

Minutes of the House of Delegates Sessions and Awards Banquet: July 19-22, 1998, Snowmass Village, Aspen, CO

FIRST SESSION

Sunday, July 19

- Speaker of the House of Delegates and President-elect Jordan L. Cohen called the House to order at 9:30 AM.
- Parliamentarian Barry Bleidt was introduced by Speaker Cohen.
- Speaker Cohen asked for and received the unanimous consent of the delegates for a change in the order of business of the second session of the House for the purpose of moving the President-elect's address from the second session of the House of Delegates on Wednesday, July 22, to the annual meeting's second general session on Monday, July 20.
- Credentials Committee Chair Bruce L. Currie reported the presence of a quorum, with 156 of the 158 delegates of record present.
- Speaker Cohen introduced Ingrid Sketris, AFPC President-elect, to bring greetings from the Association of Faculties of Pharmacy of Canada.
- Speaker Cohen introduced AACP President Hugh F. Kabat, who presented his address to the House of Delegates.
- Speaker Cohen introduced AACP Executive Vice President Richard P. Penna, who presented his report to the House of Delegates.
- Speaker Cohen announced the passing of the following pharmacy educators:
 - Jack L. Beal (Ohio State)
 - Charles E. Breckinridge, Jr. (Arkansas)
 - Stanford I. Cohen (Pittsburgh)
 - Paul Davis (Washington)
 - John J. DeFeo (Rhode Island)
 - Walter Dickison (Southwest Oklahoma State)
 - Joseph Judis (Toledo)
 - Carl H. Johnson (Florida)
 - Hugh E. Laird (Arizona)
 - Joseph P. LaRocca (Georgia)
 - Kwan-Hua Lee (California, San Francisco)
 - Neil MacKenzie (Arizona)
 - Albert M. Mattocks (North Carolina)
 - Edward S. Mika (Illinois)
 - Ann Palmerjar-Vogenthaler (Illinois)
 - Paul F. Parker (Kentucky)
 - Kopaka V. Rao (Florida)
 - Wendell H. Southard (Drake)
 - Glen J. Sperandio (Purdue)
 - William Teppert (Drake)
 - John G. Wagner (Michigan)
 - Donald T. Witiak (Wisconsin)
- Speaker Cohen recognized the new chief executive officers at pharmacy schools:
 - Phillip R. Oppenheimer (Pacific)
 - Mary Lee (Midwestern U., Chicago, acting)
 - David J. Slatkin (Midwestern U., Glendale)
 - George L. Kenyon (Michigan)
 - James J. Gozzo (Albany)
 - Carl K. Buckner (Oklahoma)
 - R. Pete Vanderveen (Duquesne)
 - Farid Sadik (South Carolina)
 - G. Dennis Clifton (Washington State, interim)
- Speaker Cohen recognized first year faculty and asked them to stand.
- Speaker Cohen acknowledged the long-standing accomplishments of several retiring executive officers, who were asked to stand and be recognized:
 - Richard A. Ohvall (Oregon State)
 - James T. Doluisio (Texas)
 - Douglas H. Kay (Duquesne)
 - James W. Richards (Michigan)
 - John A. Biles (former dean, Southern California)
- Speaker Cohen called upon Bylaws and Policy Development Committee Chair Barbara G. Wells to give the preliminary report of the Committee including proposals for policy and resolutions received to date. Dr. Wells noted the time and place of the Committee's open hearing on committee reports and resolutions as well as a newly established special session for discussion of the reports of the standing policy committees.
- George H. Cocolas, Editor, delivered the annual report of the *American Journal of Pharmaceutical Education*.
- AACP appointee Hewitt W. "Ted" Matthews offered for receipt by the House the annual report of the American Council on Pharmaceutical Education.
- Robert M. Bachman, AFPE President, offered for receipt by the House the annual report of the American Foundation for Pharmaceutical Education.
- The House voted to receive the final reports of the following committees of the Association:
 - Academic Affairs, presented by Robert E. Smith, Chair
 - Finance, presented by Charles O. Rutledge, Chair

Professional Affairs, presented by Michael Montagne, Chair
Research and Graduate Affairs, presented by Salomon A. Stavchansky, Chair
Academic Sections Coordinating Committee, presented by Bruce L. Currie, Chair

- There was no other business before the House of Delegates.
- Speaker Cohen adjourned the House of Delegates at 10:30 a.m.

