

**Illinois Pharmacists Association | House of Delegates**

**Friday, September 23, 2022**

**Crowne Plaza – Springfield**

**Agenda**

- 1) **Call to Order** – Speaker Ben Calcaterra – 19:06
- 2) **Opening Remarks / Announcements** – Speaker Calcaterra
- 3) **Credentials Report** – Secretary Harry Zollars **Power of the House = 41**
- 4) **Additions/Changes to the Printed Agenda**
- 5) **Adoption of the Agenda – Agenda Adopted (1st Phill DeWolf/2nd Gary Ceretto)**
- 6) **Report of the 2021 Minutes Review Committee** – Vice Speaker Glenna Hagan
- 7) **Appointment of 2022 House of Delegates Minutes Review Committee** – Speaker Calcaterra | Emily Wetherholt, Bruce Wood, Mickie Brunner, & Glenna Hagan
- 8) **Reports**
  - a) **President** – Jenny Rosselli
  - b) **President-elect** – Carrie Wiggins
  - c) **Treasurer** – Dave Mikus
  - d) **Executive Director** – Garth Reynolds
  - e) **IPhA Foundation** – Mickie Brunner
  - f) **I-CPEN (IPME)** – Jill Woodward
  - g) **IPPAC** – Mike Minesinger
- 9) **IPhA Committee Reports**
  - a) Bylaws
  - b) Canvass
  - c) Conference & Education
  - d) Editorial Advisory
  - e) Legislative/Regulatory Affairs
  - f) Membership/NPN/Student Affairs
  - g) Professional Affairs
  - h) Public Relations
- 10) **Sections**
  - a) Academic
  - b) Chain
  - c) Compounding
  - d) Health-System
  - e) Independent
  - f) Long-Term Care
- 11) **College of Pharmacy Reports**
  - a) Chicago State University
  - b) Midwestern University College of Pharmacy – Downers Grove
  - c) Rosalind Franklin University of Medicine and Science College of Pharmacy
  - d) Roosevelt University College of Pharmacy
  - e) Southern Illinois University Edwardsville School of Pharmacy
  - f) University of Health Sciences and Pharmacy in St. Louis - St. Louis College of Pharmacy
  - g) University of Illinois College of Pharmacy (Chicago and Rockford Campuses)
- 12) **Old Business – None**

### 13) New Business

- a) Recommendations of the Professional Affairs Committee - Policy Review (From committee does not require a 2nd)

#### **Policy Title: 1-A-12 Prescription Drug Sampling**

-replaces HOD Policy 1-A-12: Prescription Drug Sampling

#### **Recommend replacing old policy; proposing a new policy to take its place**

**Proposed policy language:** To enhance public health, Illinois Pharmacists Association opposes “sampling” of prescription drugs by manufacturers and distributors in Illinois. Illinois Pharmacists Association supports system improvements that provide access to low- or no- cost medications to patients through pharmacies.

#### **Policy Title: 3-14: Hypodermic Needles and Syringes**

-replaces 3-14: Hypodermic Needle/Syringe Exchange Programs

#### **Recommend replacing old policy; proposing a new policy to take its place**

**Proposed Policy Language:** “Illinois Pharmacists Association (IPhA) supports access to clean hypodermic needles and syringes for all patients and urges pharmacists to follow current laws with regards to hypodermic needle and syringe sales without prejudice or bias. Additionally, IPhA supports development of accessible hypodermic needle and syringe exchange programs.”

#### **Motion: Recommendations Accepted**

Recommendation of the Bylaws and Professional Affairs Committee: (From committee does not require a 2nd)

IPhA shall adopt the Pharmacist's Fundamental Responsibilities and Rights utilized by APhA and NASPA. When APhA and NASPA revises the Pharmacist’s Fundamental Responsibilities and Rights, the Board of Directors shall review and determine if further action by the House of Delegates is warranted.

#### **Motion: Recommendation Accepted**

- b) New Business Items

NB 2022-01

**Introduced by:** Jennifer Rosselli (2nd Laura Licari)

**Organization:** Board of Directors

**Subject:** Code of Conduct

#### **Motion:**

IPhA shall adopt a Code of Conduct. When necessary, the Board of Director shall review and determine if further action by the House of Delegates is warranted.

#### **Motion: Motion Referred.**

NB 2022-02

**Introduced by:** Phillip P. DeWolf (2nd Byron Berry)

**Organization:** Region 8 Delegate

**Subject:** Drug Addiction Treatment (Substance Use Disorder)

**Motion:**

Motion to refer **Policy III-7 – Policy Statement on Chemical Dependency – 1989** to committee.

**Motion: Motion to Referred Passed**

NB 2022-03

**Introduced by:** Gary Frisch (2nd Laura. Licari)

**Organization:** North Suburban Pharmacists of Chicagoland, President

**Subject:** Student Pharmacists Involvement in Professional Associations

**Motion:**

IPhA strongly encourages student pharmacist participation and involvement in local, regional, and state pharmacy associations.

**Motion: Motion Passed**

**14) Election of the Speaker of the House and Vice-Speaker of the House.**

**Speaker of the House:** Ben Calcaterra

**Vice-Speaker:** Glenna Hagan

**Re-elected**

**15) Announcement with Date and Site of the Next Scheduled House of Delegates Meeting**

2023 Illinois Pharmacists Annual Conference

Crowne Plaza

September 28 – October 1, 2023

**16) Adjournment – 20:46**