AACP REPORTS


FIRST SESSION

Sunday, July 20, 2008

1. Speaker of the House of Delegates Rodney A. Carter called the House to order at 10:00 a.m.
2. Speaker Carter announced Lawrence M. Brown would serve as the 2008 Parliamentarian and that the Speaker, Parliamentarian and House Secretary Lucinda L. Maine were available for consultation on matters coming before the House throughout the meeting.
3. Credentials Committee Chair Bobby G. Bryant reported the presence of a quorum in the report of the Credentials Committee. One hundred ninety one (191) of the 198 authorized delegates were seated.
4. Speaker Carter noted that sessions would be held according to the House Rules of Procedure and agenda contained in the rules as revised by delegates in 2007 including stipulations that a motion to amend the rules requires a majority vote of delegates present and voting and only delegates should vote on official matters coming before the House.
5. Speaker Carter introduced AACP President Cynthia L. Raehl who presented her address with reflections on a bold new agenda for pharmacy education.
6. Speaker Carter called upon John Stelmachowicz from the National Community Pharmacists Association to announce the finalists for the NCPA Business Plan Competition. The finalists were Samford University, University of Arizona, and the University of Kansas.
7. Speaker Carter announced the passing of the following pharmacy educators and then called for a moment of silence in their memory:
   - Leo J. Schermeister, Professor Emeritus, North Dakota State University
   - Bernard G. Keller, Dean Emeritus, Southwestern Oklahoma State University
   - Eberhard F. Mammen, founding Dean of the College of Pharmacy and Health Sciences, Wayne State University
   - Sara N. Marquis, Assistant Professor of Pharmacy Practice, Southwestern Oklahoma State University
   - Martin Farias, III, Professor of Pharmaceutical Sciences, Texas A&M University Health Sciences Center
   - Gerald P. Sherman, Professor Emeritus, The University of Toledo
   - James P. Byers, Professor, The University of Toledo
   - John R. J. Sorenson, Professor, University of Arkansas for Medical Sciences
   - William J. Kelleher, Dean for Graduate Education & Research, University of Connecticut
   - Duane Johnson, Assistant Professor, Xavier University of Louisiana
   - Melvin R. Gibson, AACP Past President and former AJPE Editor, Professor Emeritus, Washington State University
   - J. Tyrone (Ty) Gibson, Emeritus Professor, Auburn University
   - William L. Marcus, Associate Clinical Professor, University of California, San Diego
   - Ronald D. Thomas, Professor of Pharmacology, Florida A & M University
   - Ahmed F. Asker, Professor, Florida A & M University
   - J. Tyrone (Ty) Gibson, Emeritus Professor, Auburn University
   - William L. Marcus, Associate Clinical Professor, University of California, San Diego
   - Ronald D. Thomas, Professor of Pharmacology, Florida A & M University
   - Ahmed F. Asker, Professor, Florida A & M University
   - Loma Linda University – W. William Hughes
   - Midwestern University – Glendale – Dennis J. McCallian
   - Notre Dame College of Maryland – Anne Y. Lin
   - Pacific University – Acting Dean Susan M. Stein
   - Rutgers, the State University of New Jersey – Christopher J. Molloy
   - The University of Iowa – Donald E. Letendre
   - University of Appalachia – Arun L. Jadhav
   - University of Nebraska – Courtney V. Fletcher
   - University of Rhode Island – Interim Dean Ronald P. Jordan
   - University of Texas at Austin – M. Lynn Crisman
Resolution #1: Belmont University School of Pharmacy
RESOLVED that the Belmont University School of Pharmacy be received into the appropriate level of institutional membership in AACP.

Resolution #2: California Northstate College of Pharmacy
RESOLVED that the California Northstate College of Pharmacy be received into the appropriate level of institutional membership in AACP.

Resolution #3: Chicago State University College of Pharmacy
RESOLVED that the Chicago State University College of Pharmacy be received into the appropriate level of institutional membership in AACP.

Resolution #4: Harding University College of Pharmacy
RESOLVED that the Harding University College of Pharmacy be received into the appropriate level of institutional membership in AACP.

Resolution #5: Lipscomb University College of Pharmacy
RESOLVED that the Lipscomb University College of Pharmacy be received into the appropriate level of institutional membership in AACP.

