

**District Five NABP/AACP  
81<sup>st</sup> Annual Meeting  
Sixth Joint Session/Business Session—August 3, 2018  
Saskatoon, Saskatchewan, Canada**

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

The district held an election for selecting nominees for the district five member position on the 2019/2020 NABP executive committee. The district announced it had three qualified nominees running for the position: Shane Wendel of the North Dakota Board of Pharmacy, Kari Shanard-Koenders of the South Dakota Board of Pharmacy, and Diane Halvorson of the North Dakota Board of Pharmacy. Each board was asked to vote for *two* individuals to become the nominees considered at the upcoming NABP annual meeting in 2019. The vote was taken by written ballot. The district selected Shane Wendel and Diane Halvorson as their nominees.

The reports of the District Five committees were then received.

Committee appointments for 2018 were as follows:

*Audit Committee:* Howard Anderson, Chair; Ray Joubert; and Diane Dady

*Nominating Committee:* Shane Wendel, Chair; Gary Milavetz; and Stacey Jassey

*Resolutions Committee:* Kari Shanard-Koenders, Chair; Mark Hardy; Justin Kosar; Stuart Williams; and Diane Halvorson.

The Secretary/Treasurer called on Howard Anderson of the North Dakota Board of Pharmacy to present the audit committee report. Howard reported that the committee had met, had examined the income and expenses for District Five for 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 Howard and the members of the audit committee for their work.

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

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

The Secretary/Treasurer called on Mark Hardy of the North Dakota Board of Pharmacy to present the resolutions committee report. The Secretary/Treasurer asked Mark 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 81<sup>st</sup> Annual Meeting of District Five NABP/AACP is conducted with the generous support of these five participating companies: CVS Health, Express Scripts, 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.

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**Resolution #2: Recognition of Host Organizations.**

WHEREAS, the staff/members of the Saskatchewan College of Pharmacy Professionals have contributed time and energy in meeting preparation; and

WHEREAS, the staff/faculty of have contributed to the preparation of 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 Saskatoon, Saskatchewan, Canada.

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

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**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 2019 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.

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**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 81<sup>st</sup> 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.

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**Resolution #5: Dispensing of Veterinary Medications.**

WHEREAS, dispensing of prescriptions for veterinary patients is a growing service that is provided by pharmacies, and

WHEREAS, state boards of pharmacy are tasked with governing the dispensing of prescriptions by pharmacies, and

WHEREAS, variability in how pharmacies issue prescriptions for veterinary patients exists and, furthermore, this variability can lead to issues in reporting of these prescriptions when required by the state's prescription drug monitoring program, and

WHEREAS, standardization of prescription records minimizes the potential for error and allows for consistent levels of care to be delivered to the public,

THEREFORE BE IT RESOLVED, that NABP convene a task force to explore and develop best practice standards for the issuance of prescriptions for non-human patients for its member states to consider using.

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

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The Secretary/Treasurer thanked Mark Hardy and the members of the resolutions committee for their work.

*Time and Place Committee:*

Cody Wiberg of the Minnesota Board of Pharmacy invited the district to Duluth, Minnesota, for the 2019 Annual Meeting on **August 7-9, 2019**.

Susan Lessard-Friesen of the College of Pharmacists of Manitoba accepted the hosting of the 2020 Annual Meeting on behalf of the College of Pharmacists of Manitoba and the University of Manitoba College of Pharmacy.

*New Business:*

Stuart Williams of the Minnesota Board of Pharmacy proposed a change to the district's process for selecting a resolutions committee representative/delegate and an alternate to represent the district at the NABP annual meeting. He asked that these positions be elected by the district, rather than selected by the nominating committee. The proposal was moved and seconded. Following further discussion, the motion was defeated by a vote of 3 to 1 (the Nebraska Board of Pharmacy was absent from the meeting).

The Secretary/Treasurer asked the members of the district to approve a biennial district five membership fee of \$100, which would replace the current annual membership fee of \$50. It was moved, seconded and carried to approve a biennial membership fee of \$100, which shall be collected from each member of district five for the membership period beginning July 1, 2018, and ending June 30, 2020.

The Secretary/Treasurer also asked the members of the district to study whether the recipients of district study grants should receive some financial assistance with travel expenses to attend the district meetings, for the purpose of presenting their research findings. This matter will be brought back to the district as an item of old business for action at the 2019 annual meeting in Duluth, Minnesota.

There being no further business, the 2018 annual meeting of District Five NABP/AACP was adjourned.

Respectfully submitted,

Lloyd K. Jessen  
Secretary/Treasurer