

Minutes of the House of Delegates Sessions July 14-17, 2002, Kansas City, Missouri

FIRST SESSION

Sunday, July 14, 2002

1. Speaker of the House of Delegates and President-elect Barbara G. Wells called the House to order at 8:00 AM.
2. Paliamentarian Barry Bleidt was introduced by Speaker BarbaraWells.
3. Credentials Committee Chair Gayle A. Brazeau reported the presence of a quorum in the preliminary report of the Credentials Committee.
4. Speaker Wells introduced Lavern M. Vercaigne, president of the Association of Faculties of Pharmacy of Canada (AFPC), to bring greetings from the Association of Faculties of Pharmacy of Canada.
5. Speaker Wells introduced Noah Reifman to present greetings from the Pharmacy Technicians Educator Council.
6. Credentials Committee Chair Gayle A. Brazeau reported the presence of a quorum in the final report of the Credentials Committee.
7. Speaker Wells introduced AACP President Milap C. Nahata who presented his address entitled "Our Assets, Achievements, and Aspirations."
8. Speaker Wells introduced AACP Executive Vice President Emeritus Richard P. Penna who presented his address entitled "Farewell."
9. Speaker Wells announced the passing of the following pharmacy educators:
University of California - San Francisco - Professor Peter A. Kollman
University of Southern California - Professor Robert T. Koda
University of Georgia - Professor Emeritus Albert W. Jowdy
University of Illinois at Chicago - Professor Angel S. Arambulo
University of Kentucky - Associate Professor Jan Pyrek
Xavier University- Assistant Professor Monica Smith-Barquet

Am. J. Pharm. Educ., **66**, 59S-61S(2002).

Rutgers University - Research Associate Professor Shu Jing Carolyn Wei
Arnold & Marie Schwartz - Professor Emeritus Edward Stempel
University of Texas at Austin - Professor Emeritus Jaime N. Delgado
University of Wyoming - Dean Emeritus Jack Bone

10. Wells recognized the following new deans of member institutions, appointed since the last annual meeting.
University of Connecticut- Interim Dean Robert L. McCarthy
Florida A&M University - Acting Dean Robert L. Thomas, who stepped into the role when Henry Lewis accepted the position of Acting President, Florida A&M University.
Idaho State University - Dean Joseph F. Steiner
Purdue University - Dean John M. Pezzuto
Massachusetts College of Pharmacy and Health Sciences - Boston - Dean Mehdi Boroujerdi
University of New Mexico - Interim Dean Craig B. Marcus
University of Pittsburgh - Interim Dean Patricia D. Kroboth, who was named when Randy Juhl accepted a position with university administration at Pittsburgh.
University of Rhode Island - Dean Donald E. Letendre
University of Wyoming - Dean Paul L. Ranelli
11. Speaker Wells recognized first-year faculty and first-year attendees to the meeting and asked them to stand.
12. Speaker Wells called upon the Bylaws and Policy Development Committee Chair, Anne L. Lin, to give the preliminary report of the Committee including proposals for policy statements, bylaws changes, and resolutions received to date. Dr. Lin 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.
13. In the interest of time, Speaker Wells offered for receipt by the House the annual report of AJPE editor, George H. Cocolas, referring delegates to the written report in the delegate briefing book.
14. ACPE Executive Director Peter H. Vlasses presented the annual report of the American Council on Pharmaceutical Education.
15. AFPE President Robert M. Bachman offered for receipt by the House the annual report of the American Foundation for Pharmaceutical Education and called delegate attention to the fact that 2002 marks the 60th anniversary of the founding of AFPE.
16. Speaker Wells offered for receipt by the House the final reports of the following committees of the Association:
Academic Sections Coordinating Committee - Gayle A. Brazeau, chair
Academic Affairs - Julie A. Johnson, chair
Finance - Victoria F. Roche, chair
Professional Affairs - Mary Lee, chair
Research and Graduate Affairs - William H. Campbell, chair
17. There was no other business before the House of Delegates.
18. Speaker Wells adjourned the first session of the House of Delegates at 9:30 AM.

