

**District Five NABP/AACP
79th Annual Meeting
Sixth Joint Session/Business Session—August 6, 2016
Lincoln, Nebraska**

The meeting was called to order by Chairperson Patti Gollner and turned over to Secretary/Treasurer Lloyd K. Jessen.

Committee appointments for 2016 were as follows:

Audit Committee: Ray Joubert, Chair; Bob Marshall; and Ed McKenna

Nominating Committee: Shane Wendel, Chair; Gayle Ziegler; and Patty Gollner

Resolutions Committee: Andrew Funk, Chair; Diane Halvorson; Ken Saunders; Laura Schwartzwald; and Jeff Reist.

The Secretary/Treasurer called on Ray Joubert of the Saskatchewan College of Pharmacists to present the audit committee report. Ray reported that the committee had met, had examined the income and expenses for District Five for calendar year 2015 and the first half of calendar year 2016, and had found them to be in order. It was moved, seconded and carried to adopt the audit committee report.

The Secretary/Treasurer thanked Ray and the audit committee for their work.

The Secretary/Treasurer called on Shane Wendel to present the Nominating Committee report. The nominating committee placed the names of Laura Schwartzwald and Ken Saunders in nomination with a recommendation that Laura Schwartzwald should serve as the delegate and Ken Saunders should serve as the alternate. Only boards of pharmacy were allowed to vote, since this is an NABP selection. Laura Schwartzwald was elected as the resolutions committee representative/delegate and Ken Saunders was elected as the alternate.

The Secretary/Treasurer thanked Shane and the nominating committee for their work.

The Secretary/Treasurer called on Andrew Funk to present the resolutions committee report. The Secretary/Treasurer asked Andrew Funk to read each resolution in turn and it was voted on immediately after the reading. Since there were five members on the resolutions committee, they were considered moved and seconded by the committee.

Resolution #1: Opioid Abuse and Pain Management.

WHEREAS, the number of individuals addicted to or dying from opioid abuse and misuse continues to be a major concern across states, and

WHEREAS, states are responding to this epidemic through evidence-based drug treatment and administration of the rescue medication, naloxone, and

WHEREAS, naloxone as a non-addictive, non-narcotic medication reverses the effects of opioid drugs and restores breathing to anyone experiencing an opioid-induced overdose

THEREFORE BE IT RESOLVED, that NABP convene a task force to examine ways for state boards of pharmacy to assist patients seeking and receiving treatment for addiction and to increase the availability of naloxone.

Resolution #1 was carried with all boards voting.

Resolution #2: The Zika Virus and Other Infectious Diseases.

WHEREAS, the incidence of infectious diseases such as Zika and Yellow Fever are increasing and the need for federal funding to combat these diseases and provide educational programs on responsible prescribing are needed and

WHEREAS, pharmacists play an important role educating patients and providers in appropriate antibiotic use and the importance of immunizations in the prevention of infectious disease and

WHEREAS antibiotic stewardship programs are instrumental to the appropriate prescribing and dispensing of antibiotics.

THEREFORE BE IT RESOLVED that NABP encourage Congress to provide appropriate funding to combat infectious diseases such as Zika and Yellow Fever, and

THEREFORE BE IT FURTHER RESOLVED that NABP work with stakeholders to recognize and increase the role pharmacists assume in immunizing and educating patients, and in developing medication therapies for patients with infectious diseases.

Resolution #2 was carried with all boards voting.

Resolution #3: Declining Pass Rate on the NAPLEX.

WHEREAS, data gathered by NABP identified a trending of decreasing passing rates and average scaled scores among first time NAPLEX takers across all programs and states and

WHEREAS, it is beneficial to identify possible reasons for this trending

THEREFORE BE IT RESOLVED that NABP collaborate with AACP and APCE to study the trending and identify possible reasons for the change in performance and suggestions for addressing areas of concern.

Resolution #3 was carried with all boards voting.

Resolution #4: The Composition of the NABP Executive Committee (EC).

WHEREAS, the NABP Executive Committee is the governance entity charged to manage the affairs of the Association between Annual Meetings and significantly impacts pharmacy regulation in all of the states, and

WHEREAS, the composition of the Executive Committee should reflect the constituency of the member states and protection of the patient health and

WHEREAS, the role and input of public members on boards of pharmacy is a critical component of state regulation and

WHEREAS, the role of pharmacy technicians in the practice of pharmacy is increasing and expanding.

