

Drake University
College of Pharmacy and Health Sciences

Committee Name:	National Advisory Council		
Date of Meeting:	August 4, 2008	Location:	Teleconference Call
Minutes Prepared By:	Marilea Chase	Appendices:	Yes - 3

1. Purpose of Meeting

Scheduled Summer Meeting

2. Attendance at Meeting

Name			
Raylene Rospond, Dean	Emily Westergaard	Chuck Phillips	Dave Uddin
Jill Haug	Don Davidson	Bobbie Riley	Melissa Corrigan
Josh Benner	Liz Cardello, Chair	Jack Ellis	Mark Richards
Bob Schnarr	Brian Reisetter	Gene Lutz	Maureen Reim
Suzanne Blackburn	Dan Fisher	Marilea Chase	

3. Meeting Agenda

- 1) Accreditation update - 2 documents attached for this discussion: Retreat Report and Timeline
 Raylene Rospond
- 2) AACP meeting update
 Liz Cordello and Raylene
- 3) Entrepreneurial Initiative Update, internships etc.
 Raylene
- 4) Integration of Public Health into the Curriculum - 1 document attached for discussion - ACPE Standards
 Group discussion
- 5) Faculty Recruitment and Retention Workshop
 Raylene
- 6) Provost's search update
 Raylene
- 7) October 3-4 meeting discussion
 Francis Marion Drake (President's Circle) Dinner is scheduled for Friday, Oct. 3rd.

4. Meeting Notes, Decisions, Issues

NAC Chair Liz Cardello called the conference call meeting to order at 1:05 pm. Roll call was

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taken from those present on the call.

Chuck Phillips gave an update on the self-study since the April NAC meeting. The committee drafts were received and compiled into the document used for the faculty and staff retreat June 12. Since that time the document has been changed to incorporate input from the retreat so that the correct areas are highlighted. As soon as the updated data from the 07-08 surveys is received in August, that information will be added to the report. Chuck then highlighted the timeline for what will happen between now and the fall NAC meeting when the document draft will again be presented to the NAC. The Accreditation site visit is scheduled for March 30, 31, and April 1, 2009. The document will be reviewed by someone on campus as well as someone off-campus. The final document will be on the faculty meeting agenda for approval in Dec. 2008.

Dean Rospond and Liz Cardello presented highlights from the recent AACP meeting in Chicago. There was not a discussion of mandatory residencies. Although no specific discussion was on requiring a B.S. degree for entrance into the professional program, several curriculum resolutions were passed by the House of Delegates and could be setting a stage for future discussions. The topic of open membership was discussed because of the financial and service obligation that it would entail for AACP. Examples of the services that AACP provides are important institutional research services related to pharmacy admissions, finances, salaries, peer-based institutional data and support for proposals to enhance current programs. Denise Soltis will be the new chair of the Experiential Education Section. Liz reinforced the proactive approach Drake has taken in our experiential education program and how advanced the program is in meeting the current expanded standards. Dean Rospond spoke of the involvement of other faculty in AACP --the roles of Nita Pandit, Dave Zgarrick, June Johnson, Bob Soltis and herself in the organizations activities.

Entrepreneurial leadership initiatives were next discussed with the NACDS entrepreneurial internship program providing opportunities for internships in 09 and 10. At the recent Iowa Pharmacy Association meeting, Drake held a focus group looking at a similar internship program in cooperation with independent pharmacies focusing on generating interest in transfer of ownership. This is especially important in light of the large number of independent pharmacists eligible for retirement and selling their pharmacies to large retailers.

Incorporating public health into the curriculum was discussed by the NAC. Areas identified for emphasis include bioterrorism and disaster planning and epidemiology. Dave Uddin mentioned the need for quality assurance and quality improvement in public health. Josh Benner focused on the need to incorporate 1) methods of public health including literature review, biostatistics, and pharmacoconomics, 2) quality of care with patient safety, medication errors, disaster preparedness and adherence to approved practices, and 3) the practice of public health in the population areas such as immunizations, clinics, policy work, health fairs, wellness emphasis etc. Liz Cardello pointed out recent updates to the Department of Homeland Security pandemic guidelines that place the role of pharmacists at

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the 2nd level for pandemic reaction teams. Gene Lutz mentioned that perhaps CPHS could have a more direct involvement in emergency preparedness in the Polk County area as the plans for emergencies are updated. Liz Cardello also mentioned the issue of access and sharing of computer prescription records in case of emergencies through a shared pharmacy database (such as Hurricane Katrina experience).

Dean Rospond spoke about the recruitment and retention of faculty members and the workshop that she and six other faculty attended in early June. Ideas have come from the workshop for a more comprehensive faculty development program that will be developed and included in the next strategic plan. Drake needs to make our internal processes for recruitment of faculty more efficient and effective. The workshops taking place this summer on promotion and tenure portfolio development are a step for helping the younger faculty develop their materials to present for promotion/tenure. Dean Rospond has offered to co-sponsor any faculty member willing to participate in the ACCP research and scholarship certificate program.

Don Davidson presented a question on the salaries needed to recruit faculty for open positions and to retain faculty at the university. The facilities and resources section of the self-study will be presented at the October meeting with the updated salary data. Dean Rospond stated that all faculty searches that were conducted in the last year were filled and that we are very fortunate. Many programs have several open positions. Mark Richards asked why new pharmacy schools are opening under the ACPE watch without a “certificate of need” for the program being a requirement since there is such a shortage of pharmacists and faculty to teach in pharmacy programs. A further analysis and proposal to enhance faculty recruitment and retention will be presented at the October meeting.

Raylene gave an update on the Provost’s search that will be conducted this year for replacing Ron Troyer at the end of this academic year.

Emily Westergaard and Liz Cardello discussed the white coat program. There are 112 P1 students and currently 109 white coats have been sponsored. NAC members who donated were thanked and others were given the opportunity to donate so that the final three white coats were filled by the committee immediately after the meeting. Emily also announced that the Granberg Leadership fund has been fully endowed with over \$25,000 in donations. Additional monies have been pledged over that amount.

Don Davidson asked that the fall meeting also be a time for a proactive discussion of the 6 year PharmD program because of the discussions at the ACCP meeting on the post-graduate program. Hopefully we can keep the 6 year program a “standard” and not move to a 7 or 8 year program or have mandatory residencies etc.

Raylene gave an update on the health of Dr. Larson. Cards may be sent to him at his home:

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Lon Larson
 3716 River Oak Drive
 Des Moines, Iowa 50312

Members were surveyed about the meeting schedule for Oct. The Francis Marion Drake dinner has been scheduled for Friday, Oct. 3, rather than Sat. night Oct. 4th.

Meeting adjourned at 2:30 pm

5. Action Items

Action	Due Date
Make your white coat donation	ASAP
Reply to email on Oct. meeting schedule and evaluation of the conference call	ASAP
Send any additional thoughts on the above meeting topics to Dean Rospond	On-going
Prepare for discussion of faculty recruitment and retention, B.S. need as a requirement for the professional program; and a certificate of need for colleges of pharmacy	Materials Disseminated with Oct. meeting agenda

6. Next Meeting

Date:	October, 2008				
Agenda:	Self Study Faculty Recruitment and Retention Strategic Plan Update B.S. as a requirement for the professional program Certificate of need for pharmacy programs.				