Resolution #6: Sullivan University College of Pharmacy
RESOLVED that the Sullivan University College of Pharmacy be received into the appropriate level of institutional membership in AACP.

Resolution #7: Thomas Jefferson University School of Pharmacy
RESOLVED that the Thomas Jefferson University School of Pharmacy be received into the appropriate level of institutional membership in AACP.

Resolution #8: Touro College of Pharmacy – New York
RESOLVED that the Touro College of Pharmacy – New York be received into the appropriate level of institutional membership in AACP.

Resolution #9: Union University School of Pharmacy
RESOLVED that the Union University School of Pharmacy be received into the appropriate level of institutional membership in AACP.

Speaker Carter welcomed the delegates from each institution to take their seats.

12. Dean Stephen M. Gross, Chair of the Bylaws and Policy Development Committee, then presented the preliminary report of the BPDC, including recommendations to adopt AACP Bylaws changes related to AACP structure and governance modifications. He offered delegates the opportunity to present comments or questions at the House session or at the open hearing on Tuesday, July 22. Additionally presented was the concept for individual membership in AACP titled, “Open Membership,” to allow faculty, staff and other key participants in pharmacy education such as our students and preceptors to be members of AACP with no individual dues. The implementation resolution will be presented to delegates for consideration in 2009.


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

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

16. Speaker Carter formally introduced Victor A. Yanchick to present the address of the President-elect entitled “Thinking Off the Map.”

17. Speaker Carter called upon JoLaine R. Draugalis, Chair of the AACP Nominations Committee, to present the candidates for the office of President of the AACP. Chairman Draugalis announced that the committee had slated the following candidates for President: Dr. Rodney A. Carter, University of Minnesota Dr. Patricia A. Chase, West Virginia University

18. Raylene Rospond, Chair of the House Nominations Committee presented candidates for the office of Speaker-elect of the AACP House of Delegates. Chairman Rospond announced that the committee had slated the following candidates for Speaker: John A. Pieper, The University of New Mexico Kenneth A. Skau, University of Cincinnati
Speaker Carter invited each candidate to address the House of Delegates to introduce themselves in consideration of the election which would take place on Wednesday during the Final House session.

19. Speaker Carter offered for receipt by the House the final reports of the following committees of the Association. A motion to receive the reports passed unanimously.
   - Finance Committee Report chaired by Keith N. Herist
   - The report of the Academic Affairs Committee chaired by Anne Y. Lin
   - The report of the Advocacy Committee chaired by Victoria F. Roche
   - The Professional Affairs Committee chaired by Daniel C. Robinson
   - The Educating Clinical Scientists Task Force chaired by Barry L. Carter
   - and the Argus Commission chaired by Barbara G. Wells

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

21. Speaker Carter adjourned the first session of the House of Delegates at 11:30 a.m.

SECOND SESSION
Wednesday, July 23, 2008
1. Speaker of the House of Delegates, Rodney A. Carter called the House to order at 8:30 a.m. and introduced Parliamentarian Dr. Lawrence M. Brown from Memphis, TN and Secretary Lucinda L. Maine.

2. Credentials Committee Chair Bobby G. Bryant reported the presence of a quorum in the preliminary report of the Committee. One hundred, eighty (180) of the 207 credentialed delegates were seated.

3. Barbara E. Hayes, Chair of the Council of Deans, came forward to present her report and have it received by the House of Delegates.

4. Brian L. Crabtree, Chair of the Council of Faculties, came forward to present his report and have it received by the House of Delegates.

5. Lucinda L. Maine, Executive Vice President of AACP, came forward to present her report to the House of Delegates.

6. Speaker Carter called upon Bylaws and Policy Development Committee (BPDC) Chair Stephen M. Gross to present the final report of the committee. The House took the following action on the resolutions and recommendations of the Bylaws and Policy Development Committee:

**Policy Resolution #1: Introductory Pharmacy Practice Experiences**
(submitted by the AACP Board of Directors)
The House passed the following resolution:

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<tr>
<th>Schools Missing Administrative Delegates</th>
<th>Schools Missing Faculty Delegates</th>
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<td>Butler University</td>
<td>University of Colorado</td>
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<td>University of Charleston</td>
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<td>The University of Findlay</td>
<td>The University of Georgia</td>
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<td>University of Maryland</td>
<td>Hampton University</td>
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<td>University of North Carolina at Chapel Hill</td>
<td>South Carolina College of Pharmacy - USC Campus</td>
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<td>North Dakota State University</td>
<td>Shenandoah University</td>
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<td>College of Notre Dame of Maryland</td>
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<td>Oregon State University</td>
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Resolved that Introductory Pharmacy Practice Experiences should be a continuum of integrated learning experiences of sufficient scope, flexibility and duration to allow students to achieve a set of defined competencies and allow for the development and use of innovative and alternative methods, such as simulation, novel direct patient care experiences and leadership development opportunities.

