

**Minutes of the House of Delegates Sessions  
July 19 – 22, 2009 Boston, Massachusetts**

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**FIRST SESSION**

Sunday, July 19, 2009

1. Speaker of the House of Delegates Rodney Carter called the House to order at 10:00 a.m.
2. Speaker Carter announced that Lawrence “LB” Brown would serve as the 2009 Parliamentarian and that the Speaker, Parliamentarian and House Secretary Lucinda Maine were available for consultation on matters coming before the House throughout the meeting.
3. Credentials Committee Chair Joseph Steiner reported the presence of a quorum in the report of the Credentials Committee. One hundred ninety seven (197) of the 225 authorized delegates were seated.
4. Speaker Carter noted that delegates had been informed of the need to adopt a revised Rules of Procedure for the House of Delegates, including a revised order of business for the first and final House sessions. He called for a motion for the purpose of considering the rules amendments. A motion and second were offered and the motion carried. The revised Rules of Procedure (Attachment A), including the agendas for the first and second sessions of the House were approved and guided deliberations of delegates throughout the meeting.
5. Speaker Carter introduced Roy Dobson, Immediate Past President of the Association of Faculties of Pharmacy of Canada to give greetings.
6. Speaker Carter called upon Chris Parinello from the National Community Pharmacists Association to announce the finalists for the NCPA Business Plan Competition. The finalists were University of Arizona, University of Georgia and the University of Washington.
7. AACP Incoming President Jeff Baldwin then presented his address with a declaration of interdependence and a commitment to assert pharmacists’ contributions to primary care in a reformed health care system. He also announced an ad hoc committee on substance abuse education, prevention and treatment.
8. Speaker Carter announced the passing of the following pharmacy educators and then called for a moment of silence in their memory:
  - John H. Shinkai, Professor, Pharmaceutical Chemistry, Rutgers, the State University of New Jersey
  - Christine M. Audette, Assistant Professor, Albany College of Pharmacy and Health Sciences
  - Ronald D. Thomas, Professor of Environmental Toxicology, Florida A&M University
  - John Milton Cross, Professor, Pharmaceutical Chemistry, Rutgers the State University of New Jersey,
  - Earl T. Brown, University of North Carolina at Chapel Hill
  - Gloria Niemeyer Francke, Educator, Pharmacist, University of Cincinnati, APhA
  - Norman J. Uretsky, Professor Emeritus, Pharmacology, The Ohio State University
  - Donna J. Fournier, Professor Emeritus of Physiology, University of Connecticut
  - Jack K. Weir, University of North Carolina at Chapel Hill
  - Calvin C. Brister, Professor Emeritus, Basic Pharmaceutical Sciences, West Virginia University
  - Thomas L. Chesnut, Associate Dean, Research and Graduate Education, Nova Southeastern University
  - Emmanuel B. Thompson, Associate Professor Emeritus, University of Illinois at Chicago
  - Rick J. Carlson, Affiliate Professor, University of Washington

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- Nathan Back, Professor Emeritus, University at Buffalo, The State University of New York
- Tom Kalthorn, Research Scientist, University of Washington
- Bandaru S. Reddy, Professor, Chemical Bio, Rutgers, the State University of New Jersey
- Ravindra R. Raje, Professor of Toxicology, Long Island University
- Lon N. Larson, Professor of Pharmacy Administration, Drake University
- Henry A. Palmer, Clinical Professor Emeritus, University of Connecticut
- Chester. A. (CAB) Bond, Professor, Texas Tech University Health Sciences Center
- Larry Simonsmeier, Dean Emeritus and Professor Emeritus, Washington State University (announced at Final House session on July 22)

