Committee Name:	National Advisory Council		
Date of Meeting:	April 23 – 24 Location: C		Cowles Library Room 201
Minutes Prepared By:	Marilea Chase	Appendices:	Yes

1. Purpose of Meeting

Regularly Scheduled Spring Meeting

2. Attendance at Meeting				
Name				
Josh Benner	Suzanne Blackburn	Melissa Murer Corrigan	Don Davidson	
Jack Ellis	Dan Fisher	John Forbes	Dick Hartig	
Jill Haug	Carl Jakopec	Patty Kumbera	Gene Lutz	
Dean Pontikes	Maureen Reim	Brian Reisetter	Mark Richards	
Bob Schnarr	Bob Stessman	Tom Temple	David Uddin	
Pat Verdun	Geoff Wall	Raylene Rospond	Renae Chesnut	
Bob Soltis	Denise Soltis	Dave Zgarrick	Chuck Phillips	
Heidi Price	Emily Westergaard	Marilea Chase	Darcy Doty	
Sally Haack	Sean Stone	Rod Henshaw	Ron Torry	

3. Meeting Agenda

Wednesday, April 23

8:00 am Continental Breakfast

8:30am Welcome Melissa Corrigan, Acting Chair

Introduction of New Members – Josh Benner and Dan Fisher

Agenda Review

9:00am Pharmacy Skills and Heidi Price

Applications (PSA) Sequence

Introductory Pharmacy

Practice Experiences Denise Soltis
Technical Standards Sally Haack
PharmD Interview Process Ron Torry and
Renae Chesnut

10:30 – 11:30 am

Formal Individual Photographs of NAC members

Meet the New Faculty and Staff - Alan Myers, Sarah Grady, Megan Friedrich,

Pramod Mahajan, Sean Stone, Emily Westergaard

Complete Short Bio

11:30 AM Weaver Medal of Honor Lunch in Levitt Hall, Old Main

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1:00	Weaver Medal of Honor Lecture – Sheslow Auditorium – Old Main		
2:30	Reconvene		
	Self-Study Discussion Raylene Rospond		
	(See page 3 for order of liaison presentations and		
	directions for retrieving the documents from the website)		
3:40	Break for the Weaver Reception		
4:00 – 6:00	Weaver Reception Hoyt Sherman Place, 1501 Woodland Ave.		
Thursday A			
Thursday, A	April 24		
	Continental Breakfast		
8.00 a. m.	Meeting Reconvenes	Chuck Phillips Chair	
	a) Šelf Study Continuedb) Alumni & Development Update	Chuck Phillips, Chair	
	b) Alumni & Development Updatec) Admissions Update	Emily Westergaard Darcy Doty	
	d) NACDS Initiative	Renae Chesnut	
11:45 am	Break for Lunch with Board of Trustees		
1:00 pm	Cowles Library Update	Rod Henshaw, Dean	
1.00 pm	Cowies Library Opuate	Cowles Library	
	The Residency Requirement Discussion		
	Wrap-up – Looking to the future	Raylene Rospond	
	Public health - What should be the		
	Commitment of the College		
3:00 pm	Adjournment		
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4. Meeting Notes, Decisions, Issues

Acting NAC Chair Melissa Murer Corrigan called the meeting to order at 8:30 am on Wednesday, April 23rd. New NAC members Josh Benner and Dan Fisher were introduced.

College Admissions Chair Ron Torry presented a proposal from the committee on admissions criteria for the professional program for the college to be implemented with the incoming fall 2008 freshman class of students. The committee is asking for input from all stakeholders in the program. The college needs to effectively manage enrollment numbers with a maximum of 115 student entering the professional program and treat all students equally—our Drake students and any transfer students. With the effective management of our numbers and insuring a diversity of students CPHS hopes to continue our 2 year-4 year program, not becoming either a 6 year program or a post graduate professional program. The members of the NAC asked questions regarding grade points, the use of the PCATs scores, interviews and scoring, and commitment to Drake students who have been here for the first 2 years in the pre-professional program. Of particular concern was the amount of time needed for the interviews and subjectivity on the scoring.

