

**42nd House of Delegates
San Francisco, California
Phi Lambda Sigma Pharmacy Leadership Society
March 25, 2017**



- I. Call to Order by Speaker Shatz at 1:10 pm PST**
 - Speaker Shatz recognized chapter advisors, chapter officers, and past national officers in attendance.
- II. Roll Call of Delegates and National Officers**
 - Parliamentarian Foster - 87 delegates, 8 national officers, therefore quorum was met with 95 delegates present.
- III. Approval of Minutes of the Forty-First House of Delegates, Baltimore, Maryland**
 - The minutes were unanimously approved.
- IV. Reports of the National Officers**
 - Members-at-Large John Donnelley and Megan McGugan
 - Worked with the regional liaisons and prepared the Laurel throughout the year, they went to Duquesne to meet the chapter advisor and chapter members, and they also made site visits to two PLS chapters.
 - Megan has been in charge of the events committee
 - John has been working with the communications committee. In addition to the Laurel, this committee is working on a site visit request form as well as a survey to send to chapters to see how the national office can meet local chapter needs.
 - President Kem Krueger
 - Reviewed the 4 strategic goals, which include
 - Leadership development for members
 - a. Focus on pilot project with GiANT international at the University of Wyoming (physically) with 4 other web-based groups across the country
 - b. Working on adapting this to pharmacy school curriculum and faculty training at ACCP meeting this summer
 - Alumni engagement
 - a. Working to identify a database and the national office will need the help of local chapters
 - Chapter engagement
 - a. Chapter visits are a new thing with the goal of engaging 75% of advisors within the next year
 - International expansion

- a. We want to have at least 2 Canadian chapters by 2019
 - o This year PLS also modified standing committees
 - o Discussed the different national and international meetings as well as chapter visits that happened in 2016-2017
 - o Encouraged people to stay involved after the graduate pharmacy school
- Treasurer Joe Bonnarens
 - o Membership continues to grow across the nation
 - o Financial report will be posted online with the minutes and Dr. Bonnarens can be contacted with any questions or concerns
 - o A new finance committee was created and a big success was finalization of re-incorporation in 2016
 - o We are doing more investing to help grow our money over time which will allow PLS to establish some grants, etc.
 - o Membership dues will remain the same for new inductees
 - o The committee will continue to evaluate international membership fees
 - o An investment policy for the organization has been created and will be brought to the next House of Delegates

V. Reports of the National Committees

- President-Elect Mary Bridgeman for Membership Committee Report and Awards Committee Report (Past-President Kami Dell was unable to attend the meeting)
 - o 2015: 117 of 121 chapters inducted members, total 2185 inductees
 - o 2016: 115 of 122 chapters inducted members, total 2019 inductees
 - o 1 inactive chapter that the executive committee will work with this chapter over the next year
 - o 2017: so far there are 49 of 122 chapters that have inducted members, total 851 inductees
 - o President-Elect Bridgeman also reviewed the awards winners that are listed in the awards brochure, the PLS website, and Facebook page.
- Chair Saswat Kabisatpathy for the Alumni Engagement Committee Report
 - o First need is to establish a database
 - o Induct practicing pharmacists into PLS
 - o Find a way to identify and recognize alumni
 - o Determine if alumni pin should be created
 - o Create and send an assessment tool to determine alumni needs, then create a prioritized list of needs and engagement activities
 - o Create a prioritized list with specific implementation for revenue stream
 - o How can our chapters help?
 - Get alumni information updated and to help get alumni engaged

- Get a list of their alumni and pass along to their national office
 - Chapters could get non-school emails for their 4th year students
 - Get involved after school – graduation is not the end!
- Chair Brandon Jennings for the Finance Committee Report
 - Goals for investment policy – mitigate any conflicts of interest and ensure the policy provided an investment manager who could appropriately manage the funds.
- Parliamentarian Jillian Foster for the By-Laws Committee Report. The proposed revision are:
 - Proposed Bylaws, Article V, Section 8 (National Officers)
 - Current Bylaws, Article X, Section 4 (Phi Lambda Sigma Award)
 - Proposed addition to Article V, after Section 8
 - Proposed Addition to Section 8 (National Officers) is to add language on the finance committee and any other committees that may be needed in the future.
 - The bylaws revision passed unanimously

VI. Old Business – None

VII. New Business

- Mark Bickley from the Beta Lambda Chapter (University of Maryland) reports on the outcome of the winning 2016 Charlie Thomas Leadership Challenge project.
- More than Status: Providing Education to Empower Future Pharmacy Leaders
- Goals of their project: To collaborate with professional organizations, promote and support student-led patient care events, and to educate student pharmacists about the profession
- Charm of a Millions Hearts Health Fair – interprofessional group of 25 different organizations, 250 patients got health services and education
- Capitol Hill Health Fair – students delivered health screenings to over 300 patients in Washington DC
- Another event was to mobilize students for a policy education session to breakdown Maryland pharmacy bills. A PLS chapter alumni briefed pharmacy students before their legislative day about bills being discussed. A web-based app was created to supplement with additional advocacy information.
- Their powerpoint presentation will be posted online when it is available.

VIII. Nominating Committee Report

- Speaker of the House Candidates
 - Chib Amuneke-Nze
 - Miaka Huynh
 - Kaitlyn Kowalski

- Member-at-Large Candidates
 - Cameron Durlacher
 - Seema Jaipal
 - Christopher Medlin
 - Oxana Placinta
 - Ashley Wengrove
- President-Elect Candidate: Dr. Jaclyn Cole (video speech is available <https://youtu.be/PvC3XJFEOz8> because Dr. Cole was unable to physically attend)

IX. Election of National Officers for 2017-2018

- Speaker of the House: Kaitlyn Kowalski
- Members-at-Large:
 - Christopher Medlin
 - Seema Jaipal
- President-Elect: Dr. Jaclyn Cole
- President: Dr. Mary Bridgeman

X. Installation of National Officers 2017-2018

- Conducted by Immediate Past-President Krueger
- Of note, President-Elect Cole is unable to be physically present at the meeting and will be sworn in at the June executive committee meeting.

XI. Remarks of the Incoming President Mary Bridgeman

- Goal to continue to assure members receive the support of PLS, leadership development training, and programming to allow them to be at the cutting edge of pharmacy practice.
- Reviewed the strategic goals of the organization – alumni outreach, international expansion, leadership programming in line with ACPE requirements for college/schools of pharmacy

XII. Recognitions

- President Bridgeman thanked the following individuals for their hard work and dedication for Phi Lambda Sigma
 - Immediate-Past President Krueger
 - Past Speaker Shatz
 - Past Members-at-Large Donnelley and McGugan
 - The 8 regional liaisons: Tim Matthew, Alison Lieu, Kimberly Bucher, Urvi Patel, Elizabeth Bald, Terri Frazier, Ben Groves, Marina Maes
 - Executive Director Euler
 - Treasurer Bonnarens
 - Parliamentarian Foster

- Webmaster Willis
- Administrative Assistant Hawkins

XIII. Adjournment of the Forty-Second House of Delegates

- Speaker Kowalski adjourns the meeting at 3:10 pm PST

Respectfully Submitted by Lauren Willis, PharmD, BCOP – Webmaster