SECOND SESSION

Wednesday, July 17, 2002

1. Speaker of the House of Delegates and President-elect Barbara G. Wells called the House to order at 10:30 a.m. and introduced Parliamentarian Barry Bleidt and Secretary Lucinda Maine.

2. Credentials Committee member Gayle A. Brazeau reported the presence of a quorum in the preliminary report of the Committee. One hundred and fifty-four of the 166 credentialed delegates were seated.
3. Speaker Wells then used the prerogative of the chair to ask for a suspension of the rules of the House to change the order of business to:
 - allow for a vote on the Board of Directors resolution concerning regular institutional membership for Lake Erie College of Osteopathic Medicine School of Pharmacy. The House acceded to the request and adopted the following resolution presented by the AACP Board of Directors:

WHEREAS, the Bylaws of the American Association of Colleges of Pharmacy, Inc. provide for regular institutional membership for institutions with degree programs accredited by the American Council on Pharmaceutical Education (ACPE); and

WHEREAS, the Lake Erie College of Osteopathic Medicine School of Pharmacy has been granted precandidate status by ACPE, and has requested regular institutional membership in AACP;
THEREFORE BE IT RESOLVED that the Lake Erie College of Osteopathic Medicine School of Pharmacy be received into regular institutional membership in AACP.

- allow for the seating of previously uncredentialed delegates from the Lake Erie College of Osteopathic Medicine School of Pharmacy.
4. The House voted to receive the following annual reports: Council of Deans, presented by Joseph Dean, Chair Council of Faculties, presented by Diane E. Beck, Chair Board of Directors, presented by Milap C. Nahata, President
 5. Speaker Wells called for a final report of the Credentials Committee. Chair Gayle A. Brazeau reported that 156 of 168 credentialed delegates were seated.
 6. Speaker Wells called upon Bylaws and Policy Development Committee Chair Anne Y. Lin to present the balance of the final report of the committee. In response to the committee's report, the House took the following actions:
 - Adopted the following resolutions presented by the AACP Board of Directors:

- i. WHEREAS, the Bylaws of the American Association of Colleges of Pharmacy, Inc. provide for affiliate institutional membership; and
WHEREAS, the Wingate University requested affiliate institutional membership in AACP;
THEREFORE BE IT RESOLVED, that the Wingate University be received into affiliate institutional membership in AACP.

- ii. WHEREAS, the Bylaws of the American Association of Colleges of Pharmacy, Inc. provide for affiliate institutional membership; and
WHEREAS, the South University School of Pharmacy requested affiliate institutional membership in AACP;
THEREFORE BE IT RESOLVED, that the South University School of Pharmacy be received into affiliate institutional membership in AACP.

- Referred the following resolution presented by individual members of the Association to the AACP Board of Directors and no action was required by the House:

WHEREAS, leadership development is a priority of the

strategic plan, and

WHEREAS, strong leaders are needed in AACP, and
WHEREAS, a number of members are elected to officer positions without strong experience in organization leadership,
THEREFORE BE IT RESOLVED, that AACP schedule leadership programming on an annual basis for incoming officers of Sections and SIGs the day prior to the Interim Meeting.

- Adopted the following substitute for the resolution submitted by the Section of Teachers of Chemistry:

WHEREAS, drug entities are organic or inorganic chemicals; and

WHEREAS, chemical structures are more useful for determining physical and chemical properties than molecular formulas; and

WHEREAS, ionization, salt properties, solubilities, functional group metabolism, and other chemical or biochemical properties of a particular drug molecule are most readily ascertained by examining the structure; and

WHEREAS, the structure-activity/structure-property classification can readily be determined by examining the structure of a particular drug molecule; and

WHEREAS, the pharmacological, biological activity and/or therapeutic activity of a particular drug are usually evident by examining the structure of the drug molecule;

THEREFORE BE IT RESOLVED, that AACP urge publishers of drug information (e.g., FDA, USP, APhA) and pharmaceutical manufacturers to include the structure of a drug molecule in the package insert and such other drug information media that is published for use by pharmacists and other health professionals as a clear and useful communication of the properties of the drug molecule. An exception to this would be those molecules which are large biopolymers that do not have a well defined structure.

- Adopted the following policy statement presented in the report of the Professional Affairs Committee in support of interprofessional and interdisciplinary education:

"The American Association of Colleges of Pharmacy supports interdisciplinary and interprofessional education for health professions education."

