

American Association Colleges of Pharmacy
Annual Meeting- Seattle, WA
Libraries/Educational Resources Section
Academic Section Business Meeting
July 11, 2010
2:45 PM-4:15 PM
Sue McGuinness Presiding

Attendees: Jill Nissen, Sharon Leslie, Bob Pringle, John J. Orriola, Leslie Ann Bowman, Jean Liddell, Sherill Brown, Kelly Shields, Teresa Lee, Linda Norton, Emily Chan, Melissa Speed, Margaret Hoogland, Yuting Fu, Joanne Rich, Anna Hughes, Christina Seeger, Ann Dixon, Jean Waldrop, Jim Bothers, Mariana Lapidus, Vicki Killion, Rae Jesano, Sharon Giovenale, Jennifer Martin, Kitti Canepi, Bill Lundmark, Terry Ann Jankowski, Amy Knehans, Vern Duba, Sue McGuinness, KT Vaughan, Kim Ayes, Jude Higdon, Barbara Nanstiel.

All to Order: Sue McGuinness called the meeting to order at 2:45.

Opening Remarks: Sue McGuinness

Ms. McGuinness gave a brief report on the Preceptor Development Task Force. Irena Bond and Mariana Lapidus from the L/ER Section participated. A survey was sent out to preceptors. The survey included several questions concerning the library resources, for example, what resources were they using and what level of drug information literacy did they considered themselves. It was reported that most of the preceptors are comfortable with using the resources but would like a regular update from a librarian. The results from the survey should be available in a few months.

Ms. McGuinness gave a summary of the Council Sections (COS) Business Meeting.

- ACPE has charged AACP to write IPPE competencies. Trish Markin will send out a survey on IPPE competencies, this is our chance to make sure library is included and represented.
- Abstract review committee is looking for ways to standardized abstract reviews in Pharmacy Practice. There were as many 514 posters submitted this year.
- Compounding survey, to what extent is representing in the curriculum, white paper on this topic coming out.
- The New Investigators' Program (NIP), an AACP-supported grant program that had been canceled, is reinstated as of last week (July 9). The AACP Board decided to fund the program which awards fifteen \$10,000 grants to "new" investigators for this 2010/2011

academic year. Previously the L/ER section was not eligible to submit grant applications, but the Council of Sections voted last week to allow all sections to participate. A letter of intent to submit an application is due Aug 16, 2010. Awardees will be announced sometime in December and awards granted in January. Awardees will be expected to give a podium presentation of their work in progress at the next annual AACP meeting in July 2011, in San Antonio. In addition to the \$10,000 award, AACP will provide \$1000 for travel to the meeting.

Review and Acceptance of the 2009 Minutes: Amy Knehans

Several corrections were made from Sewell Foundation to Sewell Fund. Sharon Giovenale moved that the 2009 minutes be approved, the motion was seconded and passed by a unanimous voice vote.

Introduction to LER members and attendees: All

Reports of Officers and Standing Committees

Program Chair: KT Vaughan

KT thanked everyone for participating in the Lightning Librarians: Unconference Talks, Questions and Problems, Solutions and Discussion. It was a successful session. She then described to the section what is to come of the Libraries/Educational Resources Section sponsored activities. Still to come was the web 3.0 session by Vern Duba, an active learning in session called, There's an App for That: Mobile Resources and Web 3.0 in Pharmacy Education.

KT announced was a reminder that Terry Ann Jankowski arranged a tour at the University of Washington Medicinal Herb Garden on the 12th at 2PM. She also announced the time of the poster sessions. She reported to the group that there were more posters accepted this year than ever in the past, 36 in the Libraries/Educational Resources Section total. The Libraries/Educational Resources Section poster session overlapped with one of the sections programs making it difficult for presenters to get their posters up without missing valuable information during the session. We all agreed that it would be nice to have the posters posted online. KT asked what we thought would be appropriate acceptance rate for posters. There were twice as many posters this year and want to know if we should consider putting a firm number on how many we accept. Since there are so many posters for every section maybe consider a review rubric from other society used to score posters.

New: Section planning template for sections for program planning

Nominating Chair: Vern Duba

Nominated for secretary are Margaret Hoogland and Emily Chan

Awards Committee: Vicki Killion (Chair), Leslie Bowman, Yunting Fu, Rae Jesano
Ms. Killion summarized the committee's annual report (attachment 1)
Eleven applications received and were all accepted but two of the applicants could not come.