Policy Resolution #2: Curricular Implications of Biotechnology and Personalized Medicine
(submitted by the Argus Commission)
The House passed the following resolution as amended:
Pharmacy curricula must adequately address contemporary issues associated with biotechnology advances in personalized medicine, including relevant competencies in cell and systems biology, bioengineering, genetics/genomics, proteomics, nanotechnology, cellular and tissue engineering, bioimaging, computational methods, information technologies, and their psychological, social and economic implications.

Policy Resolution #3: Faculty Development in Biotechnology
(submitted by the Argus Commission)
The House passed the following resolution as amended:
Faculty development programs and collaborative research and teaching strategies should be expanded such that faculty at colleges and schools of pharmacy are prepared to lead and contribute significantly to education and research related to cell and systems biology, bioengineering, genetics/genomics, proteomics, nanotechnology, cellular and tissue engineering, bioimaging, computational methods, information technologies, and their psychological, social and economic implications.

Policy Recommendation #1:
The House passed the following resolution to archive the following 1987 policy statements on biotechnology:
Curriculum committees of colleges of pharmacy need to review their respective curricula for the incorporation of biotechnology related material so as to adequately prepare the student for future practice. (Source: Academic Affairs Committee, 1987)
Colleges of pharmacy have a responsibility to invest the appropriate resources to develop and/or retain selected faculty in the area of biotechnology. (Source: Academic Affairs Committee, 1987)

Policy Resolution #4: Health Information Technology
(submitted by the AACP Board based upon Argus Commission report)
The House passed the following resolution:
AACP and colleges and schools of pharmacy should assure that students, faculty and alumni have sophisticated and continuous preparation in the design and use of health information technology (HIT) and systems and are prepared to apply HIT in evidence-based decision-making at the point of patient care.

Policy Resolution #5: Student and Faculty Development for Global Health Care
(submitted by the AACP Board based upon Argus Commission report)
The House passed the following resolution:
AACP and member institutions should expand opportunities for students and faculty to provide culturally sensitive clinical and other service experiences in the context of global health care.

Policy Resolution #6: Cognitive/Ethical Development of Students
(submitted by the AACP Board based upon Argus Commission report)
The House passed the following resolution as amended:
Colleges/schools of pharmacy should work to advance learners’ human cognition, ethical developments, and behavior. Meaningful strategies include teaching and assessing ethics, cultural competency, intra- and inter-professional teamwork and community engagement with underserved populations.

Policy Resolution #7: Research on Outcomes of Drug Therapy
(submitted by the AACP Board based upon the Educating Clinical Scientists Task Force 2)
The House passed the following resolution as amended:
Research that explores the social, economic, organizational and clinical factors that influence the outcomes of drug therapy in prevention or treatment of disease should be central to the mission of all colleges/schools of pharmacy.

Policy Resolution #8: Faculty Development for Translational Research
(submitted by the AACP Board based upon the Educating Clinical Scientists Task Force 2)
The House passed the following resolution:
AACP and colleges/schools of pharmacy should promote pathways of faculty development that enable pharmacy faculty members, including non-tenure track
Policy Resolution #9: Faculty Development and Infrastructure for Practice-based Research Networks
(submitted by the AACP Board based upon the Educating Clinical Scientists Task Force 2)
The House passed the following resolution:
AACP and colleges/schools of pharmacy should promote pathways of faculty development and the requisite infrastructure for research that enable faculty members to lead or participate in practice-based research networks.

Resolution #10: Associate Institutional Membership Dues
(submitted by the AACP Board)
The House passed the following resolution:
Resolved that effective with the 2010 AACP Fiscal Year Associate Institutional Membership dues shall be equal to the Regular Institutional dues rate.

