

**District Five NABP/AACP
80th Annual Meeting
Sixth Joint Session/Business Session—August 5, 2017
West Des Moines, Iowa**

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

The Secretary/Treasurer called on Howard Anderson and Carmen Catizone to recognize Ray Joubert, the Registrar of the Saskatchewan College of Pharmacy Professionals, for his forty years of service to the pharmacy profession. Howard presented Ray with a plaque from the members of District Five and Carmen presented Ray with a plaque from NABP. Ray will retire from his position at the end of the 2017 calendar year.

The reports of the District Five committees were then received. Committee appointments for 2017 were as follows:

Audit Committee: Mark Hardy, Chair; Ray Joubert; and Ed McKenna

Nominating Committee: Laura Schwartzwald, Chair; Diane Halvorson; and Patty Gollner

Resolutions Committee: Howard Anderson, Chair; Charlene Dunbar; Stuart Williams; Gayle Mayer; and Kari Shanard-Koenders

The Secretary/Treasurer called on Mark Hardy of the North Dakota Board of Pharmacy to present the audit committee report. Mark reported that the committee had met, had examined the income and expenses for District Five for the last half of the calendar year 2016 and the first half of the calendar year 2017, and had found them to be in order. It was moved, seconded and carried to adopt the audit committee report.

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

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

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

The Secretary/Treasurer called on Howard Anderson of the North Dakota Board of Pharmacy to present the resolutions committee report. The Secretary/Treasurer asked Howard Anderson 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: Recognition of Annual Meeting Sponsors.

WHEREAS, the 80th Annual Meeting of District Five NABP/AACP is conducted with the generous support of these six participating companies: CVS Health, Express Scripts, Genetech, NACDS, Walgreens, and Walmart,

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

Resolution #1 was carried with all boards and colleges voting.

Resolution #2: Recognition of Host Organizations.

WHEREAS, the staff/members of the Iowa Board of Pharmacy have contributed time and energy in meeting preparation; and

WHEREAS, the staff/faculty of Drake University College of Pharmacy & Health Sciences and the University of Iowa College of Pharmacy have also contributed many hours preparing for 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 West Des Moines, Iowa.

Resolution #2 was carried with all boards and colleges voting.

Resolution #3: 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 2018 not to exceed \$3,000.00 each, for projects meeting the criteria and topics selected by the District Five Study Grant Committee.

Resolution #3 was carried with all boards and colleges voting.

Resolution #4: Lloyd K. Jessen Honorarium.

WHEREAS, Lloyd K. Jessen has contributed to District Five NABP/AACP through his excellent dedicated leadership and service as Secretary/Treasurer; 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 80th 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 Lloyd K. Jessen an honorarium in the amount of \$2,500.00 and pay his expenses related to attendance at the meeting.

Resolution #4 was carried with all boards and colleges voting.

Resolution #5: Recognition of Years of Service to Pharmacy Regulatory Affairs.

WHEREAS, Ray Joubert having faithfully and diligently executed his commitment to the ongoing evolution of pharmacy regulatory affairs in his position as Registrar of the Saskatchewan College of Pharmacy Professionals (SCPP) (previously recognized at the Saskatchewan College of Pharmacy), herein referred to as 'The College', for the past 34 years, and

WHEREAS, Ray Joubert, now completing his fortieth consecutive year of working for the College, has announced his intention to retire from his years of service at the end of the 2017 calendar year, and

WHEREAS, Ray Joubert has continued to support and demonstrate a commitment to leadership excellence, international cooperation and participation in District Five meetings and committees,

THEREFORE BE IT RESOLVED, the Body of District Five NABP/AACP go on record expressing their sincere appreciation for the contributions made to the pharmacy

regulatory environments, both nationally and internationally, and extend their warmest wishes for his next endeavors following retirement from his role as Registrar.

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

RESOLUTION #6: Improvement in the NABP Resolution Submission and Action Process.

WHEREAS, District members take seriously the resolution process by focusing on timely issues important to District members; and

WHEREAS, District members wish to encourage the District membership actively participate in the resolution development process for the benefit of the public they intend to serve; and

WHEREAS, Past resolution submissions have not consistently followed the established resolution process; and

WHEREAS, District resolutions submitted after due consideration and passage at the District meeting must be considered by the NABP resolutions committee in accordance with Article IV Section 6 of the NABP Constitution,

THEREFORE, BE IT RESOLVED, Consideration of resolutions submitted by districts to the NABP resolutions committee should result only in form and style changes being made and/or recommendations of Do Pass, Do Not Pass or No Recommendation be appended along with the reasons for that recommendation, such as, conflict with NABP Constitution and Bylaws, duplication with previous resolutions, or request for actions that are already underway at the behest of the Executive Committee; and

THEREFORE, BE IT FURTHER RESOLVED, Resolutions passed at the annual meeting be considered by the Executive Committee for implementation and that action or lack of action be reported to the Districts by the Executive Committee along with an explanation for the decision reached.

Resolution #6 was carried with all boards voting.

The Secretary/Treasurer thanked Howard Anderson and the resolutions committee for their work.

The next election for a new representative from District Five to the NABP Executive Committee will be held at the 81st Annual Meeting in Saskatchewan, Canada, in 2018.

Time and Place Committee:

Ray Joubert of the Saskatchewan College of Pharmacy Professionals invited the District to Saskatoon, Saskatchewan, for the 2018 Annual Meeting: **August 1-3, 2018**

Cody Wiberg accepted the hosting of the 2019 Annual Meeting on behalf of the Minnesota Board of Pharmacy and the University of Minnesota College of Pharmacy.

There being no further business, the 2017 annual meeting of District Five NABP/AACP was adjourned.

Respectfully submitted,

Lloyd K. Jessen
Secretary/Treasurer