

**District Five NABP/AACP
84th Virtual Annual Meeting/Zoom Conference
August 6, 2021**

The online meeting was called to order at 1:00 p.m. CDT by Chairperson Susan Lessard-Friesen, Registrar of the College of Pharmacists of Manitoba. Ms. Lessard-Friesen and Dr. Lalitha Raman-Wilms, Dean of the University of Manitoba College of Pharmacy, welcomed the meeting participants and offered opening remarks.

All 16 District Five member organizations had representatives present at the meeting:

- Iowa Board of Pharmacy
- College of Pharmacists of Manitoba
- Minnesota Board of Pharmacy
- Nebraska Board of Pharmacy
- North Dakota Board of Pharmacy
- Saskatchewan College of Pharmacy Professionals
- South Dakota Board of Pharmacy
- Creighton University School of Pharmacy
- Drake University College of Pharmacy & Health Sciences
- University of Iowa College of Pharmacy
- University of Manitoba College of Pharmacy
- University of Minnesota College of Pharmacy
- University of Nebraska College of Pharmacy
- North Dakota State University, College of Health Professions, School of Pharmacy
- University of Saskatchewan College of Pharmacy & Nutrition
- South Dakota State University College of Pharmacy & Allied Health Professions

The following 57 identified persons attended the virtual meeting:

- Jessica Adams, Telepharm
- Howard Anderson, North Dakota State Senator
- David Bainbridge, Organization Unknown
- Sabrina Beck, Nebraska Board of Pharmacy (Board Member).
- Calvin Berg, University of Minnesota (APPE Pharmacy Student)
- Brett Barker, Iowa Board of Pharmacy (Board Member)
- Jennell Bilek, Minnesota Board of Pharmacy (Deputy Director)
- Maimuna Bruce, Cardinal Health
- Ryan Burke, PTCB
- Al Carter, National Association of Boards of Pharmacy (NABP)

- Carmen Catizone, NABP (Retired)
- Liza Chapman, PTCB
- James Clem, SDSU College of Pharmacy & Allied Health Professions
- Bill Cover, NABP
- Nichole Cover, Walgreens
- Kendra Croker, Cardinal Health
- Melissa DeNoon, South Dakota Board of Pharmacy
- Denise Frank, Frank Consulting
- Andrew Funk, Iowa Board of Pharmacy (Executive Director)
- Ronald Guse, CPhM (Retired)
- Stuart T. Haines, AACP President
- Diane Halverson, North Dakota Board of Pharmacy (Board Member)
- Kevin Hamilton, University of Manitoba (Faculty)
- Mark Hardy, North Dakota Board of Pharmacy (Executive Director)
- Lindsay Henderson, CPhM
- Lisa Janso, NABP
- Lloyd K. Jessen, District Five NABP/AACP (Secretary/Treasurer)
- Mark D. Johnston, CVS
- Caroline Juran, NABP President
- Tyler Lannoye, NDSU, College of Health Professions, School of Pharmacy
- Tyler Laetsch, South Dakota Board of Pharmacy (Inspector)
- Susan Lessard-Friesen, CPhM (Registrar)
- Chris Louizos, CPhM
- Erik Maki, Drake University College of Pharmacy & Health Sciences
- Lori McKietiuik, CPhM
- James Mennen, Hy-Vee and Iowa Board of Pharmacy (Board Member)
- Kelly K. Nystrom, Creighton University School of Pharmacy (Faculty)
- Dana Oberman, NABP (Staff)
- Keith Olsen, University of Nebraska (Dean)
- Charles Peterson, North Dakota State University College of Pharmacy (Dean)
- Lori Postnikoff, Saskatchewan College of Pharmacy Professionals
- Lalitha Raman-Wilms, University of Manitoba College of Pharmacy (Dean)
- Jeffrey Reist, University of Iowa (Faculty)
- Tanya Schmidt, North Dakota Board of Pharmacy (Board Member)
- Randy Seifert, University of Minnesota College of Pharmacy (Faculty)
- Meret Shaker, CPhM
- Kari Shanard-Koenders, South Dakota Board of Pharmacy (Executive Director)
- Wyatt Sorel, University of Minnesota College of Pharmacy (APPE Pharmacy Student)

- Mark Strand, NDSU College of Pharmacy (Faculty)
- Eunice Valencia, Organization Unknown
- Jason Varin, University of Minnesota College of Pharmacy (Faculty)
- Lorri Walmsley, Walgreens
- Neal Watson, NABP
- Shane Wendel, North Dakota Board of Pharmacy (Board Member)
- Cody Wiberg, Minnesota Board of Pharmacy (Executive Director)
- Stuart Williams, Minnesota Board of Pharmacy (Board Member)
- Joy Xie, University of Minnesota (APPE Pharmacy Student)

Susan Lessard-Friesen of the College of Pharmacists of Manitoba opened the meeting; she and Dr. Lalitha Raman-Wilms of the University of Manitoba College of Pharmacy then welcomed the attendees. Susan called for a “Moment of Silence” in honor of the victims of the COVID-19 pandemic.