FINAL SESSION

Wednesday, July 22

- Speaker Cohen called the House of Delegates to order at 7:30 AM and introduced Parliamentarian Barry Bleidt and Secretary of the House Richard P. Penna.
- Credentials Committee Chair Bruce L. Currie reported the presence of a quorum, with 137 of 158 delegates of record present.
- Speaker Cohen called for a change in the order of business of the House for the purpose of voting on membership resolutions for the new schools of pharmacy at Hampton University and Midwestern University, Glendale.
- Bylaws and Policy Development Committee Chair Barbara G. Wells presented the membership resolutions from the Committee's final report.
- The House of Delegates voted to approve regular institutional membership for Hampton University, Hampton Virginia and Midwestern University, Glendale, Arizona. Dean Arcelia Johnson-Fannin of Hampton University was credentialed and seated as the administrative delegate.
- Bylaws and Policy Development Committee Chair Wells continued with the final report of the Committee. Accordingly, the House of Delegates took the following actions:
- adopted the following statements as Association policy:

AACP supports the inclusion of complementary and alternative therapies within the pharmaceutical curricula to support the development of the skills and knowledge necessary to understand the role complementary and alternative therapies play in the delivery of pharmaceutical care.

AACP supports efforts to increase federal funding for basic science and clinical research devoted to the evaluation and clinical applications of complementary and alternative therapies.

AACP supports the development of graduate degree programs for the purpose of educating and training pharmacist/clinical scientists at schools and colleges of pharmacy with adequate pharmaceutical science and clinical faculty and facility resources. The pharmacist/clinical scientist graduate programs should contain appropriate coursework and research requirements to award the appropriate graduate degrees (MS./PhD) to those individuals who successfully complete the program.

- voted to amend the Association Bylaws as follows (adopted language underlined, deleted language struck through):

ARTICLE V Organization

This Association shall be organized into two Councils: the Council of Deans and the Council of Faculties. These Councils shall offer the means by which members of comparable duties and responsibilities may examine both matters of general inter-

est and matters of specific interest to that Council. In addition, there shall be individual Academic Sections and Special Interest Groups.

SECTION 1. Council of Deans. The Council of Deans shall be composed of individual active, affiliate, and emeritus members who are deans, ~~associate deans, assistant deans,~~ or administrative heads (or their designee) of regular institutional members, who are administrative heads (or their designee) of affiliate institutional members, associate or assistant deans of regular or affiliate institutional members who select membership in the Council of Deans, or who are professional staff members of the Association or the ACPE, or who have achieved emeritus status in such positions. Among the interests of this Council are:

the educational policies, the internal administration of colleges and schools, and relationships to other elements of the community of higher education and to society at large. The Council of Deans shall organize by adopting standing rules of procedure and by electing officers and representatives.

The Administrative Board of the Council of Deans shall consist of the Chair, the Chair-elect and the Immediate Past Chair of the Council of Deans; the Secretary; ~~the Council of Deans At large Representative to the Board of Directors;~~ and the At-large Representative to the Council's Administrative Board.

SECTION 2. Council of Faculties. The Council of Faculties shall be composed of all individual active, affiliate, student, and emeritus members not eligible for or not holding membership in the Council of Deans. Among the interests of this Council are interdisciplinary matters of curriculum, course content, education methods, faculty/administration relations, and national issues of general interest to pharmacy faculties. The Council of Faculties shall organize by adopting standing rules of procedure and by electing officers and representatives.

The Administrative Board of the Council of Faculties shall consist of the Chair, the Chair-elect and the Immediate Past Chair of the Council of Faculties; the Secretary; ~~the Council of Faculties At large Representative to the Board of Directors~~ and the Chair of the Academic Sections Coordinating Committee.

ARTICLE IX Officers

The officers of this Association shall be a President, an Immediate Past President, a President-elect, and an Executive Vice President/Secretary (Executive Vice President).

SECTION 1. President-elect, President, and Immediate Past President. The President-elect shall be elected each year by a mail ballot of the active individual membership of this Association as hereinafter provided. The nominees for the position of President-elect shall be selected ~~in odd-numbered years from among active members of the Council of Faculties and in even-numbered years from the active members of the Council of Deans~~ in even-numbered years from among active members of the Association who hold the title of dean, associate dean, assistant dean, or equivalent administrative titles. In odd-numbered years, nominees for the position of President-elect shall be selected from among active members of the Association not holding dean, associate dean, assistant dean, or equivalent administrative titles. Upon the death, incapacity or departure from academic pharmacy of the:

A. President. The President-elect shall automatically succeed to the office of President of this Association and serve the remainder of the term plus one full term. At the conclusion of the President's term of office, normally one year, and

when a successor has been properly installed, the President shall automatically succeed to the office of Immediate Past President.