9. Speaker Carter recognized the following new deans of member institutions appointed since the last annual meeting.

- William Campbell, Interim Dean at Washington State University
- Michelle Easton, Dean at the University of Charleston
- Dennis Hedge, Dean at South Dakota State University
- Ronald Jordan, Dean at the University of Rhode Island
- Lisa Lawson, Interim Dean at the University of the Sciences in Philadelphia
- Greg Leader, Interim Dean at the University of Louisiana Monroe
- Mustafa Lokhandwala, Interim Dean, University of Houston (note next announcement is his permanent replacement effective Aug 1)
- Lamar Pritchard will become the Dean at Houston effective August 1
- Susan Mayhew, Interim Dean at the Appalachian College of Pharmacy
- Douglas Reid, Dean at Southwestern Oklahoma State University effective August 1
- Susan Stein, Dean at Pacific University Oregon
- David Taft, Dean at Arnold and Marie Schwartz College of Pharmacy Long Island University
- Lloyd Young, Dean at Wayne State University effective August 17

Founding Deans at new institutions include:

- Marc Sweeney, Cedarville University
- Curt Gielow, Executive Dean, and Dean Arneson, Academic Dean at Concordia University
- Gary Stoehr, D'Youville College
- Mark Okamoto, Philadelphia College of Osteopathic Medicine, Atlanta campus
- Richard Stull, Presbyterian College
- George MacKinnon, Roosevelt University
- Joseph Ofusu, St. Joseph College
- Nicholas Blanchard, University of Maryland Eastern Shore

10. Speaker Carter recognized first-year faculty attending the meeting and asked them to stand.

11. Cynthia Boyle, Chair of the Bylaws and Policy Development Committee, presented the preliminary report of the BPDC, including resolutions to admit four new schools into membership as Associate Institutional Members of AACP. The Committee moved the approval of all four resolutions and on voice vote the motion carried. The following resolutions were adopted:

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

WHEREAS, the College of Notre Dame School of Pharmacy has requested institutional membership in AACP;

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

**Resolution #2 – Husson 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 Husson University School of Pharmacy has been recognized by the Accreditation Council for Pharmacy Education; and

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

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

**Resolution #3 –Regis 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 Regis University School of Pharmacy has been recognized by the Accreditation Council for Pharmacy Education; and

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

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

**Resolution #4 – University of New England 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 New England College of Pharmacy has been recognized by the Accreditation Council for Pharmacy Education; and

WHEREAS, the University of New England College of Pharmacy has requested institutional membership in AACP;

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

She then described the remaining resolutions, the work of the committee to review the currency of policies adopted by the House between 1980 and 2008, and other business in the Bylaws and Development Committee report and offered delegates the opportunity to present comments or questions at the session or at the open hearing on Tuesday, July 21.

12. Keith Herist, AACP Treasurer, presented the report of the Treasurer and Finance Committee on the Association's financial status in operations, investments and capital budgets.
13. Speaker Carter called for Joseph T. DiPiro, editor of the American Journal of Pharmaceutical Education, to give his report.
11. ACPE Executive Director Peter H. Vlasses presented the annual report of the Accreditation Council for Pharmacy Education.
12. Speaker Carter called upon Dan Robinson, Member of the AACP Nominations Committee to present the candidates for the offices of President-elect and Treasurer. Dean Robinson announced that the committee had slated the following candidates:

For President-elect	Brian Crabtree, University of Mississippi Gary Oderda, University of Utah
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For Treasurer	Keith Herist, University of Georgia
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13. Speaker Carter 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 chaired by **Keith Herist**
  - Academic Affairs Committee chaired by **Gary Oderda**
  - Advocacy Committee chaired by **Jim Kehrer**
  - Professional Affairs Committee chaired by **Caroline Gaither**
  - Research and Graduate Affairs Committee chaired by **Lynn Crismon**
  - and the Argus Commission chaired by **Robert "Buzz" Kerr**

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

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15. Speaker Carter adjourned the first session of the House of Delegates at 11:30 a.m.

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**SECOND SESSION**

Wednesday, July 22, 2009

1. Speaker of the House of Delegates Rodney A. Carter called the House to order at 8:30 a.m. and introduced Parliamentarian Lawrence Brown and Secretary Lucinda L. Maine.
2. Credentials Committee Chair Joseph Steiner reported the presence of a quorum in the preliminary report of the Committee. One hundred ninety six of the 225 credentialed delegates were seated.
3. Speaker Carter noted that since the first session of the House that AACP had been informed of the death of Larry Simonsmeier, Dean Emeritus and Professor Emeritus, Washington State University and called for a moment of silence. He then called upon the chairs of the Councils to present brief reports on their respective Council's priorities for the previous year.

