

Illinois Pharmacists Association – House of Delegates
Saturday, September 29, 2018
Westin Lombard Yorktown Center
70 Yorktown Center, Lombard, Illinois 60148

1. **Call to Order - Speaker Garry Moreland - 1700**
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 - Adopted**
6. **Report of the 2017 Minutes Review Committee**
 - 2017 House of Delegates Minutes Approval (Zollars/Velk) - Adopted
7. **Appointment of 2018 House of Delegates Minutes Review Committee – Speaker Moreland**
 - Hagan, Russell, Zollars
8. **Reports:**
 - President – Jessica Kerr
 - President-Elect – Laura Licari
 - Treasurer – Dave Mikus (gave a verbal report)
 - Executive Director – Garth Reynolds
 - IPhA Foundation – Mickie Brunner
 - Illinois Community Pharmacy Enhanced Network – Harry Zollars (gave a verbal report)
 - IPhA Committee Reports
 - Bylaws
 - Canvass
 - Conference & Education
 - Editorial Advisory
 - Legislative/Regulatory Affairs
 - Membership/New Practitioner Network/Student Affairs
 - Professional Affairs
 - Public Relations (ad-hoc) (gave a verbal report)
 - Sections
 - Academic
 - Chain
 - Compounding
 - Health-System
 - 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 College of Pharmacy (Chicago and Rockford Campuses)

9. Old Business

- Recommendations of the Professional Affairs Committee – Policy Review

1-A-12 Prescription Drug Sampling (1982)

The House of Delegates adopted as policy the resolution: to enhance the public health and control questionable distribution of prescription drugs, the Illinois Pharmacists Association urges the adoption of statutory provisions which will prohibit the “sampling” of prescription drugs by manufacturers and distributors in Illinois.

Motion: The Professional Affairs Committee recommends to retain I-A-12, (from committee no 2nd required)

Motion Action: Retained.

1-B-16 Policy Statement on Drug Use Control (1988)

The Illinois Pharmacists Association supports the pharmacist’s active participation in the drug use control process as defined below. IPhA endeavors to ~~effect~~ affect an evolution in the interrelated roles of pharmacists, physicians, and other members of the health care team, in a manner which effectively utilizes the pharmacists’ clinical expertise in the drug control process. IPhA supports pharmacists engaging in prescribing and prescription adaptation services when acting in good faith and exercising reasonable care for conditions for which the pharmacist is educationally prepared and for which competence has been achieved and maintained ~~does not support medication prescribing authority as an independent function of pharmacists.~~

Definition of Drug Use Control

Drug use control is the sum total of knowledge, understanding, judgment, procedures, skills, and ethics that assures optimal safety in the distribution use of medication.

Definition of prescription adaptation services

The ability of a pharmacist to autonomously adapt an existing prescription when the action is intended to optimize the therapeutic outcome.

Motion: The Professional Affairs Committee recommends to amend I-B-16 as presented,(from committee no 2nd required)

Motion Action: Passed as Presented.

III-8 Use of Tobacco-related Products (1990)

- a) The Illinois Pharmacists Association opposes the use of tobacco or non-therapeutic nicotine-related products because of their ~~apparent~~ detrimental effects on public health. Furthermore, IPhA supports involvement of pharmacists in public education programs regarding the health hazards of tobacco and nicotine products of smoking. Particular attention should be given to educating young people on the health hazards ~~of associated with smoking, smokeless tobacco, and the use of e-cigarettes or other vaporized nicotine products.~~
- b) ~~It is the goal of t~~The Illinois Pharmacists Association opposes the sale of tobacco and non-therapeutic nicotine products by pharmacies in the state of Illinois ~~that no pharmacy in the State of Illinois offer tobacco products for sale by the year 2000.~~

Motion: The Professional Affairs Committee moves to amend III-8 as presented,(from committee no 2nd required)

Motion Action:

Amendment #1 Kerr/Hagan: Passed

Motion Passed as Amended

New Business

2018-01

Introduced By: Anthony Budde – Past President (2nd Brunner)

Organization: On behalf of himself

Subject: Policy Review Committee

Motion: I move that the House of Delegates Policy Review Committee meet a minimum of every 5 years beginning in 2020.

Motion Action:

Motion Passed as Presented

2018-02

Introduced By: Ben Calcaterra – Chairman of the Board (2nd Anselmo)

Organization: On behalf of himself

Subject: Pharmacy Workplace Environment and Patient Safety

Motion:

- 1) IPhA supports staffing models that promote safe provision of patient care services and access to medications.
- 2) IPhA encourages the adoption of patient-centered quality and performance measures that align with safe delivery of patient care services, and opposes the setting and use of operational quotas or time-oriented metrics that negatively impact patient care and safety.
- 3) IPhA denounces any policies or practices of third-party administrators, processors, and payers that contribute to a workplace environment that negatively impact patient safety. IPhA calls upon public and private policy makers to establish provider payment policies that support the safe provision of medications and delivery of effective patient care.
- 4) IPhA urges pharmacy practice employers to establish collaborative mechanisms that engage the pharmacist in charge of each practice, pharmacists, pharmacy technicians, and pharmacy staff in addressing workplace issues that may have an impact on patient safety.
- 5) IPhA urges employers to collaborate with the pharmacy staff to regularly and systematically examine and resolve workplace issues that may negatively have an impact on patient safety.
- 6) IPhA opposes retaliation against pharmacy staff for reporting workplace issues that may negatively impact patient safety.

***Motion Action:* Passed as Presented**

2018-03

Introduced By: Harry Zollars – Region 7 Director (2nd Bryan)

Organization: Illinois Community Pharmacy Enhanced Network (I-CPEN)

Subject: Pharmacy Support and Development for Enhanced Services

Motion: IPhA supports implementation and expansion of enhanced services by pharmacies or pharmacists with the intent of improving the health outcomes of patients through an enhanced service network.

Motion Actions:

Amendment #1 Zollars/Anselmo : Passed

Amendment #2 Zollars/Kerr : Passed

Amendment #3 Rosselli/Calcaterra: Passed

Motion Passes as Amended

Ad-hoc Committee Appointed by the Speaker to:

Review of Rules Governing Procedure for the House of Delegates

Chair: Budde

Lehan, Hagan, Russell, Hoback and Gould

10. Election of the Speaker of the House and Vice Speaker

- **Speaker Ben Calcaterra elected** (Budde/Cerretto)
- **Vice Speaker Glenna Hagan elected** (Zollars/Brunner)

11. Announcements with Date and Site of the Next Scheduled House of Delegates Meeting

- 2019 Illinois Pharmacists Annual Conference | Crowne Plaza – Springfield | October 5, 2019

12. Adjournment – 1814 (Anselmo/Zollars)