

Business Meeting Minutes
AACP Section of Teachers of Pharmacy Practice
ASHP Midyear Clinical Meeting
Orlando, FL
Monday, December 8, 2008

The meeting was called to order by Chair Patricia Marken at 1:00 PM. There were 106 attendees.

Report of the Section Chair

Patricia Marken reported that there was a great response to her email request for abstract reviewers for the Annual Meeting. At present there are over 100 volunteers to review abstracts. The Annual Meeting will be held in Boston, July 18 – 22, 2008. The theme is *Leading the Revolution*. The deadline to submit abstracts for the poster session is February 17, 2009.

The AACP Interim Meeting will be held in Arlington, Virginia, from February 21 to 25, 2009. The theme is *Academic Pharmacy's Role in Value Driven Healthcare*.

AACP has appointed a task force to identify IPPE competencies. The panel will issue its report in Boston. Paul Jungnickel, Past Section Chair, will represent the Section on the task force.

Updates or Interim Reports from Committees/Task Forces

Program Committee (Tim Welty, Chair)

Patricia Marken issued a report on the two section programs at the annual meeting and the programming on Health Literacy at the Midyear Meeting.

Resolutions Committee (Patricia Darbishire, Chair)

Patricia Marken reviewed the charges of the committee which include finalizing any previous or unresolved resolutions and develop an announcement sent via the Section Listserve describing the process to initiate resolutions within the section. The goal of this charge is to increase Section understanding on how to use the resolution process and have our issues heard by the organization. They will send the announcement out in the winter so there is time to develop any resolutions before the Annual. The committee also created a compilation of previous resolutions submitted by our section. These have been sent to the committee members for review and will go out to the membership before the annual meeting.

Nominations Committee (Paul Jungnickel, Chair)

Paul Jungnickel indicated that a slate of nominees for Section officers would be put forward at the 2009 Annual Meeting in Boston. Members were encouraged to forward any nominations to Paul Jungnickel.

Awards Committee (Cynthia Sanoski, Chair)

Patricia Marken reported that Cynthia Sanoski put forth a request for nominations for the Lyman Award (best paper in AJPE) via the Section Listserve. The deadline for nominations to Cindy

was December 5, 2008. Five papers will be submitted in nomination by January 5, 2009. The Section has endorsed a nomination for the Volweiler Award.

Membership Committee (Melody Ryan, Chair)

Patricia Marken gave a brief overview of the committee's charge this year to evaluate the impact of Open and Dual Membership on the size and function of the section. This work has been deferred until we learn more about the status of open membership at the Annual Meeting.

Faculty Recruitment and Retention Task Force (Terri Poirier, Chair)

Patricia Marken gave a brief overview of the committee's charges for the year which include reviewing other AACP Committee strategies to improve faculty recruitment and retention, make recommendations as how to incorporate those recommendations and strategies into Section planning and programming, and implement one high impact strategy related to faculty recruitment and retention.

Scholarship/Research Development Task Force (Steven Stoner, Chair)

Steven Stoner provided a synopsis of the charge to the Task Force, identifying the faculty development needs of pharmacy practice faculty related to scholarship and research. An update of activities was also provided. The Task Force has identified six key elements considered to be barriers to clinical practice faculty regarding scholarship and research development. Action Plans are being developed for each area.

Strategic Plan and Bylaws Task Force (Timothy Ives, Chair)

Tim Ives outlined the major components of the draft strategic plan and the plan for implementation. The draft will be shared with the Section early in 2009 with the goal to have it finalized in time for assigning the 2009-10 Committee Charges.

Communications Committee (Jeffrey Evans, Chair)

No report was provided.

The meeting was adjourned at 1:20 PM.

Respectfully submitted,

Jennifer Trujillo, Secretary
AACP Section of Teachers of Pharmacy Practice

Immediately following the Business Meeting, the educational session, *Health Literacy in Pharmacy Student Education: Strategies to Meet the 2007 ACPE Standard* was presented. Speakers were:

Patricia Marken, Pharm.D., FCCP, BCPP

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

Betsy Bryant Shilliday, Pharm.D., CDE

Departments of Medicine and Pharmacy, University of North Carolina, Chapel Hill

Brooke Y. Patterson, Pharm.D., BCPS

School of Pharmacy, University of Missouri-Kansas City