

American Association of Colleges of Pharmacy  
Self-Care Therapeutics/ Nonprescription Medicines Special Interest Group  
Business Meeting Minutes  
July 12, 2010 Seattle, WA

I. Meeting called to order 5:15PM

- Welcoming remarks from Dr. Linda Garrelts MacLean
- Linda asked all present to introduce themselves. 31 members (including officers) were present at this meeting.

II. Committee Business

- Linda thanked the Nominations Committee for their work in 2009-2010.
- Linda recognized the following nominations committee members whose terms were up: Mandy Jones and Maqual Graham.
- Linda asked SIG members to think about serving on the Nominations Committee. New members are needed. Duties of the committee: 3-4 conference calls; putting newsletter together.
- Linda also thanked the Programming Committee for their work in 2009-2010.
- Linda recognized the following programming committee members whose terms were up: Emily Ambizas, Schwanda Flowers, and Karen Pater.
- Linda also acknowledged Dr. Amista Salcido for her service to the SIG, specifically the programming committee. Amista was unable to continue as SIG Chair for 2009-2010 due a career change.
- Linda asked SIG members to think about serving on the Programming Committee. New members are needed. Duties include: 4-5 conference calls in the Fall; help to choose programming ideas for 2011 AACP meeting.
- Linda reminded that all committee appointments are a 2 year commitment.
- Sign-up sheet distributed for volunteers for Nominations Committee and Programming Committee.
- For 2010-2011, according to bylaws, Jenny Van Amburgh will serve as chair of the nominations committee, and Kelly Orr will serve as chair of the programming committee.
- Members were asked to share ideas for potential topics to be headlined in later programming. Suggestions submitted included:
  - Using technology to teach self care, e.g. Facebook, on-line games, etc. Possible joint program with TIPEL SIG- Paul Osterman
  - Self Care Apps- Emily Ambizas
  - Simulations related to Self Care in response to new AACP statement about simulation in IPPE- Seena Haines
  - Joint programming with Lab SIG
- Members were asked to submit other programming suggestions to the Programming Committee.

III. New Business

- Linda presented idea of a scholarship “foci”. She would like SIG members to collaborate and produce more scholarship. Seena Haines then suggested

forming an ad-hoc scholarship committee. Sign up sheet was circulated and 8 members signed up.

- NMA-AACP merger- Jenny Van Amburgh and Seena Haines (co-editors of the NMA website) discussed merger of NMA and AACP. NMA will now become part of the SCT/NM SIG. AACP server will host the NMA website and NMA Steering Committee will serve alongside the SIG leadership. Jenny showed members the NMA website and highlighted faculty resources on the site. Jenny also explained that the Self Care Sound Bytes newsletter will no longer be produced but OTC news will still be available via the website. Jenny and Seena also thanked Paul Osterman for contributing and helping to maintain the NMA Facebook site. Jenny reminded all to apply by July 30th to the NMA conference set for September 2010. Lucinda Maine thanked Jenelle Sobotka and her predecessor- Dennis Worthen for helping to create and support NMA for 13 years.
- Linda asked for volunteers for an ad-hoc Bylaws committee. The SIG by-laws need to be updated. 5 members volunteered for this committee.
- Chair elect and secretary nominations were taken from the floor. Linda reminded members that the chair elect position is a 3 year commitment and secretary is a 2 year commitment.
- Linda reminded all to attend the Presidents' Reception hosted by P&G at the Sheraton Hotel immediately following the SIG meeting.

IV. Officer Installation- Jenny Van Amburgh installed:

- Dr. Linda Garrelts MacLean as chair for 2010-2011.
- Dr. Kelly Orr as chair elect for 2010-2011.

Meeting Adjourned – 6:00PM