AACP REPORTS

Minutes of the House of Delegates Session, July 11-14, 2004, Salt Lake City, Utah

FIRST SESSION
Sunday, July 11, 2004

1. Speaker of the House of Delegates and President-elect JoLaine R. Draugalis called the House to order at 10:00 a.m.

2. Parliamentarian Barry Bleidt was introduced by Speaker Draugalis.

3. Credentials Committee Chair Robert S. Beardsley reported the presence of a quorum in the preliminary report of the Credentials Committee. One hundred thirty of the 168 credentialed delegates were seated.

4. Speaker Draugalis introduced Wayne Hindmarsh of the University of Toronto to bring greetings from the Association of Faculties of Pharmacy of Canada.

5. Speaker Draugalis introduced AACP President Robert A. Kerr who presented his address, “Taking Action: Synergies for Success.”

6. Speaker Draugalis announced the passing of the following pharmacy educators:
   - Dean and Professor Emeritus Byron A. Barnes – St. Louis College of Pharmacy
   - Professor Emeritus Lester Bruns – St. Louis College of Pharmacy
   - Professor Emeritus and Dean Rodolfo Escabi – University of Puerto Rico
   - Associate Professor Emeritus Ruth Kroeger – University of Houston
   - Associate Professor and Director Patrick McKinney – University of New Mexico
   - Professor & Associate Dean Jeremy Matchett – University of Kansas
   - Faculty member and Interim Dean Frank A. Pettinato – University of Montana
   - Professor Emeritus Ralf Rahwan – Ohio State University
   - Past President, Dean, Professor and Trustee Howard L. Reed – Massachusetts College of Pharmacy and Health Sciences, Boston
   - Dean & Professor Matthew T. Waters, II – Florida A&M University

10. Speaker Draugalis recognized the following new deans of member institutions, appointed since the last annual meeting.
   - Creighton University – Dean J. Chris Bradberry
   - Drake University – Dean Raylene M. Rospond
   - Hampton University – Interim Dean Hugh McLean
   - Loma Linda University – Interim Dean Avis J. Ericson
   - Medical University of South Carolina – Interim Dean Arnold W. Karig
   - Midwestern University – Glendale – Dean Ann Y. Lin
   - Nova Southeastern University – Interim Dean Lisa Deziel-Evans
   - Texas A&M – Kingsville – Dean Indra Reddy
   - Touro University – Dean Kathy Knapp
   - University of Arkansas – Dean Stephanie F. Gardner
   - University of Charleston – Dean Richard Stahl
   - University of the Incarnate Word – Dean Arcelia Johnson-Fannin
   - University of Kansas – Dean Kenneth Andus
   - University of Michigan – Dean Frank Ascione
   - University of Pittsburgh – Dean Patricia Dowley Krobath
   - University of the Sciences in Philadelphia – Dean Russell DiGate
   - University of Wisconsin – Dean Jeanette Roberts
   - University of Wyoming – Dean John Vandel

11. Speaker Draugalis recognized first-year faculty and first-year attendees to the meeting and asked them to stand.

12. Speaker Draugalis called upon the Bylaws and Policy Development Committee Chair, Clarence T. Ueda, to give the preliminary report of the Committee including proposals for policy statements, bylaws changes, and resolutions received to date. Dr. Ueda noted the time and place of the Committee’s open hearing on committee reports and resolutions as well as the scheduled special session for discussion of the reports of the standing policy committees.

14. ACPE Executive Director Peter H. Vlasses presented the annual report of the Accreditation Council for Pharmacy Education.

15. Speaker Draugalis introduced President Robert A. Bachman to present the report of the American Foundation for Pharmaceutical Education.

16. Speaker Draugalis introduced AACP Executive Vice President Lucinda L. Maine who presented her address, “Getting Outside.”

17. Speaker Draugalis offered for receipt by the House the final reports of the following committees of the Association:

- Academic Sections Coordinating Committee – Rodney A. Carter, chair
- Finance – Barbara G. Wells, chair
- Report of the Academic Affairs Committee, Eric G. Boyce, chair
- Professional Affairs Committee – L. Cliff Littlefield, chair
- Research and Graduate Affairs Committee – Steven W. Leslie, chair
- Argus Commission – Jordan L. Cohen, chair

17. There was no other business before the House of Delegates.

18. Speaker Draugalis adjourned the first session of the House of Delegates at 11:20 a.m.

SECOND SESSION
Wednesday, July 14, 2004

1. Speaker of the House of Delegates and President-elect JoLaine Draugalis called the House to order at 10:15 a.m. and introduced Parliamentarian Barry Bleidt and Secretary Lucinda Maine.

2. Credentials Committee member Robert S. Beardsley reported the presence of a quorum in the preliminary report of the Committee. One hundred sixty of the 163 credentialed delegates were seated.

3. Speaker Draugalis then used the prerogative of the chair to ask for a suspension of the rules of the House to allow for a motion to seat several delegates for whom credentials had not been received by the July 6 deadline. The motion to suspend the rules was made and seconded and passed. The motion to seat additional delegates was also made, seconded and passed, allowing additional delegates to be seated.