THEREFORE BE IT RESOLVED, that the member boards of NABP encourage NABP to examine the composition of the Executive Committee relative to the current membership, particularly public and technician members of boards of pharmacy.

Resolution #4 was carried with all boards voting.

Resolution #5: Recognition of Annual Meeting Sponsors

WHEREAS, the 79th Annual Meeting of District Five NABP/AACP could not have been conducted without the generous support of these six participating companies: *CVS Health - Express Scripts - Genetech, Inc - NACDS - Walgreens - Walmart Stores*

THEREFORE BE IT RESOLVED, by the Body of District Five NABP/AACP, that we express our sincere thanks and appreciation for their support.

Resolution #5 was carried with all boards and colleges voting.

Resolution #6: Recognition of Host Organizations

WHEREAS, Robert Marshall and the members and staff of the Nebraska Board of Pharmacy have contributed time and energy in meeting preparations; and

WHEREAS, Dean J. Chris Bradberry, Samuel C. Augustine, and the staff of Creighton University School of Pharmacy & Health Professions have assisted with this meeting; and

WHEREAS, Charles Krobot and Christopher Shaffer of the University of Nebraska College of Pharmacy have also contributed to this meeting;

THEREFORE BE IT RESOLVED, that the Body of District Five NABP/AACP go on record expressing their sincere appreciation for the kind hospitality and thoughtful planning to conduct a highly productive and successful Annual Meeting in Lincoln, Nebraska.

Resolution #6 was carried with all boards and colleges voting.

Resolution #7: District Five Study Grants

WHEREAS, In 1994 the District Five NABP/AACP instituted the District Five Study Grant, and

WHEREAS, Projects supported by the Study Grant benefit the Board, Colleges, and Pharmacists of District Five; and

WHEREAS, There are sufficient funds in the District treasury to support continuation of the Study Grant,

THEREFORE BE IT RESOLVED, that District Five NABP/AACP offer two (2) Study Grants in 2017 not to exceed \$3,000.00 each, for projects meeting the criteria and topic selected by the District Five Study Grant Committee.

Resolution #7 was carried with all boards and colleges voting.

Resolution #8: Secretary/Treasurer Honorarium

WHEREAS, the Secretary/Treasurer has contributed to District Five NABP/AACP through his excellent dedicated leadership and service; and

WHEREAS, Such services are essential to the operations and functioning of District Five NABP/AACP;

THEREFORE BE IT RESOLVED, That the members of the 79th Annual Meeting of District Five go on record to express our joint and mutual appreciation for his distinguished and faithful service; and

THEREFORE BE IT FURTHER RESOLVED, that District Five issue the Secretary/Treasurer an honorarium in the amount of \$2,500.00.

Resolution #8 was carried with all boards and colleges voting.

The Secretary/Treasurer thanked Andrew Funk and the resolutions committee for their work.

Gary Dewhirst, the current District Five representative to the NABP Executive Committee, provided an overview of the activities and priorities of NABP and his perspective as a member of the EC. Gary's second term on the EC will end in May 2019. Gary encouraged other members of the member boards of pharmacy of District Five to consider running for the position. The next election will be held at the 81st Annual Meeting in Saskatchewan, Canada, in 2018.

Time and Place Committee:

Andrew Funk of the Iowa Board of Pharmacy invited the District to West Des Moines, Iowa, for the 2017 Annual Meeting:

August 3-5, 2017

Ray Joubert accepted the hosting of the 2018 meeting on behalf of the Saskatchewan College of Pharmacy Professionals and the University of Saskatchewan College of Pharmacy & Nutrition.

The Secretary/Treasurer thanked the Nebraska Board of Pharmacy, Creighton University School of Pharmacy & Health Professions, and the University of Nebraska—College of Pharmacy for hosting a very successful and enjoyable annual meeting in Lincoln. The Secretary/Treasurer also thanked Bob Marshall for his help and assistance.

There being no further business, the 2016 annual meeting of District Five NABP/AACP was adjourned.

Respectfully submitted,

Lloyd K. Jessen
Secretary/Treasurer