AACP MINUTES

Minutes of the Council of Deans Business Meeting,
February 5, 2007, Arlington, VA

Call to Order
Chair Patricia A. Chase called the meeting to order at 3:30 PM

Chair’s Comments
Chair Chase welcomed Council members to Wash-
ington, D.C. and recognized new deans and interim
deans, departing deans and deans in transition to other
institutions.

New Deans
Dean Ralph Altiere, University of Colorado
Dean JoLaine Draugalis, University of Oklahoma
Dean John Sprague, Ohio Northern University
Dean Mary Andritz, Butler University
Dean Craig K. Svensson, Purdue University
Dean David. D. Allen, Northeastern Ohio Universities
Colleges of Medicine and Pharmacy

Deans in Transition
Dean Rosalie Seagraves, University of Illinois at Chicago
Dean John M. Pezzuto, Purdue University
Dean Patricia Chase, Butler University

Retiring Deans
Dean John Colaizzi, Rutgers University
Dean David Knapp, University of Maryland
Dean Jordan Cohen, University of Iowa
Dean Clarence Ueda, University of Nebraska
Dean Douglas Voth, University of Oklahoma

In Memoriam
Donald Rucker, University of Illinois
Jere E. Goyan, University of California at San Francisco
Robert Doerge, Oregon State University

Chair Chase commented on several issues facing the
Academy, including the Task Force on the Faculty Work
Force co-sponsored by the Council of Deans and the Coun-
cil of Faculties. There will a request for information from
the deans and she asked all deans to respond accordingly.

Committee/Task Force Updates
Board of Directors Report
Past-Chair Victor Yanchick noted that the October
Board of Directors minutes are posted on the AACP web-
site and the next Board of Directors meeting will be in
April 2007.

Committee Updates
1. Nominations: Dr. Hewitt “Ted” Matthews
reported that nominations are open for the
position of Chair-elect designate, Secretary,
and Administrative Board Representative. The
deadline for nominations is May.
2. Resolutions: Dr. George Francisco indicated
that, to date, no resolutions have been received
from the Council of Deans.
3. NRC and COD/COF ACPE Metrics Task Force:
Dr. Robert W. Brueggemeier presented the
committee report. The members of the com-
mittee included: Council of Deans (COD): Dr.
Robert Brueggemeier, Ohio State, chair. Dr.
Paul Jungnickel, Auburn, Dr. Ronald Maddox,
Campbell, Dr. Robert A. Mangione, St. John’s,
Dr. William Smith, VCU, Council of Faculties
(COF): Dr. William Fassett, Washington State,
Dr. Julie Hixson-Wallace, Mercer, Dr. Douglas
Reid, Florida, and Dr. Cindy Stowe, Arkansas;
from ACPE: Dr. Peter Vlasses and from AACP:
Dr. Ken Miller. The consensus among commit-
tee members focused on identifying a smaller
number of scholarship metrics that are impor-
tant to all pharmacy schools. These general met-
rics are listed in Table 1. More detailed metrics
are provided in Table 2 for the schools/colleges
of pharmacy that interested in benchmarking
among peer institutions. The complete report
is available on the AACP COD website.
4. COD/COF Healthy Student Task Force: Dr. Nanci Murphy reviewed the charge and timeline for completion of the project.

5. COD/COF Work Force Task Force: Dr. Gary Matzke announced that the task force met once at the annual meeting in San Diego and twice via conference call. The attention this fall has focused on charges one, two and six to the task force. Work on the remaining three charges to the task force is proceeding. A final written report with specific action-orientated recommendations will be delivered to the COF and COD at the annual meeting in July. The complete report is available on the AACP COD website.

6. COD Advocacy and Outreach Committee: Dr. Victoria Roche discussed the charge of the committee which was to provide a timely critique of the policy arising from AACP and other organizations related to the role of pharmacists in pharmacy education and cost of higher education.

7. Residency Task Force: Dr. Arthur Nelson explained the charge of the committee which is to examine how schools/colleges of pharmacy are engaged in residency programs and secondly, to describe the advantages of schools/colleges of pharmacy to be engaged in residency programs. CEO deans will be asked to complete an on-line survey to gain the information needed.

8. Sharing Meetings Information Task Force: Dr. Evan Robinson explained the charge of this group was to examine a variety of strategies that could be used to share meeting information, for example, Webinars, Illuminate, Educourses.

9. New Deans Manual: Chair Chase explained that the purpose of this project is to develop a workbook for new deans, assistant and associate deans. The COD Leadership Team (Drs. Patricia Chase, Barbara Hayes and Vic Yanchick) will serve as editors. The workbook will contain short, two to three page overviews of key topics/issues that deans encounter. The workbook will be accessed via the AACP website. The intent is not to create a series of comprehensive chapters on each topic, but to have the manual resemble the Primer in Pharmaceutical Education. The manual outline is available on the AACP COD website.

New Business

1. Advocacy and Outreach: William Lang discussed the implications of the President’s FY2008 budget on funding for research and programs. He encouraged members to go to the AACP website (www.aacp.org) and use the CEO Deans/ Legislative Advocacy link to find information for corresponding with their representatives.

2. Bylaws and Policy Committee – Structure and Governance Issues: Dr. John A. Pieper presented an overview of the proposed changes and the concept of open membership. There was much discussion surrounding the merits and concerns of the proposal. Further discussion at the July meeting was indicated.

3. Institutional Research Advisory Committee Agenda: Dr. Judith Barr
   Dr. Jeff Wadelin, a member of the committee, presented an overview of the psychometrics obtained and indicated that further discussion would occur at the Town Hall Meeting.

4. 2007 AACP Institutes: Focus on Assessment and Accreditation. Dr. George E. MacKinnon reported that the 2007 AACP Institute would present a program entitled: “Evaluation, Assessment, and Outcomes: Responding to ACPE Standards 2007.” The program will be offered at two locations; The National Conference Center in Lansdowne, VA, and Snowbird Resort in Salt Lake City, UT.

Annual Meeting Planning

Chair Chase presented her ideas for the Annual meeting to include a Point-Counterpoint type of discussion. Topics for discussion included: Where did pharmaceutical care go?

Open Discussion of Issues Facing the Academy: Chair Chase

Several deans expressed concerns over the excessive amounts of surveys that were being conducted, the availability of outcomes data from NABP, and the distribution of CEO deans information.

Adjournment:

The meeting was adjourned at 5:35 P.M.

Respectfully submitted by,
J. Douglas Bricker, Secretary