Instructors Heidi Price and Denise Soltis presented information on the revised pharmacy skills and applications curriculum. Students have "bought" into the program of combining and crossing curriculums and student variances in skills; its collaborative nature with professional involvement and discussion and reflection time from the early experiential experiences.

Members of the NAC asked questions concerning the acquisition of sites for the early experiences. Ms. Soltis stated that enough sites have been procured with heavy use of the

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free clinics in the metro area. Students are asked to "work" in 4 hour blocks and can not be used for "staff" coverage for the clinic/pharmacy.

By consensus, the National Advisory Council of the College of Pharmacy and Health Sciences, Drake University, commends the efforts of the college of Pharmacy faculty and administrative staff for its proactive efforts to meet the new ACPE standards and its related impact on curriculum, practice experiences, and admissions.

Student Affairs Chair Sally Haack presented the new technical standards for students use for admission, progression, and completion of the pharmacy degree program. The NAC insured that the college would make accommodations for disabilities as appropriate for the diverse student population. The technical standards will be posted on the college website and will be a permanent part of the student handbook.

NAC members were asked to update their profiles for publication on the NAC link of the college's website and formal headshot photographs were taken. New faculty members to the college were introduced and spent informal time with the NAC members. Those new faculty members were Sarah Grady, Sean Stone, Megan Friedrich, Alan Myers, and Pramod Mahajan.

Meeting adjourned for lunch and the Weaver Lecture.

Meeting reconvened after the lecture.

Members of the NAC proceeded to discuss the self-study areas for which they have served as a liaison. Members reported on the strengths of their area of the drafted reports, areas for improvement, sections to highlight and additions that could be included to enhance the final report.

The following is a list of the standards presented, NAC liaisons who made remarks, and highlights of their comments.

Standards 24 – 26: Patty Kumbera and Jack Ellis

Members felt that the faculty work is going in a positive direction. Liaisons felt that the areas for improvement were correct. More focus on mentoring skills might be good with more than one faculty development workshop each year. Discussion of promotion and tenure criteria developed as changes in these are under discussion with the faculty handbook revisions.

Standard 17: Pat Verdun, Dean Pontikes, and Bob Schnaar

NAC liaisons felt that the criteria was appropriate for admissions and felt that our pool was diverse; that the combined degree programs for PharmD/Law, and PharmD/MBA or MPA were excellent even with the longer time for a degree. Liaisons liked the character development aspects as well as the extracurricular and professional organization involvement of the pharmacy program.

Standards 1 – 3 and 15: Carl Jakopec and Melissa Corrigan

Liaisons felt that the data sources and survey information were impressive. They would appreciate a better way to measure our faculty scholarship. It was felt that the focus on life-long learning for the pharmacy profession is a great plus for the program. Members were impressed with the amount of time faculty were involved outside the classroom with students, activities, and research.

4. Meeting Notes, Decisions, Issues

Meeting adjourned for the day and the Weaver Reception at Hoyt Sherman Place.

Meeting reconvened at 8 AM on Thursday, April 24th.

Committee liaisons continued their reports on the self-study standards and report drafts. **Standards 4 – 8, 27, 29, and 30:** Dan Fisher

Dan felt the service hours could be charted, need to report the number of external partnerships, rotations sites, research, etc. Involvement of the students in a college student government system for the college needs to be strengthened. The alumni survey was explained and questions on the wording of parts of the survey were highlighted. Perhaps expand the alumni survey in the future to include more years over a broader time span. The alumni survey must be electronic which raises issues on validity of emails in the university's databases. Felt the college needs to get the college faculty and staff more centrally located—not spread out over 4 buildings to enhance faculty and student interactions especially for long-range planning as well as having adequate access available for the clinical faculty.

