

Amended minutes from Leadership retreat March 28, 2009

AMERICAN ASSOCIATION OF COLLEGES OF PHARMACY 2009 COUNCIL OF SECTIONS (COS) MEETING

Leadership Retreat

Boston, MA

Saturday, March 28, 2009

Call to Order

Sudip Das, Chair called the meeting to order at 8:00am at the Westin Boston Waterfront, Boston, Massachusetts on Saturday, March 28, 2009. The following members of the COS were in attendance (highlighted below were not in attendance):

2008-09 COS ADMINISTRATIVE BOARD

Sudip K. Das (Butler), Chair
Michelle M. Kalis (Mass-Boston), Chair-elect
David P. Zgarrick (Northeastern), Immediate Past Chair

2008-09 CHAIRS OF ACADEMIC SECTIONS

Biological Sciences: Michelle M. Kalis (Mass-Boston)
Chemistry: John M. Beale (St. Louis)
Continuing Professional Education: Michael L. Simeone (Rhode Island)
Experiential Education: Philip M. Hritcko (Connecticut)
Libraries/Educational Resources: Vernon K. Duba (Iowa)
Pharmaceutics: Nita K. Pandit (Drake)
Pharmacy Practice: Patricia A. Marken (Missouri)
Social and Administrative Sciences: Karen B. Farris (Iowa)

2008-09 CHAIRS-ELECT OF ACADEMIC SECTIONS

Biological Sciences: Alice Gardner (Mass-Worcester)
Chemistry: A. Michael Crider (Southern Illinois Edwardsville)
Continuing Professional Education: Karan N. Dawson (Washington)
Experiential Education: Denise A. Soltis (Drake)
Libraries/Educational Resources: Susan McGuinness (UCSD)
Pharmaceutics: Bill J. Bowman (Midwestern-Glendale)
Pharmacy Practice: Timothy E. Welty (Samford)
Social and Administrative Sciences: Betsy L. Sleath (North Carolina)

STAFF

Jennifer L. Athay: Staff Liaison to the COS
Melinda D. Colón: Staff Liaisons to the Sections

Abstract Review Process

Chair Das reviewed the process from last year and it was mentioned that we received over 500 submissions for the 2009 AACP Annual Meeting. Chair-elect Kalis reminded the section leaders to have their reviewers in place so that the process could move more smoothly.

Updates on Section Activities

Each of the section chairs gave the highlights of their section reports that were submitted for the March Board of Directors report.

Roundtable Discussion Topics for July 2009

The list of roundtable discussion topics that had been submitted were discussed.

NIP Taskforce Update

The report from the Feb 2009 COS meeting was shared with the group and it was mentioned that funding may be an issue for the 2009 NIP program.

Teacher's Seminar Update

The Teacher's Seminar topic for 2009 will be Technology in Teaching and the presenter will be Patrick T. Jackson from American University.

Council of Sections Mission Statement

After some discussion of the draft mission statement, it was decided that a smaller group including the officers of the COS should meet and present a more finalized draft prior to the July 2009 COS Meeting.

Other Discussions

One item that was discussed was the possibility of a compounding taskforce

Amendments made: Changed location and date of meeting. Added Leadership Retreat in header. Deleted 2008-09 Immediate Past Chairs of Academic Sections (not invited to meeting)

C Koh-Knox, COS Secretary, July 29, 2009