Membership Committee: Jill Nissen
Ms. Nissen summarized the committee's report (attachment 2)
112 schools of pharmacy 83 have members in our section 22% increase than last year. Ten

Basic resources Committee: Barbara Nanstiel and Sharon Giovenale. Leslie Bowman has stepped down. New Pharmacogenetics titles were approved. The new list for 2011-2012 finished. Minutes from the Basic Resource meeting from July 20, 2009 are included (attachment 3)

Report from MLA Allied Representative to AACP/L/ER: Sharon Giovenale
This year at MLA the Pharmacy and Drug Information section won the PDI Shuffle. Irena Bond was in charge of the PDI table and was dressed up as the MeSH Mad Hatter attracting numerous people to the sections table and sign-up sheet. The EMBASE lecture was a success. Kathryn from the FDA talked about regulation of consumer drug advertising. Rae Jesano the new Chair-Elect of the MLA PDI section.

Unfinished Business: The L/ER mission statement needs to be reviewed and updated. This will be done when after other sections to keep in alignment with other mission statements. Sue will continue work with strategic planning committee.

New Business: Bill Lundmark proposed a new Pharmacy consortium for ILL between pharmacy schools using Docline or some other External Services Program (ESP) Listserv. Bill will send out an email to the listserv to see who is interested.

The Leadership Retreat in March attended by KT Vaughn Sue McGuinness was focused on strategic planning. A facilitator came to meeting to help the team on critical issues such as advocacy, AACP financial resources, and infrastructure research and scholarship.

Program Committee: Amy Knehans, Mariana Lapidus, Christina Seeger, Yuting Fu and Maggie Hoogland.

Ideas for San Antonio July 2011

- Compare and contrast Wimba, Camstasia and other software advantages and disadvantages to each and best practices regarding the software
- Innovation in instruction
- More lightening talks
- Consumer Health online

- Outreach strategies to faculty

Abstract Reviewer Committee: KT Vaughn, Leslie Anne Bowman, Sherill Brown, Emily Chan Margaret Hoogland, Anna Hughs, Mariana Lapidus, Jennifer Martin, Bill Lundmark, Kim Ayes

Appointment/Election of Members to Committees:

Programming Chair: Amy Knehans

Nominating Chair: KT Vaughn

Awards Committee: Vicki Killion (Chair), Leslie Bowman, Yunting Fu, Rae Jesano

Membership Committee: Jill Nissen (Chair), Bob Pringle

Basic Resource Committee: Barbara Nanstiel and Sharon Giovenale

MLA Allied Representative to AACP/L/ER: Sharon Giovenale

Closing: Sue McGuiness made closing remarks thanking everyone.

Remarks from New Chair: KT Vaughn also thanked everyone and encouraged all to begin her new ideas and that she will continue to work on solution to existing problems.

The meeting adjourned at 4:15PM.

Respectfully submitted by Amy Knehans, L/ER Secretary

Attachment 1 Awards Committee Report

Awards Committee
Libraries/Educational Resources Section
AACP
Annual Report 2009-10

Committee Members: Leslie Bowman, Yunting Fu, Rae Jesano, Vicki Killion (chair)

At the meeting in Boston last year, Rae Jesano and Vicki Killion met and discussed making some editorial changes in the content of the stipend application criteria. A draft of the forms was sent to the committee members and Terry Ann Jankowski, liaison to the Sewell Foundation Board for comments and subsequent approval.

The committee received eleven applications, six of which were for first-time attendance and four for returning members. Yunting Fu, as a candidate for the stipend, did not participate in the application review. All applications were approved, including awarding a stipend to the chair-elect which is accordance to changes in the criteria approved in 2008. After notification of the award, one first-time candidate and one returning candidate had to decline the stipend. The recipients for the 2010 stipend are:

First-time attendees

- A. James Bothmer, Creighton University
- Ann Dixon, Harding University
- Margaret Hoogland, Appalachian College of Pharmacy
- John J. Orriola, University of South Florida
- Joanne Rich, University of Washington

Returning members

- Yunting Fu, University of Maryland-Baltimore
- Amy Knehans, University of Hawaii-Hilo
- Sharon Leslie, Mercer University
- William Lundmark, Touro College of Osteopathic Medicine
- KT Vaughan, University of North Carolina-Chapel Hill
- Jean Waldrop, Harding University

AACP will now be the steward for the Sewell Foundation funds annually and will issue the stipends upon the request of the Awards Committee chair following completion of the required criteria.

Vicki Killion
July 11, 2010

Attachment 2 Membership Report
Attachment 3 Basic Resource Report