Standards 9 – 13: David Uddin, Suzanne Blackburn, Jill Haug

Delta Rx is a strength for the program. Referrals in the draft need to be more specific on the Phar 173 class. Tables could be more basic. Standard 11 needs more explanation Standard 13 needs to highlight our plan for improvements.

Standards 16 – 23: Maureen Reim, Brian Reisetter

Results of this year's survey need to be included as well as tutoring and academic resources and programs where visibility has been increased. Explain and stress more regarding the honor code.

Standards 14 and 28: John Forbes, Bob Stessman, Mark Richards Regarding rotations, how does Drake help support students with housing etc. Can all the rotations be done in the Des Moines metro area? How is this explained to students during the initial college admissions for costs—housing, transportation etc. How are students "chosen" for international rotation sites? How are rotation sites paid? Give more explanations on the CEI initiative so it is a highlight.

Assessment and self-study chair Chuck Phillips explained what would happen over the summer with the upcoming retreat to review the drafts, combine into one document, and have a complete revised draft done by September 1st. The ACPE site visit has been scheduled for March 30, 31, and April 1, 2009.

Major gifts officer Emily Westergaard gave a development report on the initial phase of the current financial campaign as well as an update of current giving to the college for the Granberg fund, the white coat, scholarships, matching funds from companies, etc. Members of the NAC would like to have more prominent links on giving to the college available on the website.

Members of the NAC would like to have lunch in the fall with their White Coat students that they have sponsored.

Darcy Doty, college admissions, gave a report on admits for fall for health sciences and for the pre-pharmacy students.

Meeting convened for lunch with the Drake University Board of Trustees.

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Dean Rod Henshaw from Cowles Library and Sean Stone, science librarian, presented information on the Drake library including plans for the library physical structure, digital collections of materials, accessing databases electronically and how to search the library website for pharmacy information (Access Pharmacy).

Other initiatives of the college were discussed by Dean Rospond as the college moves forward with the entrepreneur internship program, as well as independent pharmacy ownership and succession planning linking rural independent pharmacies with future pharmacists (current students). A focus group is planned to discuss this second initiative in the near future (perhaps with the upcoming IPA meeting).

Mandatory residency requirements for future pharmacists was a general topic for discussion by the NAC members. Who is heading this movement; what about the costs from all perspectives; is this just a "phase" for health care; is it an attempt to give pharmacy a medical doctor status? Hospitals are focusing on pharmacists with direct patient care roles and for this the need is felt for a residency requirement. Regardless, current pharmacists, no matter what their career focus, need to keep their skills and knowledge current through continuing education programs. If any member of the NAC receives information on this topic, please forward to Dean Rospond for distribution to all.

Wrapping up the spring NAC meeting, please begin thinking about the pharmacist's role in public health and in the global public health field. How should CPHS be positioning our students for this area?

A summer conference call will be scheduled for all NAC members to review Standard 30 information for the self-study report and to discuss the public health idea, the community pharmacy entrepreneur area (Shaping your Pharmacy Future), and the independent pharmacy initiative.

The fall 2008 NAC meeting is scheduled for Friday afternoon Oct. 3rd and Sat. morning Oct. 4th in conjunction with the BOT meeting, the President's Club dinner, and homecoming.

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5. Action Items	
Action	Due Date
Complete member profile, send resume for website publication	ASAP
Consider Public Health issue for summer conference call	August 2008
Continue working with your committees as liaisons for the self study	On-going
If possible, please make contributions to the PC club, Granberg fund, white coat, scholarships, as you can	On-going
Attend Focus group on Independent Pharmacy Initiative if applicable to you.	During IPA meeting in June

6. Next Meeting						
Date:		Conference Call Oct. 4 – 5, 2008		August, 2008 Friday and		
				Saturday		
Agenda:	Agenda will be sent approximately 2 weeks before the meeting.					