B. President-elect. The office will remain vacant until the next regularly scheduled election and the President will serve his/her remaining term plus one full term.

C. Immediate Past President. The most recent and eligible Past President will be asked to serve as Immediate Past President until a new President is installed.

SECTION 2. Officers of the Councils. Each Council created by Article V of these Bylaws shall be organized by electing a Chair-elect, ~~one At large Representative to the Board of Directors as set forth in these Bylaws~~ and such other officers as may be deemed necessary. ~~The two year term of each Council's at large representative to the Board shall be staggered.~~

Once a Council officer is duly installed, he/she may complete the term of office, usually one year, for which elected as long as he/she remains an active individual member of the Association.

Upon the death, incapacity or departure from academic pharmacy of the:

A. Chair. The Chair-elect shall automatically succeed to the office of Chair of the Council and serve the remainder of the term plus one full term. At the conclusion of the Chair's term of office, normally one year, and when a successor has been properly installed, the Chair shall automatically succeed to the office of Immediate Past Chair.

B. Chair-elect. The office will remain vacant until the next regularly scheduled election and the Chair will serve his/her remaining term plus one full term.

C. Immediate Past Chair. The most recent and eligible Past Chair will be asked to serve as Immediate Past Chair until a new Chair is installed.

~~**D. At Large Representatives** The most recent and eligible past at large representative from the appropriate Council, will be asked to serve as the at large representative until a new at large representative is selected and installed.~~

E.D. Chair, Academic Sections Coordinating Committee. The most recent and eligible past chair of the Committee will be asked to serve as chair until a new chair is elected and installed.

ARTICLE XI Board of Directors

SECTION 1. Membership. The number of directors of the Association shall be ~~ten (10)~~ eleven (11). The members of the Board of Directors (Board) shall be the President, who shall be

Chair; the President-elect, who shall serve as Chair in the absence of the President; the Immediate Past President; and the Chairs, the Immediate Past Chairs, and Chairs-elect ~~one Representative At large from each of the Council of Deans and the Council of Faculties; and the Chair of the Academic Sections Coordinating Committee; and the Executive Vice President, who shall be Secretary of the Board and shall attend and participate in all Board meetings.~~

- The House voted to receive the following annual reports of the Councils:
Council of Deans, presented by Kenneth B. Roberts, Chair
Council of Faculties, presented by Bruce A. Berger, Chair
- Speaker Cohen called upon Nominating Committee member Danny Latin, on behalf of Chair Charles O. Rutledge, to present the following slate of candidates for the office of 1999/2000 AACP President-elect:
Kenneth B. Roberts (Mississippi)
Victoria F. Roche (Creighton)

On motion of the presenter, the House of Delegates accepted the Committee's report.

- There was no unfinished business.
- There was no new business.
- Past President John A. Biles installed the 1998/99 officers and members of the Board of Directors.
- The gavel was passed to newly installed President Jordan L. Cohen, who adjourned the House of Delegates at 8:45 AM.

AWARDS BANQUET

Tuesday, July 21

- Following dinner, AACP President Kabat presided over the presentation of the following Association awards:
Rufus A. Lyman Award: Vaughn L. Culbertson, Rodney A. Larson, Paul S. Cady, Milind Kale, and Rex W. Force (Idaho State);
Paul Dawson Biotechnology Award: Glenn H. Prestwich (Utah);
Volwiler Research Achievement Award: Ronald T. Borchardt (Kansas);
Distinguished Pharmacy Educator Award: JoLaine R. Draugalis (Arizona).
- President Kabat recognized the 1998 Teachers of the Year.
- President Kabat recognized the recipients of the following grant competitions and programs:
New Investigators Program;
Innovations in Teaching Competition;
Merck Research Scholars Program.
- President Kabat recognized the past presidents of AACP who were in attendance.
- President Kabat recognized the members of the AACP Industry Advisory Committee.
- President Kabat presented a Certificate of Appreciation, in absentia, to outgoing Past President Charles O. Rutledge.
- President Kabat adjourned the awards ceremony.

Richard P. Penna