Reporting were:

- Patricia Kroboth, Chair, Council of Deans
  - Julie Szilagyi, Chair, Council of Faculties
  - Sudip Das, Chair, Council of Sections
4. House Secretary Lucinda L. Maine presented the report of the Executive Vice President.
  5. Cynthia Boyle, Chair of the Bylaws and Policy Development Committee, came forward to present the remaining resolutions and recommendations from the Committee's report. The House took the following action on the resolutions and recommendations of the Bylaws and Policy Development Committee:

**Adopted Policy Resolution #1**

Administrators, faculty members and student pharmacists at all colleges and schools of pharmacy share responsibility for stimulating change in pharmacy practice consistent with the Vision for Pharmacy in 2015 developed by the Joint Commission of Pharmacy Practitioners. (Source: 2008-09 Argus Commission)

**Adopted Policy Resolution #2**

Curricular modifications should occur such that competencies for leading change in pharmacy and health care are developed in all student pharmacists, using a consistent thread of didactic, experiential and co-curricular learning opportunities. (Source: 2008-09 Argus Commission)

**Adopted Policy Resolution #3**

AACP encourages faculty members to provide leadership in pharmacy and health care and recognizes that they must be supported with appropriate faculty development, mentoring and reward systems. (Source: 2008-09 Argus Commission)

**Adopted Policy Resolution #4**

AACP recognizes that residency training is an essential element in the preparation for practitioner-educator faculty roles and supports activities by colleges and schools that enhance the quality and quantity of residency training programs in all pharmacy practice settings. (Source: 2008-09 Professional Affairs Committee)

**Adopted Policy Resolution #5**

AACP encourages its member institutions to support the development of dual degree programs that provide student pharmacists increased educational and research opportunities resulting in an expansion of graduates' academic or non-traditional pharmacy/healthcare career options. (Source: 2008-09 Research and Graduate Affairs Committee)

**Policy Resolution #6**

*The BPDC referred the following statement to the AACP Advocacy Committee for further study.*

The Academy is committed to aligning its 3-pronged mission with the FDA's Science of Safety in order to support and advance improvements in patient and consumer safety. (Source: 2008-09 Advocacy Committee)

**Adopted Policy Resolution #7**

AACP supports enhanced educational efforts to foster awareness among faculty members, student pharmacists and the public to combat drug counterfeiting. (Source: 2008-09 Advocacy Committee)

**Policy Resolution #8**

*The BPDC referred the following statements to the AACP Board.*

Therefore, be it resolved that AACP urges ACPE to consider a bylaw change that would add two additional AACP representatives to the ACPE Board; and

Be it further resolved that at least one of these representatives hold the position of CEO Dean of a school or college of pharmacy at the time of their nomination by AACP. (Source: Robert McCarthy, Andrea Hubbard, Amy Anderson, Robin Bogner, Diane Burgess, Effie Kuti)

**Adopted Policy Resolution #9**

AACP supports the inclusion of the basic principles of clinical and translational research, including how such research is conducted, evaluated, explained to patients, and applied to patient care, in the professional pharmacy curriculum. (Source: Section of Teachers of Pharmacy Practice)

**Policy Resolution #10**

*The BPDC referred the following statement to the AACP Board.*

The AACP Section of Teachers of Pharmacy Practice supports legislative activities to encourage state and federal government funding of pharmacy residency programs (PGY1), specialty residency training (PGY2), and fellowships. (Source: Section of Teachers of Pharmacy Practice)

**Adopted Policy Resolution #11**

AACP encourages the use of the title "student pharmacist" for students enrolled in Doctor of Pharmacy degree programs. (Source: John Pieper, Patricia Chase, Lee Evans, Raylene Rospond, Patricia Kroboth, Jeanette Roberts)

**Adopted Policy Resolution #12**

AACP supports the measurement of the attainment of all core competencies included in the current standards for accreditation in the national licensing examination for pharmacists. (Source: Social and Administrative Sciences Section)

**Policy Resolution #13**

*The BPDC referred the following statement to the AACP Board.*

**Resolved** that members of the Social & Administrative Sciences section strongly urges the AACP Board of Directors to actively seek new sources of extramural funding that will allow the New Investigator Program to be reinitiated. (Source: Social and Administrative Sciences Section)

Committee Chair Boyle then presented the recommendations of the BPDC related to the review of the policy compendium from 1980 to 2008. She moved the Committee's recommendation to archive those policies recommended in the report for retention as historical policy of the Association (presented as Attachment B). The motion carried with no discussion.

