010-11 Board of Directors, amended by 2010-11 BPDC)

AACP supports the Partnership for Patients and encourages all member institutions, faculty, preceptors and students to sign the Partnership pledge and participate in the work of the partnership at the local, state and national levels.

The AACP House of Delegates passed this resolution as amended.

Policy Amendment #1

(Source: 2010-11 BPDC)

AACP supports the inclusion of outcomes related to pharmacist supervision and management of 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 should be addressed in the didactic and experiential components of the curriculum.

The AACP House of Delegates passed this amended policy statement.

Policy Amendment #2

(Source: 2010-11 BPDC)

AACP supports training and education for pharmacy technicians that include outcomes deemed appropriate by the profession and that are based on sound educational principles.

The AACP House of Delegates passed this amended policy statement.

Policy Amendment #3

(Source: 2010-11 BPDC)

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.

The AACP House of Delegates passed this amended policy statement.

Archive of Current Policy #1

(Source: Recommendation from the 2010-11 Research and Graduate Affairs Committee, AACP Cumulative Policies)

AACP encourages schools of pharmacy to increase funding support for post-Pharm.D. clinical research fellowships, works with other professional pharmacy organizations to increase collaborative funding support of post-Pharm.D. clinical research fellowships, and works with appropriate agencies to provide funding for post-Pharm.D. clinical research fellowships, and degree-granting programs. (Source: Council of Faculties, 1993)

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The AACP House of Delegates approved of archiving this policy.

Rules of Procedure Revision

The report of the Speaker's Special Committee on Rules Review, included in the report of the Bylaws and Policy Development Committee, proposed a robust revision of the House Rules.

The House passed the proposed Rules Revision as transmitted to delegates.

8. Speaker Pieper thanked Michael Malloy for his leadership as the chair and congratulated Michael Manolakis on his appointment as chair of the Bylaws and Policy Development Committee for 2011-12.
9. Speaker Pieper then brought two tabled membership resolutions off the table for action in the 2011 House session.

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).

The House referred Membership Resolution #1 to the 2011-12 Board of Directors.

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.

The House referred Membership Resolution #2 to the 2011-12 Board of Directors.

10. Past President Jeff Baldwin installed the officers and members of the 2011-12 Board of Directors.

President Brian L. Crabtree
President-elect J. Lyle Bootman
Immediate Past President Rodney A. Carter
Keith Herist, Treasurer
Cynthia Boyle, Speaker of the House
Lee Evans, Chair, Council of Deans
Chris Bradberry, Immediate Past Chair, Council of Deans
Joseph DiPiro, Chair-elect, Council of Deans
Virginia Scott, Chair, Council of Faculties
John Bosso, Immediate Past Chair, Council of Faculties
David Zgarrick, Chair-elect, Council of Faculties
Shane Desselle, Chair, Council of Sections

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Patricia Marken, Immediate Past Chair, Council of Sections
Denise Soltis, Chair-elect, Council of Sections
Lucinda Maine, Executive Vice President

11. Newly installed President Brian Crabtree was congratulated and presented a gavel by Past President Jeff Baldwin. President Crabtree recognized the contributions and service of retiring Board members Jeffrey Baldwin, Patricia Kroboth, Sudip Das, Gary Matzke and John Pieper.
12. Speaker Pieper then recognized the transition of House leadership to Speaker Cynthia Boyle.
13. Speaker Boyle thanked Immediate Past Speaker Pieper for his years of dedication to the House of Delegates and presented him with a commemorative gavel and plaque.
14. Speaker Boyle announced the formation of the Committee on Delegate Election and Deployment (CODED) will examine existing models for the election of delegates and alternate delegates, recommend best practices for delegate election and deployment which aligns with AACP timelines, and partner with Library Section leaders to develop codification for AACP policies as recommended by the SCORR committee. She announced the committee would be chaired by Dr. Sandy Zito and invited interested members to contact her to become involved in the next year of work.
15. Speaker Boyle adjourned the House of Delegates at 11:45 a.m.