Illinois Council of Health-System Pharmacists
House of Delegates 1st Meeting
September 15, 2011
Drury Lane Theatre; Oakbrook Terrace, IL

Roll of Delegates

Sheila Allen
Jaime Borkowski
Edward Donnelly
Jennifer Ellison
Jingyang Fan
Elizabeth Farber
Michael Fotis
Linda Fred
Jacob Gettig
Kristen Goliak
Robert Hoy
Travis Hunerdosse
Richard Jacobson
Ann Jankiewicz
Kim Janocek(replaced Pete Antonopoulos)
James Jansen
Despina Kotis
Ann Kuchta
Mark Luer
Donald Lynx
Huzefa Master
Holly McMaster
Megan Metzke
Scott Meyers
Jennifer Phillips
Charles Pierce
Michael Rajski
Christina Rivers
Rochelle Rubin
Zeina Samara
Justin Schneider
Allison Schriever
Kathryn Schultz
Carrie Sincak
Avery Spunt
Kristi Stice(replaced E. Thomas Carey)
Brian Thompson
Michael Weaver
Trish Wegner
Susan Winkler
William Wuller

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TOPIC	DISCUSSION	PLAN/ACTION/BY WHOM
Call to Order	The first meeting of the 2010 ICHP House of Delegates was called to order by Ann Jankiewicz at 6:15 pm	
Invocation	Michael Weaver provided the invocation.	
Roll Call of Delegates	Christina Rivers read the roll of the delegates. 39 delegates were present. There was a quorum present.	Informed
Recognition of Guests	None	Informed
Approval of Agenda	Ann Jankiewicz presented the agendas for the 2011 HOD sessions Motion with second: To accept the agenda of the 2011 HOD. Ann Jankiewicz presented the rules of the 2011 HOD meeting. Ann requested the members of the House to place items 11-17, 19 and 21-27 on a "Consent Agenda". A consent agenda would mean that all the reports included within it would be accepted without discussion or debate unless a member of the House requests separation of a specific agenda item. Motion and second to accept the consent agenda as created.	Approved by HOD
Approval of the Rules of the House	Motion with a second.	Approved by HOD
Appointment of the Committee to approve 2011 Minutes	Ann Jankiewicz appointed the Committee to review the 2011 HOD minutes: Desi Kotis, Mark Luer, Linda Fred and Christina Rivers (chair).	Informed
Report of the Committee to approve the minutes of August 26 & 27, 2010	Kristi Stice presented on behalf of the committee (John McBride, Sandy Salverson, Kristi Stice, and Kathy Komperda (chair)) to approve the minutes for the 2010 House of Delegates. Submitted the minutes as approved.	Informed
Report of the Chairman of the HOD on 2010 Delegate Recommendations	Ann Jankiewicz presented. The status of the 2010 delegate recommendations (attached) was reviewed.	Informed

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Reports of the Consent Agenda	Motion with a second to accept the attached reports of the consent agenda	Approved by HOD
Report of the President	Carrie Sincak reported	Informed
Report of the President-Elect	Deferred to the luncheon on Saturday.	Informed
Report of the Treasurer	Mike Weaver reported (attached) Motion (Mike Weaver): To adopt the auditor's report.	Approved
Report of the Director of Marketing Affairs	Sheila Allen reported (attached). Sheila discussed the summary of the dues increased proposal approved by Board April 2011. Presented to the House for a vote. Motion and seconded to accept.	Approved by the HOD
Report of the Director of Professional Affairs	Jaime Borkowski reported (attached) Offered Congratulations to Fatima Ali for winning the Best Practice Award	Informed
Report of the Director of Organizational Affairs	Linda Fred reported (attached) Board of Directors approved a proposed revision to the ByLaws regarding a delegate recommendation of Illinois residency requirements for elected officers. This will be sent out to the membership for a vote	Informed
Report of the Committee on Nominations	Avery Spunt reported (attached) Slate of candidates was reviewed with the HOD.	Informed
Introduction of New Business	No new business was introduced.	
Delegate Recommendations	ICHP should facilitate a dialogue between the Illinois Pharmacy Coalition and the Directors/Managers of hospital pharmacies to develop a strategy to increase sterile product training and competency development for IPPE and APPE students. (Kristen Goliak, Bill Wuller, Avery Spunt, NISHP)	Forwarded to 2011 HOD Chair

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	ICHP should create a position statement on "brown/white bagging" specialty pharmaceuticals. (Travis Hunerdosse, NISHP) ICHP staff should present a 10-year membership report to the House of Delegates annually. (Jim Dorociak) ICHP should create a working group to develop and disseminate models and implementation strategies for the Pharmacy Practice Model Initiative. (Susan Winkler, NISHP) ICHP should create a position statement on drug shortages and endorse recommendations made by ASHP regarding these shortages. (Kathryn Schultz, NISHP) ICHP should endorse recommendations made by other agencies that all healthcare professionals should adhere to recommended immunization schedules. (Jen Phillips, NISHP) ICHP should create a position statement on the pharmacist scope of practice. (Desi Kotis, NISHP)	
Announcements	No announcements	
Adjournment	Adjourned at 7:30pm	