

American Association of Colleges of Pharmacy 109th Annual Meeting
Continuing Professional Education Section
CPE Section Business Meeting Minutes
Sunday, July 21, 2009, 2:45 to 4:15 pm
Westin Boston Harbor Waterfront
Approval Pending at the July 2010 Business Meeting

- I. Welcome and introductions by Chair, Michael Simeone – Michael thanked everyone for their attendance and reported that our section numbers now total over 200 members.
- II. Committee Reports

A. Programming Committee Section Report (Karen) – Offered a joint program with pharmacy practice and it was well attended. Tuesday morning they will be offering a follow up session to Sunday's offering.

B. Nominations (Cindi Knox-Ko) – Two names for Chair (Cathy McCartney, Sven Norman) and Secretary (Anna Leigid-Dopp, Jacob Getti). The elections will take place in November.

C. Future Planning Committee – Presented by Mike Simeone. Carianne Richey and Ginger Scott worked on the a report based on the 2008 survey done of our section and the Deans and it has now been re-submitted. They had also spoken of working with PTEC (Pharmacy Technician Educator Council) and what initiatives are underway.

D. Awards Committee - No recipients for the Blockstein Awards as reported by Mike Simeone. An effort should be made to revitalize this historically appreciated award. Perhaps Special Project Funding could help this award stay alive in our section. Traditionally, this award was funded by Lilly through and agreement with ACPE. A record of how this award funding came through is not available or known by those present.

Recommendations: A suggestion was made by Bob to develop a second award that does not recognize a lifetime achievement, but rather something more defined by a current accomplishments rather than lifetime achievement. Ruth suggested that it be an award given by the Chair of the section. Ginger Scott recommended the Awards Committee review this. Dimitra Travlos expressed that work done by section members should be recognized by the section. Perhaps a variety of awards should be developed to help build the CVs of our section members. Bob Bennett suggested reviewing the criteria for the Blockstein award.

E. Scholarship – Chair not present. Twelve abstracts were submitted to our section which is an increase from last year.

F. ACPE Liaison Report – Kristin Wilson reported. 2008 committee members submitted the following issues to be addressed by ACPE:

1. Cannot submit PDF's for less than one hour and we have many programs at 1/2 hour. Anita stated that this is being addressed and should be available soon.

2. Occasionally, our clerical staff make mistakes and do not include any number in the "co-sponsor" field, ie, 000 or 999 -- yet the ACPE "system" accepts this rather than forcing a response, so the number comes out rather weird. If this continues to be an issue for any providers, ACPE should be alerted on an individual basis.

3. The ACPE's AAU report does not allow our data base to "talk" with the ACPE database and automatically fill in information. Rather, we must sit down and manually enter everything. With the new system, the list will be available. Potentially, Statement of Credit will be kept on-line and there will be no need for a hard copy of the Statement. Anita Young raised the question as to whether or not State Boards will be allowed to continue accrediting programs. Dimitra has statement the Boards are not all following the Standards for Commercial Guidelines and stating that they must be followed. Some Boards appreciated the letter, others ignored the letter. ACPE is currently working on how to address this issue.

4. It would be helpful if there were a drop-down menu for selection of knowledge-, application-, or practice-based program. Dimitra stated that there will be a check box for this available shortly.

G. Resolutions: No Report

H. Web/Communication: Ruth reported. David Temple used to update the archives, so the committee is suggestion that when the website is revised, no archives should be housed on individual servers so Linda contacted David and he has moved the archives to a new URL so it can be accessed. Now the section secretaries are responsible for updating the sections websites. Archives from David's sight needs to be added to our sight from 1999 going forward. Ruth moves that the Secretary's duties be modified formally to include this duty. Bob seconded the motion. Cindi suggestions forming a small committee to assist in the transfer of the archived data.

Karan asked for individuals to consider signing up to participate in committees going forward as the section reports concluded.

Old Business: None. Minutes from 2008 meeting are accepted with minor name change correction.

New Business:

- Two task forces chaired by Michelle Cailis. One is a preceptor development task force that Michelle would like to see developed. Those interested in participating should be submitted to Mike or Karen. A second task force is in the area of compounding. If a representative of our section is interested, please let Mike Simeone know.
- Mike Simeone stated that the strategic plan for the section needs to be addressed. Should our section's name be changed and should new goals be set for our section?

Announcements:

Dimitra Travlos announced that our ACPE Invitational Meeting is scheduled for October 5-8, 2009 in St. Louis. There are also some staffing issues at ACPE as Ann Marie Sesti is moving to a consulting role for Standards of Commercial Support. A replacement is in progress.

Dimitra suggested that she would like to work with this section to have our past chairs and new members meet to think of the direction our section is working toward and once that is determined, to keep ACPE notified.

Installation of New Officers was conducted by Mike Simeone: Karen Dawson (U Washington) was installed in the position of the ACPE Section Chair.

Meeting adjourned.

Submitted by Kristin Wilson, Secretary