

Minutes of the House of Delegates Sessions and Awards Banquet: July 9-12, 1995, Philadelphia, PA

FIRST SESSION

Sunday, July 9

- Speaker of the House of Delegates and President-elect Mary-Anne Koda-Kimble called the House to order at 8:00AM.
- Parliamentarian Barry Bleidt was introduced by Dr. Koda-Kimble.
- Credentials Committee Chair Kabat reported a quorum with 131 of possible 150 delegates present.
- Dr. Koda-Kimble introduced Ms. Ruth Vandever, President, to present greetings from the National Association of Boards of Pharmacy.
- Dr. Koda-Kimble introduced Dr. James L. Blackburn, President-elect, to present greetings from the Association of Faculties of Pharmacy of Canada.
- Dr. Koda-Kimble introduced President David A. Knapp for his address to the House of Delegates.
- Dr. Koda-Kimble called for the report of the Executive Director, Dr. Carl Trinca.
- Dr. Koda-Kimble announced the passing of the following pharmacy educators:
 - William L. Blockstein (Wisconsin)
 - Ann Langley Czerwinski (Creighton)
 - Robert Cooper (Buffalo)
 - Dale W. Doerr (Butler)
 - Kenneth F. Finger (Florida)
 - Ronald F. Gautieri (Temple)
 - Robert H. Guntow (Buffalo)
 - Carroll B. Gustafson (MCP/AHS)
 - Bill E. Hassan (MCP/AHS)
 - Wendell T. Hill, Jr. (Howard)
 - Joseph E. Hunter, Jr. (South Carolina)
 - Werner Lowenthal (VCU/MCV)
 - T.J. McClelland (Illinois-Chicago)
 - Heinz A. Rosier (Maryland)
 - T. Werner Schwarz (California-San Francisco)
 - Joseph E. Zabik (Purdue)
- Dr. Koda-Kimble recognized the new chief executive officers at pharmacy schools:
 - Dean Albert A. Belmonte (MCP/AHS)
 - Dean Timothy Chan (Southern California)
 - Dean Pro Tern George E. Downs (Philadelphia)
 - Acting Dean Virginia Galizia (St. Johns)
 - Interim Dean Mary Ann Galley (Texas Southern)
 - Dean Danny L. Lattin (South Dakota)
 - Dean Alan McKay (Shenandoah)
 - Dean Sidney D. Nelson (Washington)
 - Dean Eucharia Nnadi-Okolo (Howard)
 - Interim Dean Bruce Phillips (St. Louis)
 - Acting Dean Charles D. Peterson (North Dakota State)
 - Dean Harry Rosenberg (COMP)
 - Dean George Spratto (West Virginia)
 - Acting Dean Robert B. Supernaw (Pacific)
 - Interim Dean Elmore Taylor (Illinois-Chicago)
 - Interim Dean Melvin H. Weinswig (Wisconsin)
 - Dean Barbara G. Wells (Idaho State)
 - Dean Thomas Wiser (St. Johns)
- Dr. Koda-Kimble then recognized first year faculty and asked them to stand.
- Bylaws and Policy Development Committee Chair Hugh F. Kabat gave a preliminary report of the Committee including proposals for policy and resolutions received to date. Dr. Kabat also noted the time and place of the Open Hearing on Committee Reports and Resolutions and commented that final action on reports and resolutions would be taken during the Final House of Delegates.
- Dr. George H. Cocolas, Editor, delivered the Annual Report of the American Journal of Pharmaceutical Education.
- AACP appointee Dr. John Mauger presented the Annual Report of the American Council on Pharmaceutical Education.
- American Foundation for Pharmaceutical Education's report was presented by President Robert M. Bachman.
- The House voted to receive the year-end reports of the following committees of the Association:
 - Academic Affairs—Dr. J. Lyle Bootman
 - Argus Commission—Dr. Leslie Z. Benet
 - Finance—Dr. Mary-Anne Koda-Kimble
 - Professional Affairs—Dr. Alan L. Hanson
 - Research and Graduate Affairs—Dr. Marilyn K. Speedie
 - Academic Sections Coordinating Committee—Dr. Rob-

ert B. Greenwood

- Dr. Koda-Kimble adjourned the House at 9:30AM.

FINAL SESSION

Wednesday, July 12

- Dr. Koda-Kimble presented her address.
- President-elect Koda-Kimble called the House to order at 11:30AM. * The House voted to suspend its Rules to seat delegates.
- Credentials Committee Chair Kabat reported a quorum with 138 of a possible 150 delegates present.
- The House voted to receive the following Council annual reports:
 - Council of Deans—Dr. Albert A. Belmonte
 - Council of Faculties—Dr. James E. Wynn
- Committee Chair Kabat presented the final report of the Bylaws and Policy Development Committee. The actions taken by the House appear in the reports of the specific association committees and the Report of the Bylaws and Policy Development Committee.
- Nominating Committee chair Les Benet presented the following slate of candidates from the Council of Faculties for the 1996/97 President-elect:
 - Dr. Hugh F. Kabat (New Mexico)
 - Dr. James E. Wynn (MUSC)
- On motion, the House accepted the Committee's report.
- There was no unfinished business.
- Dr. Koda-Kimble called for new business.
- The traditional installation of officers and members of the Board of Directors for 1993/94 was conducted by Dr. Leslie Z. Benet.
- Dr. Knapp recognized members of the Board of Directors who have completed their term of service.
- Dr. Knapp passed the gavel to the new President, Mary-Anne Koda-Kimble, who adjourned the House at Noon.

AWARDS BANQUET

Tuesday, July 11

- After dinner, AACP President Knapp presided over the presentation of the following awards:

Rufus A. Lyman Award—Drs. Paul Grussing, Robert Valuck, and Reed Williams (Illinois at Chicago)
Paul Dawson Biotechnology Award—Dr. Richard Hudson (Toledo)
Volwiler Research Achievement Award—Dr. Daniel Rich (Wisconsin)
Distinguished Pharmacy Educator Award—Dr. Kenneth Connors (Wisconsin)

- Dr. Knapp recognized the AACP Past Presidents.
- Dr. Knapp recognized the Board of Directors' Industry Advisory Committee.
- Dr. Knapp presented the Board of Directors' Distinguished Service Award to Dr. Ernest Mario of Alza for his contributions as chairman of the American Foundation for Pharmaceutical Education; Dr. Mario called on Executive Director Trinca to receive the AFPE Outstanding Service Award.
- Dr. Knapp presented the AACP President's Award to Dr. Leslie Z. Benet.
- Dr. Benet introduced a new tradition and presented President Knapp with an AACP rocking chair.
- Dr. Knapp presented Certificates of Appreciation to Mark R. Knowles of the National Pharmaceutical Council and Mr. and Mrs. Paul Legrand of Dupont Merck.
- Dr. Knapp recognized the recipients of the following grants and awards:
 - SmithKline Beecham Foundation/AACP Grant Awards for Pharmacy Schools,
New Investigators Program,
Geriatric Ambulatory Care Investigators,
Innovations in Teaching,
Innovations in Continuing Professional Education,
Research Participation Program,
Undergraduate Research Scholar Program, and
Teachers of the Year.
- Dr. Knapp presented Executive Director Trinca a resolution from the Board of Directors on the occasion of his resignation.
- Dr. Knapp adjourned the formal program at 9:30PM.

Carl E. Trinca