Resolution #11: Open Membership
(submitted by the AACP Board)
The House passed the motion to refer this resolution to the Board of Directors to assess the impact on resources to AACP and institutional members as well as the impact it would have on the culture of the association:
AACP should move to a model of open membership which anticipates the elimination of dues for individual members who are administrators, faculty, staff, students, residents, fellows and preceptors of AACP Regular and Associate Institutional members. The timetable for implementation will be determined by the House of Delegates at a future meeting.

Resolution #12: Mentorship Program for New Faculty
(submitted by the Section of Teachers of Pharmacy Practice)
The House passed the motion to refer this resolution to the Board of Directors for study and action:
The AACP Section of Teachers of Pharmacy Practice recommends that AACP support and develop a one-year formalized mentorship program for new faculty to foster faculty growth, promote retention and stimulate faculty involvement in research, clinical, and educational activities.

Policy Resolution #13: Resolution on Experiential Education
(submitted by the Experiential Education Section)
The House passed the resolution as amended:
Resolved that AACP encourages employers and stakeholders to identify and develop potential preceptors in their organizations and provide performance evaluation which incentivizes and recognizes preceptors’ contributions to pharmacy education.

Bylaws Amendments
The House adopted the following changes to the AACP Bylaws:

Proposed Bylaws Amendment #1 (Affiliate Institutional Membership)
The House approved striking Article III, SECTION 1. C. from the current Bylaws eliminating the Affiliate Institutional level of membership in AACP.

Proposed Bylaws Amendment #2 (Council of Sections)
The House approved creation of a Council of Sections (COS) whose leadership will be comprised of the elected leaders of the AACP Sections. The Chair-elect, Chair, and Immediate Past Chair of the Council of Sections will serve on the AACP Board of Directors. Further, the House eliminated all reference to the Academic Sections Coordinating Committee which is replaced by the COS.

Proposed Bylaws Amendment #3 (Special Interest Groups)
The House approved modification of Article V, Section 6. of the AACP Bylaws to form a SIG Cabinet.

Proposed Bylaws Amendment #4 (Treasurer Term)
The House approved language in Article IX, Section 1. D. clarifying that the treasurer may stand for re-election for a second 3-year term.

Proposed Bylaws Amendment #5 (Speaker-elect)
The House adopted language in Article XIII on the election of the speaker-elect on even numbered years.

7. Speaker Carter announced that the House would conduct the election for Speaker of the House (2009-10) and called upon candidates Pieper and Skau to address the delegates prior to the election. AACP staff distributed written ballots to each delegate and the Credentials Committee certified the results of the election declaring John Pieper the candidate to be installed as Speaker-elect of the House.

8. Speaker Carter called upon Treasurer, Keith N. Herist, to present his report to the House of Delegates.
9. There was no unfinished business or new business items brought to the attention of delegates.

10. Past President Marilyn K. Speedie installed the following officers and members of the 2008-09 Board of Directors.

**Officers:**
- President **Victor A. Yanchick**
- President-elect **Jeffrey N. Baldwin**
- Immediate Past President **Cynthia L. Raehl**

**Directors:**
- **Julianna “Julie” E. Szilagyi**, Chair, Council of Faculties
- **Gary R. Matzke**, Chair-elect, Council of Faculties
- **Brian L. Crabtree**, Immediate Past Chair, Council of Faculties
- **Bobby G. Bryant**, Chair, Council of Deans
- **Patricia D. Kroboth**, Chair-elect, Council of Deans
- **Barbara E. Hayes**, Immediate Past Chair, Council of Deans
- **Sudip K. Das**, Chair, Council of Sections
- **Michelle M. Kalis**, Chair-elect, Council of Sections
- **David P. Zgarrick**, Immediate Past Chair, Council of Sections
- **Keith N. Herist**, Treasurer
- **Rodney A. Carter**, Speaker of the House
- **Lucinda L. Maine**, Executive Vice President

11. Newly installed President Victor A. Yanchick was congratulated and presented a gavel by Immediate Past President Raehl. President Yanchick recognized the contributions and service of retiring board members Chase and Skau. He called for any additional comments or recommendations from any delegate or member in attendance.

12. Speaker Carter adjourned the House of Delegates at 10:00 a.m.