

**Illinois Pharmacists Association – House of Delegates**  
**Saturday, September 9, 2017**  
**Marriott St. Louis Grand**  
**800 Washington Avenue, St. Louis, Missouri 63101**

**Agenda**

1. **Call to Order at - Speaker Garry Moreland - 1702**
2. **Opening Remarks / Announcements – Speaker Moreland**
3. **Credentials Report – Secretary Beaux Cole – Power = 39**
4. **Additions/Changes to the Printed Agenda**
5. **Adoption of the Agenda**
6. **Report of the 2016 Minutes Review Committee - Approved**
7. **Appointment of 2017 House of Delegates Minutes Review Committee – Speaker Moreland – (Glenna Hagan, Mickie Brunner, Cindy Russell)**
8. **Reports:**
  - Chair of the Board – Eric Bandy
  - President – Ben Calcaterra
  - President-Elect – Jessica Kerr
  - Treasurer – Dave Mikus
  - Executive Director – Garth Reynolds
  - IPhA Foundation – Mickie Brunner
  - IPhA Committee Reports
    - Bylaws
    - Canvass
    - Conference & Education
    - Editorial Advisory
    - Legislative/Regulatory Affairs
    - Membership/New Practitioner Network
    - Professional Affairs
    - Public Affairs (ad-hoc)
  - Sections
    - \* Chain
    - \* Compounding
    - \* Independent
    - \* Long-Term Care
  - \* Colleges of Pharmacy Reports
    - Chicago State University
    - Midwestern University Chicago College of Pharmacy
    - Rosalind Franklin University of Medicine and Science College of Pharmacy
    - Roosevelt University College of Pharmacy
    - Southern Illinois University Edwardsville School of Pharmacy
    - St. Louis College of Pharmacy
    - University of Illinois at Chicago School of Pharmacy (Chicago and Rockford Campuses)
9. **Old Business**

## **10. New Business**

### **Policy Review Report**

Policy Review Report from Legislative and Regulatory Affairs Committee

**MOTION: Policies recommended to be RETAINED (from committee no 2nd required) | Motion PASSED**

#### **I-A-29**

##### **Pharmacy Dedicated Fund – 1992**

BE IT RESOLVED that the dedicated fund for the Board of Pharmacy of the State of Illinois that is generated from the collection of license fees from pharmacists, pharmacies, and related pharmacy activities (i.e. drug wholesaler licenses) be used for the purpose for which it was intended. That purpose is the financing of the activities of the Illinois State Board of Pharmacy: the issuing of pharmacy and pharmacist licenses, pharmacy inspections by the Board of Pharmacy investigators, and any and all activities that encompass the practice of pharmacy in the State of Illinois. Any use of these monies from the dedicated fund for the Board of Pharmacy for any expenses other than those generated by the Board of Pharmacy shall be considered an improper use of funds. Furthermore, any motion to increase license fees for pharmacists, pharmacies, and related pharmacy activities because of increased costs shall be considered unjustified when the cause of the increase is due to a shortage in funds resulting from a diversion of monies for expenses that are not generated by the Board of Pharmacy.

#### **I-A-43**

##### **Pharmacists as Health Care Providers – 2001**

IPhA shall initiate and pursue legislation to designate pharmacists as Health Care Professional.

IPhA shall support any U.S. Congress bills that recognize pharmacists as providers and allow payment for pharmacists' services.

#### **I-A-45**

##### **Board of Pharmacy Autonomy – 2003, reaffirmed 2014**

IPhA supports autonomy of the Board of Pharmacy from the Department of Professional Regulation.

#### **I-A-46**

##### **Healthcare Professional and Provider – 2003**

IPhA in coordination with the American Pharmacists Association and the National Community Pharmacists Association shall pursue the establishment of a National Task Force for Research and Development for States and Federal Legislation defining pharmacists as healthcare professionals and healthcare providers.

#### **I-A-51**

##### **Mid Level Practitioner Designation – 2010**

That IPhA seek the ability for properly trained and credentialed pharmacists to be designated as Mid Level Practitioners in Illinois.