4. Speaker Draugalis called for the Chair of the Council of Deans, Robert S. Beardsley, to present his report and the House voted to receive it.

5. Speaker Draugalis called for the Chair of the Council of Faculties, Gayle A. Brazeau, to present her report and the House voted to receive it.

6. Speaker Draugalis called upon Bylaws and Policy Development Committee Chair Clarence T. Ueda to present the final report of the committee.

The House adopted the following resolution contained in the Report of the Academic Affairs Committee.

POLICY STATEMENT 1: AACP supports and encourages the implementation of ongoing program assessment processes at member institutions for the purpose of enhancing the quality of educational programs and student services.

The Bylaws and Policy Development Committee referred the following resolution submitted by the AACP Task Force on the Role of Colleges and Schools in Residency Training back to the Council of Deans and Section of Teachers of Pharmacy Practice.

PROPOSED POLICY STATEMENT 1: AACP supports the inclusion of graduate pharmacy education (specifically, one (PGY1) and two-year (PGY2) residencies (or entry level and advanced practice residencies) and fellowships) in the mission of all member institutions.

The House adopted the following resolution contained in the Report of the Academic Affairs Committee.

POLICY STATEMENT 2. AACP supports accreditation by a federally recognized accrediting agency for all member institution-affiliated residency programs.

7. The House adopted changes to the AACP Bylaws as follows:

Article III. Members Section 2. Individual Members, should be revised to include the following language:

Student, Resident and Fellow. Student, resident and fellow individual membership shall be available to
any professional or graduate student enrolled at a regular, associate or affiliate member institution, as well as residents, and post-doctoral or clinical fellows. Student, resident and fellow individual members shall have the right to participate in the meetings of the Association and become individual members of the Council of Faculties and appropriate Academic Sections of the Association, but they shall not have the right to serve as delegates to the House of Delegates or the right to vote or hold elective office.

8. The House voted to remove the following section from the AACP Bylaws:

Article IX Section 4. Honorary President.
WHEREAS the term “Honorary President” presents the potential for misconceptions related to whether the recognition is an award or a position with elective officer responsibilities, and
WHEREAS the AACP Board of Directors has the authority to award Distinguished Service recognition to individuals with records of outstanding service to academic pharmacy;
RESOLVED that the AACP Board proposes a revision of the AACP Bylaws to strike Article IX Section 4. Honorary President.

9. The House adopted changes to the AACP Bylaws as follows:

Article XIII. Nominations and Elections, should be revised to include the following changes:

No later than April 1 of the year immediately following their nomination, the Executive Vice President shall mail and distribute the names of the candidates for all offices to all active individual members of the Association.

The names of the candidates must be accompanied by biographical data and a request that the member indicate on a print or electronic ballot, enclosed included for that purpose, the choice of candidates for the offices to be filled and return by the same mechanism mailed within 30 days of the date printed indicated on the ballot.

The ballots mailed returned by mail or electronically within 30 days of the date printed indicated on the ballots are to be delivered by the Executive Vice President to a board of canvassers appointed by the President, who shall count the votes and certify the results of the election. In the event a candidate withdraws from or is otherwise unable to complete an election, the other qualified candidate, in the case of a two-party election, shall be declared the winner by the board of canvassers. In the case of an election between three or more parties, the election shall continue with the candidate receiving a majority/plurality of votes being declared the winner. If the election results in a tie, the President of the Association in office at that time shall cast a vote to break the tie. The names of the successful candidates shall be published in the American Journal of Pharmaceutical Education and AACP News.

The officers and members of the Board of Directors thus elected by a plurality of votes shall be installed at the appropriate session of the first annual meeting following their election.

10. The House adopted the revised AACP Strategic Plan dated July 2004 as forwarded by the Board of Directors.

11. Speaker Draugalis called upon Nominating Committee Chair Barbara G. Wells to present the Committee’s final report. The following is the slate of candidates for the office of AACP President-elect for 2005-2006:

President-elect
Rosalie Sagraves (Illinois at Chicago)
Marilyn Speedie (Minnesota)

12. There was no unfinished business.

13. Past President Barbara G. Wells installed the following officers and members of the 2004-05 Board of Directors.

Officers:
- President JoLaine R. Draugalis
- President-elect Diane E. Beck
- Immediate Past President Robert “Buzz” Kerr

Directors:
- Terry L. Schwinghammer, Chair, Council of Faculties
- Rodney A. Carter, Chair-elect, Council of Faculties
- Gayle Brazeau, Immediate Past Chair, Council of Faculties
- Victor A. Yanchick, Chair, Council of Deans
- Steven W. Leslie, Chair-elect, Council of Deans
- Robert S. Beardsley, Immediate Past Chair, Council of Deans
- Patrick A. Woster, Chair, Academic Sections Coordinating Committee
- Lucinda L. Maine, Executive Vice President
14. Newly installed President JoLaine Draugalis was congratulated and presented a plaque by Immediate Past President Kerr. President Draugalis recognized the contributions and service of retiring board members Wells and Speedie and called for any additional comments or recommendations from any delegate or member in attendance.

15. President Draugalis adjourned the House of Delegates at 11:15 a.m.