

## Past COD Chair's Report to COD, Monday, February 8, 2010

The Board of Directors met with representatives of the Bernard Consulting Group to continue its work on the redesign of the Association's strategic planning model. The BOD also reviewed draft vision and mission statements, six critical issues and some proposed strategic directions to address each of the critical issues generated from feedback from Board members, staff, deans, delegates and other stakeholders. The critical issues will constitute AACP's big initiatives.

### Strategic Initiatives

The Accreditation and Assessment Management System, a component of the Pharmacy Education Assessment Services (PEAs), is being developed by Liaison International with guidance from an AACP/ACPE On-line Self Study Management System Advisory Committee. Advisory Committee comprised of CEO deans and associate deans. The initial cost of the system is \$200,000 (80% AAACP; 20% ACPE) with estimated annual operating expenses of \$100,000. The proposed launch date is October 2010.

### American Pharmacy Educator Week

The Board received a briefing from the Communications Director, Rebecca Morgan, on college/school participation in Educator Week. She has received only 13 reports on Educator Week activities. It was also noted that there are only 10 co-sponsors for the House Resolution (Congressional Proclamation) supporting the establishment of Pharmacy Educator Week. The BOD expressed continued support for this initiative and discussed strategies to increase member engagement in this activity.

### Global Pharmacy Education

The AACP continues to pursue the development of a global alliance of pharmacy educators and associations around the world. Alliance is envisioned initially as a loosely structured network serving a communications conduit between leaders of these associations. The BOD discussed the need to have AACP serve as a clearinghouse for the diversity of requests for professional and technical assistance to existing and emerging international schools and colleges of pharmacy.

### Primary Care

The AACP has engaged in discussions with dentistry, medicine, nursing, physician assistants and public health about issues of supply of primary care services. The focus of the discussion was the importance of advancing team-delivered care. President Baldwin has charged the Argus Commission to prepare a report containing recommendations on curriculum, pharmacy practice acts and leadership initiatives for both AACP and member colleges and schools.

### Experiential Education

The Association is devoting significant staff and member resources to addressing ACPE's IPPE requirements. An Experiential Education Working Group comprised of officers of the Experiential Education Section and Pharmacy Practice Section was formed to collapse the 200 competency statements developed by the IPPE Competency Task Force into a manageable list of

Pre-APPE Performance Expectations. The key issue is to assure that pharmacy students demonstrate core performance abilities prior to entering APPE and that these performance abilities can be learned, developed, and demonstrated in several ways. The Working Group developed 10 core performance statements (must have) and 5 core performance statements (nice to have). These statements were organized into 10 areas or domains and sent back to the Working Group for further development. These core pre-APPE performance expectations will need to be validated and specific assessment processes can be developed to demonstrate student skills/abilities in these expected areas.

The Institutional Research and Assessment Committee (IRAC) working with the Assessment Sig will focus on development of assessment strategies. ACPE's position on the 300 hour IPPE requirement has not changed. ACPE, however, has expressed willingness to permit some use of simulations.

#### HRSA Patient Safety and Clinical Services Collaborative

AACP received a grant (Sanofi-Aventis; \$461,000) to increase number of colleges/schools using a motivational education approach developed through the collaborative to improve diabetes care in underserved populations. AACP will host regional meetings/conferences to engage faculty at member colleges and schools. The grant will also support the development of curriculum for a virtual national learning meeting.

#### Financial Update

The Finance Committee reported the results of the FY 2009 Audit. The AACP received an unqualified audit opinion and there were no auditor comments to management staff. As of June 2009, assets totaled \$6.1 million and were up 12% over 2008. Revenues were \$10.3 million and grew 12% on account of strong results in all programs (e.g. PharmCAS) except for earnings on investments and generating net operating revenue of \$267,00 versus near breakeven the prior year. The gain on the sale of the building (approximately \$896,838) offset sizeable investment portfolio losses.

FY 2010 Interim Statements show that results for first 6 months are positive. Programs and related activities generated \$8.9 million in revenues through December and are ahead of last year due to several factors including earlier member dues receipts, PharmCas/PCAT growth, strong attendance at the annual meeting, investment income and a successful Curricular Summit.

#### AFPE

AFPE is unable to include support for the New Investigator Program and Gateway to Research Program in the 2010 Budget. The Board affirmed that NIP is an AACP priority. The COS leadership expressed an interest in continuing the NIP possibly at 50% of its original amount of \$200,000. The AACP EVP and the Association's presidential leadership will meet with the AFPE Board later this month to discuss providing transitional support to AACP for the NIP so it can continue its role in supporting the development of pharmacy faculty researchers. A matching arrangement may be proposed to support the program at \$100,000.

**Action Items:**

The BOD approved Associate Institutional membership status for four new colleges/schools: Concordia, University of Maryland Eastern Shore, D'Youville, and Presbyterian.

BOD appointed an ad hoc subcommittee of the BOD to review award criteria and selection processes for all Association (AACP) awards. The review will include associated tangible components (e.g. medals, sculptures and monetary awards).

BOD approved AACP's policy Agenda for the Second Session of 111<sup>th</sup> Congress