

**AMERICAN ASSOCIATION OF COLLEGES OF PHARMACY  
2008 COUNCIL OF FACULTIES BUSINESS MEETING  
Arlington, Virginia  
February 4, 2008**

**Call to Order**

Chair Brian Crabtree (Mississippi) called the meeting to order at 3:24 pm in Salon 3 of the Crystal Gateway Marriott in Arlington, Virginia, on Monday, February 4, 2008. Immediately following the Call to Order he introduced the COF Administrative Board, Marie Chisholm (Secretary; Arizona), David Zgarrick (ASCC Chair; Drake University), Julianna Szilagy (Chair-elect; Houston), and Kenneth Skau (Immediate Past Chair; Cincinnati).

**Quorum Committee Report**

Quorum committee members, Ginger Scott (West Virginia University), Wanda Maldonado (Puerto Rico), and James Scott (Western), reported that 56 faculty representing 40 regular institutional members of the Association were present, thus constituting a quorum.

**Report of the Chair**

Chair Crabtree welcomed members and thanked those present who are serving on committees on behalf of the COF. He also recognized AACP staff, students, and Academic Fellows.

**Report of the Secretary**

Marie Chisholm reported that the minutes of the 2007 COF Business Meeting held July 16, 2007 in Lake Buena Vista, Florida, were distributed to all members electronically and published in AJPE Volume 71, Issue 4. The minutes were received and approved.

**Report on the Board of Director's (BOD) Activities from the COF Immediate Past Chair**

Kenneth Skau presented highlights of the Board of Directors (BOD) meeting. The BOD meets four times per year, and this year has been busy. Issues discussed included:

1. The Association is committing substantial effort in the area of assessment and supporting schools in their accreditation activities.
2. AACP is taking steps to look at longitudinal exams to see if these types of exams can be transferred and made available to other schools.
3. AACP is also looking at the formal policy on data collected by the Association.
4. The Association has released an RFP for interested vendors for online self-study management technology. You will be able to manage your self-study and monitor from one self-study to the next.
5. AACP will meet with ACPE in June (selected board members for AACP and ACPE) – if you have concerns about ACPE, send Lucinda Maine an email expressing those views.

6. Lucinda Maine has asked each unit of the Association to outline one high return strategy that can be implemented by AACCP, schools, etc., to insure the pipeline for faculty.
7. AACCP finances are strong (e.g., clean audit for FY 07).
8. The Board approved recommendations of awards selection committees, but the recipients have not yet been notified – announcements will be forthcoming via e-news in mid-February.
9. The Board voted to establish two new special interest groups (SIGs) – History and Global Pharmacy Education.
10. AACCP and the Board are both exploring a preferred vendor relationship to ease the pressure on schools with respect to criminal background checks and related activities.
11. The Board is committed to every school of pharmacy in the nation and wants to spend a couple of days learning your concerns. If you have a desire to meet and establish contact, please contact Lucinda Maine...

### **Report of the Academic Sections Coordinating Committee (ASCC) Chair**

Chair Zgarrick recognized fellow section chairs and introduced them to the group. The section chairs are in the process of developing programming for the Annual Meeting, and we are looking forward to very important/good programming sessions at the Annual Meeting. ASCC is responsible for teaching seminars. This year, the programming for the teaching seminars is “Triangulating Teaching Evaluations”. The abstract review process is ongoing, and February 15th is the deadline to submit an abstract. Teams of reviewers are being put together now. Our colleagues in Canada have been invited to participate in the poster sessions and the review process. ASCC is also responsible for roundtable programming. This year, we will probably be looking at 50 roundtables spread out over two mornings. We have had over 80 special session proposals submitted, and unfortunately, we will be only able to accommodate 30 or so. Therefore, we will use the programming proposals from the special sessions that were not selected as a pool for roundtables. If you have any roundtable ideas, email Chair Zgarrick. Chair Zgarrick also discussed the creation of a Council of Sections (COS), and proposed that three representatives of the COS should serve on the Board. Chair Zgarrick will be working with George MacKinnon to draft a set of standing rules for the new COS (similar to those already in place for the COD and COF). These will be reviewed by section leaders at the Leadership Retreat in April and then sent to the AACCP Bylaws and Policy Development Committee.

### **Committee Updates**

1. Faculty Affairs Committee – Michael Borenstein (Temple) reviewed the charges of the Faculty Affairs Committee which included: (1) conducting an environmental scan and identifying emerging issues from a faculty perspective with the greatest potential impact on Schools and Colleges of Pharmacy over the next 5-10 years; (2) prioritizing issues identified and consider possible courses of actions for AACCP and member institutions; (3) merging with a parallel committee from the COD to identify and prioritize issues of mutual interest and refine recommendations for possible courses of action; and 4) recommend potential charges for the 2008-2009 Faculty Affairs Committee. A survey was given, and preliminary data indicate that the most important issues we are facing

include: 1) faculty shortages; 2) availability of experiential sites; and (3) impact of new and expanding programs. Michael Borenstein referred to Lucinda Maine's article, "Sharing the Wealth", as a way to help address some of these problems. Several other emerging issues were discussed. Michael Borenstein concluded by thanking committee members.

