

Minutes

American Association of Colleges of Pharmacy
San Antonio, Texas

Self-Care Therapeutics/ Nonprescription Medicines Special Interest Group (AACP SCT/NM SIG)

July 11, 2011 5:15pm – 6:15pm

Meeting called to order at 5:15pm CST by Linda Garrelts MacLean

- I. **Welcome and introductions-** Linda welcomed SIG members and guests and asked all to introduce themselves. 29 faculty and 1 student were present.

- II. **Committee business**
 - a. **Nominations committee (Jenny Van Amburgh)**
 - i. Jenny provided committee report and thanked committee members whose terms were expiring (Bill Maidhof, Youness Karodeh, Danielle Ezzo, Meghan Sullivan, and Rebekah Sherman).

 - b. **Programming committee (Kelly Orr)**
 - i. Kelly provided committee report (CE on technology went well; 68 attendees) and thanked committee members whose term were expiring (Miranda Wilhelm, Megan Thompson, Karen Bastianelli, and Cherokee Layson-Wolf).

 - c. **2011-12 committees: call for nominations from the floor**
 - i. Linda Garrelts MacLean, chair, nominations explained term and duties of the committee: 2 yr commitment; 3-4 conference calls. 5 members self-nominated.
 - ii. Kelly Scolaro, chair, programming explained term and duties of the committee: 2 year commitment; duties include helping to choose programming ideas for 2012 AACP meeting, 4-5 conference calls in the Fall; 2 or 3 conference calls in the spring to finalize and proof programming. 11 members self-nominated.

- III. **New business**
 - a. **Discussion on SIG/AACP e-mails not received by members (Linda, Kelly S.)**
 - i. Several members have reported not receiving e-mails from the SIG list-serv and/or AACP. Upon further investigation, this is a wide spread issue and AACP technical staff are looking into the problem. Reminded all members to make sure they check their profiles on the AACP website and ensure they are signed up to receive SIG e-mails. Also, members should check with their home IT departments to adjust SPAM filters if needed. Jan Hastings will be the go between members and SIG for ongoing issues.

b. By-Laws (Linda, Kelly O., Kelly S.)

- i. Linda presented a summary of proposed changes to the SIG bylaws (clarification of terms, clean up language, discontinuation of newsletter). Group discussion resulted in call to continue the newsletter. An updated document with proposed changes to by-laws will be posted on SIG website and members will have time to comment on proposed changes via e-mail before on-line vote is called.

c. Chair-elect nominations from the floor (Linda)

- i. Linda explained the duties and term (3 year commitment). Also reminded SIG that no nominations for secretary are needed this year, since Jan is beginning a 2 year term.
- ii. One nomination received- Paul Oesterman (Roseman Univ)

d. Programming ideas for next year (Linda)

- i. Linda facilitated discussion on ideas for programming for the 2012 meeting. Ideas included: self-care/experiential joint session; self-care/skills lab joint session; interprofessional topics; assessment of self care activities; role plays/discussion protocols; self care and Healthy People 2020; preventative self care. Members also raised the possibility of self care SIG programming at other meetings, e.g., ASHP or APhA annual meetings.

e. Business issues from the floor (Linda)

- i. **Invitation to President's Reception: 6-7:30pm Texas Ballroom, Salon A**
- ii. **NMA deadline 7/29/11 (meeting is October 13-15).** Jenny and Seena reminded members about the on-line application process and that process is competitive. They encouraged all to apply even if multiple applications are received from the same school.

IV. Officer installation (Linda)

- a. **Kelly Orr, chair 2011-2012**
- b. **Kelly Scolaro, chair-elect 2011-2012**
- c. **Jan Hastings, secretary 2011-2013**

V. New Chair remarks and closing (Kelly O.)

- i. Kelly thanked Linda for her service and presented her with a plaque

Meeting adjourned at 6:00pm CST