

Business Meeting Minutes
AACP Section of Teachers of Pharmacy Practice
ASHP Midyear Clinical Meeting
Las Vegas, Nevada
Monday, December 3, 2007

The meeting was called to order by Chair Paul Jungnickel at 1:00 PM. There were 117 attendees.

Minutes of 2007 Annual Meeting have been posted on Section's website. Minutes of this meeting will be posted shortly.

Report of the Section Chair

Paul Jungnickel reported that the deadline for poster abstracts for the Annual Meeting is February 15, 2008. At present, there are over 100 volunteers to review the abstracts. The Annual Meeting will be held in Chicago, July 19 – 23, 2008. The theme is *A Bold New World: Education Leading Practice Change*. This will be a joint meeting with the Association of Faculties of Pharmacy of Canada (AFPC).

The AACP Interim Meeting will be held in Arlington, Virginia, from February 3 to 5, 2008. The theme is *Achieving Value through Innovation: Discovering, Learning, Caring*.

Updates or Interim Reports from Committees/Task Forces

Program Committee (Trish Marken, Chair)

The Section will be sponsoring two sessions at the 2008 Annual Meeting: *Incorporating Scholarship into Clinical Practice* (Speakers: Ron Polk, Steve Stoner, and Asas (Sid) Patanwala), and *Inter-professional Education: Design and Assessment* (Speakers: Doyle (Skip) M. Cummings and Annette Greer, East Carolina University).

Resolutions Committee (Nicole Stack, Chair)

No report was provided.

Nominations Committee (Raylene Rospond, Chair)

No report was provided.

Awards Committee (Mary Andritz, Chair)

Paul Jungnickel indicated that the deadline for nominations for AACP awards (Chalmers, Dawson, Lyman, and Volweiler) is today, December 3. The Section has endorsed a nomination for the Volweiler Award that was put forward by the 2006-2007 Awards Committee.

Membership Committee (Steve Scott, Chair)

Steve Scott gave a brief overview of the committee's plans for the year to improve membership as well as attendance at meetings, including encouraging earlier announcement of meetings by AACP staff, and addressing important or controversial topics in a timely manner.

Communications Committee (Jeanne Van Tyle, Chair)

No report was provided.

Strategic Plan and Bylaws Task Force (Macary Marcinak, Chair)

Paul Jungnickel outlined the proposed changes to the Section bylaws to accommodate the need for a new definition of a quorum at business meetings (i.e., based upon a minimum number of 50 active members, representing at least 30% of the AACP regular institutional member Schools or Colleges of Pharmacy. Based upon an e-mail survey of Section members, as well as use of this definition to attain a quorum to conduct business at the Section business meeting in July (the first time in four years), overall support was very favorable. In consultation with Lucinda Maine, the Section will continue to act via the proposed changes, and an amendment to the standing rules will be voted upon at the next business meeting at the Annual Meeting in Chicago.

Recruitment and Retention Task Force (Terri Poirer, Chair)

Paul Jungnickel reported that each Section was been charged by President Cindy Raehl to address faculty recruitment and retention as a priority issue. From an approved resolution at the 2007 business meeting, this Section is on record for recommending and supporting efforts to address the shortage of pharmacy practice faculty by providing resources on reward and retention systems. This Task Force has been charged to identify at least one high impact strategy to focus on for this year to assist colleges of pharmacy with recruitment and retention efforts.

Scholarship/Research Development Task Force (Ron Polk, Chair)

Ron Polk provided a synopsis of the ongoing charge to the Task Force, identifying the faculty development needs of pharmacy practice faculty related to scholarship and research. An update of activities since the Annual Meeting in July was also provided. After a review of the survey that was sent to all clinical practice faculty members, survey data were reviewed, as well as direct comments from respondents. A gap was identified between the research requirement of colleges of pharmacy and the actual activities of clinical faculty members. A copy of the PowerPoint presentation is attached to these minutes. Over the coming year, the Task Force will identify faculty development resources, and develop research and scholarship recommendations for colleges of pharmacy. As noted above, this topic will be the focus of a Section educational session at the 2008 Annual Meeting.

The meeting was adjourned at 1:35 PM.

Respectfully submitted,

Tim Ives, Secretary
AACP Section of Teachers of Pharmacy Practice

Immediately following the Business Meeting, the educational session, *Interprofessional Education – Developing a Model of Collaborative Teaching, Practice, and Scholarship*, was presented. Speakers were:

Patricia Marken, Pharm.D., FCCP, BCPP

Schools of Pharmacy and Medicine, University of Missouri-Kansas City

Maureen Knell, Pharm.D., BCPS

School of Pharmacy, University of Missouri-Kansas City

C. Douglas Cochran, MD

School of Medicine, University of Missouri-Kansas City