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 Barbara Wells.

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

Speaker Wells offered for receipt by the House the final reports of Speaker Wells adjourned the first session of the House of AFPE President Robert M. Bachman offered for receipt by the House the annual report of AJPE editor, George H. Cocolas, and resolutions as well as the scheduled special session for 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.

In the interest of time, Speaker Wells offered for receipt by the House the annual report of AJPE editor, George H. Cocolas, and no action was required by the House:

WHEREAS, leadership development is a priority of the members of the Association to the AACP Board of Directors

THEREFORE BE IT RESOLVED that the Lake Erie College of Osteopathic Medicine School of Pharmacy be received into regular institutional membership in AACP.

WHEREAS, the Bylaws of the American Association of Colleges of Pharmacy, Inc. provide for affiliate 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.

Speaker Wells called for a final report of the Credentials Committee. Chair Gayle A. Brazeau reported that 156 of 168 credentialed delegates were seated.

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.

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

Speaker Wells called for a final report of the Credentials Committee. Chair Gayle A. Brazeau reported that 156 of 168 credentialed delegates were seated.

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.

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.

ACPE Executive Director Peter H. Vlasses presented the annual report of the American Council on Pharmaceutical Education.

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.

Speaker Wells offered for receipt by the House the final reports of the following committees of the Association:

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.

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.

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

Speaker Wells called for a final report of the Credentials Committee. Chair Gayle A. Brazeau reported that 156 of 168 credentialed delegates were seated.

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.

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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.

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 L. 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
Committee 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; and organizations exempt under Section
501(c)(3) of the Code, and each of which is an organization
described in Section 501(c)(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 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 edu-
cation." 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

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 as Want to Read: Want to Read saving… 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. 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. Kansas City’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.