Reports were then received from the following individuals: (1) Dr. Stuart T. Haines, President of AACP; (2) Caroline D. Juran, President of NABP; and (3) Shane R. Wendel, PharmD, RPh, District Five EC Liaison and Member of the North Dakota Board of Pharmacy. Dr. Haines shared details of the AACP Strategic Plan. Ms. Juran reviewed the ten-year history of the PMP Interconnect. Mr. Wendel spoke about the 117th Annual Meeting of NABP which was held virtually.

The meeting was then turned over to District Five’s Secretary/Treasurer, Lloyd K. Jessen, RPh, JD. The Secretary/Treasurer announced that the members of the District Five Study Grant Committee for 2021 were: Evan Robinson of the Creighton University School of Pharmacy, Jason Varin of the University of Minnesota College of Pharmacy, and Susan Lessard-Friesen of the College of Pharmacists of Manitoba. The district received three applications for individual study grants in 2021, and the committee decided to fund two of them.

The district awarded an individual study grant in the amount of \$2,500.00 to Jeff Taylor of the University of Saskatchewan for his study titled "Timeline to Seek Medical Care for 17 Minor Ailments: Perspectives of Pharmacy Students at Five International Colleges."

The district also awarded a study grant in the amount of \$3,000.00 to Darla Eastman of Drake University for her study titled “Assessing a Pharmacist-Created Protocol for Opioid Prescribing at Hospital Discharge Following Acute Traumatic Injury.”

The results of these two research projects will be presented at District Five's 85th Annual Meeting in Custer, South Dakota, on August 4, 2022, along with four other pending study grant projects from 2018, 2019 and 2020.

An Open Forum/Discussion Session was held for the participating Boards of Pharmacy and Colleges of Pharmacy. Various current topics were discussed and news from the boards and colleges was shared.

The District Five Business Session then began at 2:30 p.m. The Secretary/Treasurer called on Andrew Funk of the Iowa Board of Pharmacy to present the audit report. Andrew reported that he personally examined the income and expenses for District Five from July 1, 2020, to June 30, 2021, and found them to be in order. It was moved, seconded and approved to adopt the audit report. The Secretary/Treasurer thanked Andrew for his work.

The Secretary/Treasurer called on Kari Shanard-Koenders of the South Dakota Board of Pharmacy to present the nominating report. Kari placed the names of Brett Barker (IA) and Tanya Schmidt (ND) in nomination with a recommendation that Brett Barker should serve as the delegate and Tanya Schmidt should serve as the alternate. Only boards of pharmacy were allowed to vote, since this is an NABP selection. It was moved, seconded and approved to adopt the nominating report. Brett Barker was elected as the resolutions committee representative/delegate and Tanya Schmidt was elected as the alternate. The Secretary/Treasurer thanked Kari for her work.

The Secretary/Treasurer called on Mark Hardy of the North Dakota Board of Pharmacy to present the resolutions report. The Secretary/Treasurer asked Mark to read each resolution in turn and it was voted on immediately after the reading.

Resolution #1: Recognition of Annual Meeting Sponsors.

WHEREAS, the 84th Annual Meeting of District Five NABP/AACP was conducted with the generous support of these three participating companies: CVS Health, Walmart and Walgreens.

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 moved, seconded and approved with all boards and colleges voting.

Resolution #2: Recognition of Host Organizations.

WHEREAS, the staff of the College of Pharmacists of Manitoba have contributed much time and energy in meeting preparation; and

WHEREAS, the staff of the University of Manitoba College of Pharmacy 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 to the host organizations for developing a successful Virtual Annual Meeting via Zoom Conference.

Resolution #2 was moved, seconded and approved 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 2022 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 moved, seconded and approved 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 84th 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 \$3,000.00.

Resolution #4 was moved, seconded and approved with all boards and colleges voting.

The Secretary/Treasurer thanked Mark for his work. The District Five Business Session concluded at 2:45 p.m.

Time and Place Committee Reports:

Kari Shanard-Koenders of the South Dakota Board of Pharmacy, along with South Dakota State University, College of Pharmacy & Allied Health Professions, invited the district to Custer State Park in Custer, South Dakota, for the 85th Annual Meeting on **August 3-5, 2022**.

Mark Hardy of North Dakota accepted the hosting of the 2023 Annual Meeting on behalf of the North Dakota Board of Pharmacy and North Dakota State University, College of Health Professions, School of Pharmacy. The 86th Annual Meeting will be held in Medora, North Dakota, on **August 9-11, 2023**.

Other future District Five annual meetings will occur as follows: Nebraska in 2024 and Iowa in 2025.

There being no further business, the 2021 Virtual 84th Annual Meeting of District Five NABP/AACP was adjourned at 2:55 p.m.

Respectfully submitted,

Lloyd K. Jessen
Secretary/Treasurer