Chair Boyle then presented the recommendations of the Committee related to amending several statements of policy. Delegates voted to act upon each statement individually rather than as one action. The following amended policies were adopted by the House of Delegates:

**Policies on Experiential Education & Training**

By a standing vote, delegates rejected amended language from the 1988 Professional Affairs Committee supporting acceptance by pharmacy licensing boards of college-based experiential programs toward total fulfillment of internship requirements. The original policy remains in the AACP policy compendium for 1980-2009.

**Policies on Faculty**

AACP supports the teaching and clinical application of core competencies in primary care health services delivery which are community-based and fully interdisciplinary. (Source: Professional Affairs Committee, 1994; amended by House action in July 2009)

All pharmacy faculty members have a responsibility to generate and disseminate knowledge through scholarship, in its broadest definition. (Source: Research and Graduate Affairs Committee, 1993; amended by House action in July 2009.)

**Policies on Graduate Education and Research**

AACP believes that pharmacy faculty members have a responsibility to use their experience to examine and document the effectiveness of pharmacist-provided care as an essential element of primary care. (Source: Professional Affairs Committee, 1994; amended by House action in July 2009)

**Policies on Professional Education**

AACP recognizes and strongly supports the primary function of the colleges and schools of pharmacy as being professional education and recognizes that graduate education should complement professional education. AACP should take an active leadership role in promoting pharmaceutical graduate education and research. (Source: Research and Graduate Affairs committee, 1988; amended by House action in July 2009)

AACP should urge schools and colleges of pharmacy to devise professional curricular paths, leading to the awarding of a degree and subsequent professional licensure, which optimally

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prepare student pharmacists for entry into post-graduate training and degree programs.  
(Source: Policy Development Committee; amended by House action in July 2009)

8. Under Unfinished Business Speaker Carter called for delegates to provide input to AACP on the question of the new membership model originally proposed by the AACP Board for adoption in

2010. Several delegates spoke in support of the model which would eliminate dues for individuals and open membership to all full and part-time faculty and professional staff. There was no other unfinished or new business items brought to the attention of delegates.

9. Past President Speedie installed the following officers and members of the 2009-2010 Board of Directors.

Officers:

- President **Jeff Baldwin**
- President-elect **Rod Carter**
- Immediate Past President **Victor Yanchick**
- **Keith Herist**, Treasurer

Directors:

- **Gary Matzke**, Chair, Council of Faculties
- **Julie Szilagyi**, Immediate Past Chair, Council of Faculties
- **John Bosso**, Chair-elect, Council of Faculties
- **Patricia Kroboth**, Chair, Council of Deans
- **Chris Bradberry**, Chair-elect, Council of Deans
- **Barbara Hayes**, Immediate Past Chair, Council of Deans
- **Michelle Kalis**, Chair, Council of Sections
- **Sudip Das**, Immediate Past Chair, Council of Sections
- **Patricia Marken**, Chair-elect, Council of Section
- **John Pieper** Speaker of the House
- **Lucinda Maine**, Executive Vice President

10. Newly installed President Jeff Baldwin was congratulated and presented a gavel by Immediate Past President Yanchick. President Baldwin recognized the contributions and service of retiring board members Crabtree, Raehl and Zgarrick.
11. Former Speaker Carter presented an inscribed copy of Roberts Rules of Order to newly installed Speaker John Pieper with the suggestion that each Speaker present that copy of the book to their successor. Speaker Pieper then presented a gavel plaque to Rod Carter, the Association's first elected Speaker of the House.
12. After calling for any additional business and hearing none, Speaker Pieper called for a motion to adjourn the House of Delegates and delegates voted unanimously to adjourn at 9:45 a.m.