## **I-A-53**

### **Recognition of a Pharmacist as a “Healthcare Provider” – 2013**

That the IPhA shall establish as an advocacy priority for the recognition and utilization of pharmacists as “Healthcare Providers” to aid in closing the gaps in health care.

That the IPhA supports changes to the Social Security Act and any relevant Illinois statutes to allow pharmacists to be recognized and paid as “healthcare providers” of patient care services, including but not limited to medication therapy management.

That the IPhA supports efforts from national and state pharmacy associations and stakeholders toward the recognition of pharmacists as healthcare providers.

**MOTION: Policies recommended to be ARCHIVED (from committee no 2nd required). | Motion PASSED**

## **I-A-49**

### **Return and Reuse of Medications – 2005**

IPhA shall investigate and initiate as appropriate regulatory changes to allow Division I and Division II pharmacies to accept for return and reuse medications dispensed to and stored at longterm care facilities that meet applicable standards of storage and control.

## **I-B-5**

### **National Drug Code (NDC) – 1975**

The House adopted a policy supporting the revisions of the existing NDC system to provide a uniform identification number for the drug entity, dosage form, strength and quantity, in addition to a manufacturer’s identification number adopted from the APhA.

## **I-B-11**

### **Prescription Drug Benefit for Senior Citizens and the Disabled – 1984, 1985 *(1985 Archived)***

The Association supports a reasonable prescription drug benefit for those over 65 years of age or disabled, so long as such a benefit is fiscally prudent for the State and fairly compensates provider pharmacies.

## **I-B-17**

### **Manufacturers Price Increases – 1988**

The Illinois Pharmacists Association supports a policy of accepting only twice a year pharmaceutical manufacturer price increases for pharmaceuticals, so that they will coincide in ample time for inclusion for the Federal Catastrophic Health Care Act of 1988.

**MOTION: Policies to be AMENDED. (from committee no 2nd required) |**  
**Motion to remove I-A-48 to address separately (Wetherholt/Anselmo) | Motion PASSED**  
**Original Motion PASSED**

## **I-A-22**

### **Mail Order Pharmacies – 1988**

The Illinois Pharmacists Association opposes mail order prescription services in which the patient either is forced to utilize such a service in order to obtain a prescription drug benefit or is subjected to financial disincentives to utilize a local community pharmacy. This policy does recognize however, that mail order pharmacy services may, at some times, be necessary.

Adopted in 1987: IPhA supports legislative or regulatory efforts to require out-of-state mail order pharmacies to 1) obtain a pharmacy license from the State Board of Pharmacy; 2) employ and designate as pharmacist-in-charge an Illinois licensed pharmacist; 3) comply with Illinois ~~Triplicate Prescription Program~~ Prescription Monitoring Program; 4) ~~comply with Illinois Drug Product Selection laws regarding patient authorization and notification of generic interchange.~~

## **I-A-47**

### **Board of Pharmacy – 2003**

IPhA shall investigate and pursue as reasonably practicable the establishment of an autonomous Board of Pharmacy supported by peer review licensing, investigation, enforcement and discipline to ensure patient safety.

## **I-A-48**

### **Generic Substitution Formulary in Illinois – 2004**

~~The Illinois Pharmacists Association supports the use of the FDA Orange Book and Purple Book as the sole references for generic equivalence, interchangables (including biosimilars), and drug product selection.~~

## **III-9**

### **Traceable Prescription Program – 1991**

a. The Illinois Pharmacists Association opposes a federally mandated ~~Traceable Prescription Program~~ Prescription Monitoring Program.

b. The Illinois Pharmacists Association believes that each State should decide the breadth of any ~~Traceable Prescription Program~~ Prescription Monitoring Program.

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## **I-A-48**

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11. **Election of the Speaker of the House**  
Speaker Moreland re-elected
12. **Announcements with Date and Site of the Next Scheduled House of Delegates Meeting**  
2018 Illinois Pharmacists Association Annual Conference  
Westin Lombard Yorktown Center  
September 29, 2018
13. **Adjournment - 1745**