- Referred the following amendment to the Association bylaws (new language underlined) presented in the report of the Bylaws and Policy Development Committee back to the Board for further study of the impact this revision would have on non-U.S. colleges and schools of pharmacy accredited by ACPE and potential financial transactions between for-profit and not-for-profit organizations.

Article III. Section 1. Regular Institutional Members.

Regular institutional membership shall be restricted to colleges or schools of pharmacy whose professional degree programs have been accredited by the American Council on Pharmaceutical Education (ACPE); ~~and which qualify under Section 115(a) of the Internal Revenue Code of 1986 or are exempt from federal income taxation under Section 501(a) of the Code as organizations exempt under Section 501(c)(3) of the Code, and each of which is an organization described in Section 509(a)(1), (2), or (3) of the Code, and~~

~~which have the approval of the House of Delegates are accredited by Middle States Association of Colleges and Schools, Southern Association of Colleges and Schools, New England Association of Schools and Colleges, North Central Association of Colleges and Schools, Northwest Association of Schools, Colleges and Universities, or the Western Association of Schools and Colleges; are approved by their individual state higher education agency to deliver a degree-granting program; and which have the approval of the House of Delegates.~~

Adopted the following amendment to the bylaws (new language underlined) presented in the report of the Board of Directors.

Article V. Section 4. Academic Sections. ~~The criteria for forming~~ The establishment of Academic Sections shall be developed is approved by the Board of Directors based on the academic disciplines that comprise and support the profession of pharmacy. The Board of Directors will develop criteria for forming academic sections. Each Academic Section shall be composed of individual active affiliate, associate, student, and emeritus members ~~having a common interest in a particular specialty area of pharmaceutical education.~~ The individual Academic Sections will focus their programs and activities on academic matters.

Article V. Section 6. Special Interest Groups. A Special Interest Groups (SIGs) are approved by the Board of Directors based on members' common interests related to their staff and/or academic responsibilities in a particular area of pharmaceutical education and on criteria developed by the Board. Special interest Groups shall be composed of individual active, affiliate, associate, student, and emeritus members. Each SIG must have a ~~mission~~ statement that clearly establishes the purpose of the SIG and clearly differentiates the group from existing Academic Sections and other SIGs.

7. Speaker Wells called upon Nominating Committee Chair Victoria F. Roche to present the Committee's final report. The following slate of candidates for the office of 2003-2004 AACP offices of President-elect and Honorary President:

President-elect

JoLaine R. Draugalis (Arizona)
George R. Spratto (West Virginia)

Honorary President

George H. Cocolas (North Carolina at Chapel Hill)

8. There was no unfinished business.
9. There was no new business.
10. Past President Victoria F. Roche installed the 2002-03 officers and members of the Board of Directors.
11. The gavel was passed to newly installed President Barbara G. Wells, who recognized the contributions and service of retiring board members and adjourned the House of Delegates at 10:45 AM.

Lucinda L. Maine

Recordings of the House of Delegates Sessions, 14 January 1998. Transcription. Contents.Â Counties, Cities and Towns. Riley Ingram (HD62). Charniele L. Herring (HD46).Â The Virginia House of Delegates is reelected every two years, with intervening vacancies filled by special election. The list below contains the House delegates currently serving through January 2020. District. Start by marking
â€œ2002 Information Management Technology Conference: Proceedings April 14-17, 2002 Kansas City, Missouriâ€ as Want to Read:
Want to Read savingâ€| Want to Read. You will find Kansas City on the western edge of the state of Missouri. There is a lot to love
about the city and it will not take you long to discover it. Famed for its barbeques, jazz music and (surprisingly) its fountains of which
there are more than 200.Â Tours of the large facility are free and last for forty minutes. The tours explore the history of the company,
the brewing process and, of course, the obligatory tasting room, where you can sample the best Boulevard Brewing Company has to
offer.Â Kansas Cityâ€™s Kauffman Center for the Performing Arts looks rather like the Sydney Opera House and within the city it is just
as iconic. The unusual building began life as a drawing on the back of a napkin and, now complete, covers an area of 285,000 square
feet.