2. Nominations Committee – Kenneth Skau reported that two positions are open for election – Secretary and Chair-Elect. Both positions are effective at the end of the 2009 Annual Meeting and have a 3-year term. The Chair-Elect will serve on the Board of Directors. A call for nominations went out over the listserv. The deadline for nominations is March 1, 2008, and nominations can be emailed to anyone who is on the nominations committee.
3. Task Force on Healthy Students Program – Nanci Murphy (Washington) reported that the committee focused on its charges which included: (1) assessing the impact of instructional methods and resources identified and compiled by the 2006-2007 Healthy Student Project Task Force; (2) assessing outcomes of curricular efforts on student engagement and success in conducting health promotion and disease prevention activities; and (3) exploring how colleges/schools of pharmacy and their faculties might participate in and advance efforts on their campus to meet the IOM recommendation that "...all undergraduates should have access to education in public health." Nanci Murphy also stated that, based on a recommendation from the task force, the AACP Program Committee has selected public health, wellness, and prevention as the school poster theme.
4. Task Force on Interprofessional Education (IPE) – Laura Hansen (Colorado) reported the six charges of the committee and the status of the charges. The six charges included: (1) define and develop vertically integrated interprofessional curricula based on the five models of colleges of pharmacy defined in the 2005-2006 report of the Interprofessional Education Task Force; (2) identify common curricular themes that cross disciplines that can be used in a vertically integrated curriculum; (3) finalize identification of faculty development resources to promote competency in IPE with the goal of establishing excellence in IPE; (4) continue to establish connections with other health professional associations, e.g., AAMC, ADEA, ANA, and the Institute for Health Care Improvement to identify opportunities for collaboration and to support charge #3; (5) recommend specific means of implementing IPE based on findings from the above charges, the 2006-2007 report of the Professional Affairs Committee, including the policy statement passed by the House of Delegates in 2007, and the resolution from the Section of Teachers of Pharmacy Practice passed by the House of Delegates in 2007; and (6) disseminate findings and recommendations for IPE needs in pharmacy education through publication in an appropriate professional journal. The goal is to develop a White Paper on IPE and to have a special session on IPE at the 2008 Annual Meeting.
5. Joint COF/COD Task Force on Faculty Workforce – Daniel Brazeau reported the charges of the committee and status of the charges. The charges included: (1) developing models of compensation packages to be utilized by schools and colleges of pharmacy to enhance recruitment and retention of faculty members; (2) developing models of alternative faculty appointments to be utilized by schools and colleges of pharmacy to enhance recruitment and retention of faculty members; and (3) completing a roles analysis of schools and colleges of pharmacy with and without graduate programs and how partnerships can be developed among these.

6. Task Force on National Patient Safety Goals (Medication Safety) – Robert Weber (Pittsburg) reported that the task force has changed its name to the Council of Faculties and Council of Deans Joint Task Force on Medication Safety. He reviewed the 2 charges of the committee and the status of those charges. The two charges included determining how: (1) to best position colleges/schools of pharmacy to respond to a broader national patient safety agenda; and (2) the recommendations can complement academic-professional partnership initiatives, practice-based research networks, and provide other opportunities to engage in interprofessional education. The consensus of the task force is that initial efforts by the academy can be made in three focus areas: (1) scholarship of medication safety; (2) curricular content in medication safety; and (3) medication safety awareness.
7. Task Force on Pharmaceutical Science and Research Education – Stephen Cutler (Mississippi) reported the charges and status of these charges. The six charges included: (1) assess the degree to which basic pharmaceutical science education in the professional degree program has been compromised or diluted; (2) make specific recommendations regarding the balance of basic pharmaceutical science knowledge acquisition and the development of scientific reasoning; (3) make specific recommendations regarding the balance of clinical science instruction and the development of clinical reasoning; (4) propose an early curriculum solution beyond didactic instruction to ensure students understand the principles of research inquiry; (5) consider and make recommendations regarding how early research emphasis in the professional degree program may stimulate interest in dual degree tracks to develop clinical scientists; and (6) disseminate findings and recommendations through one or more publications in appropriate professional journals. There was much interest in this task force, and this task force will continue.
8. Resolutions and Standing Rules Committee – Todd Brown was not present so Chair Crabtree gave a brief report. The Committee is soliciting resolutions from COF members and faculty delegates for consideration at the Annual Meeting. Policies and procedures for various electronic message boards are being reviewed to determine a recommendation for adoption.

## **Old Business**

Chair Crabtree talked with the group about the importance of opting in on the COF listserv via the AACP website to receive correspondence. Chair Zgarrick followed up Chair Crabtree's remarks to warn against replying to the listserv as everyone will receive that response.

A legislature update was given by Will Lang. He reminded us that lunch tomorrow will include NIH, legislative issues, etc. He discussed budget issues, and specifically reported on the President Bush's proposed budget which had minimal budget increases and sometimes decreases in healthcare and education. Various legislation has been put off until the new President takes office in 2009.

## **New Business**

James Scott made a motion to introduce a new item of business. The motion was seconded and a resolution was voted in as a new item of business (with one abstention). The resolution was introduced, seconded, and accepted to discuss via vote. The resolution introduced the immediate suspension of the time requirement for IPPEs until such time that sufficient data can be gathered that would result in a revision based upon sound educational principles that emphasize learning outcomes. In-depth discussion took place (prior discussion took place in a town hall meeting). The resolution was supported via vote (twelve abstentions were counted).

## **Open Forum**

### Open Mike

Gail Brazeau announced that AJPE 2007 submissions increased, she congratulated all who published in the AJPE, and thanked those who served as reviewers for the journal.

Chair Crabtree invited Chair-Elect Szilagyi to the podium to make comments concerning her plans as Chair for the following year. Her comments were brief, and she asked the COF to contact her concerning issues that should be incorporated into the COF plans for the upcoming year.

## **Adjournment**

Chair Crabtree adjourned the meeting at 4:53 pm.

Respectfully submitted,  
Marie Chisholm, COF Secretary