

Agenda CSHP Regional Delegate Conferences
September 27, 2014 10AM – 4PM

Welcome and Introductions

Objectives

1. Ensure that delegates have all the information they need for their decisions on the policy issues coming before the House of Delegates.
2. Build delegate knowledge of House procedures to help ensure an effective session of the House.
3. Offer a forum for exchange of information among delegates, members and CSHP officials.
4. Identify important issues that merit CSHP's attention.

Review of Today's Agenda

Review of Modern Rules of Order

Review of House of Delegates Meeting, Process and Materials (see over)

Recommendations Before the 2014 CSHP House of Delegates - except out proposals for discussion

Proposal A: Proposals Related to Financial & Funding Issues □

- A1: ASHP Policy 1121, Poison Control Center Funding □
- A2: ASHP Policy 1209, Value-Based Purchasing
- A3: ASHP Policy 1219, Stable Funding for the HRSA Office of Pharmacy Affairs
- A4: ASHP Policy 1301, Payer Processes for Payment Authorization & Coverage Verification
- A5: ASHP Policy 1304, Drug Product Reimbursement

Proposal B: To Adopt Professional Policies Related to Technology

- B1: ASHP Policy 1228, Statement on Use of Social Media by Pharmacy Professionals
- B2: Interoperability, Standardization and Use of Health Information and Other Patient Care Technologies (Review of ASHP Policies 1020, 1211 and 1302)

Proposal C: To Adopt Professional Policies Related to Medication Safety

- C1: ASHP Policy 0915, Pharmacist Expertise in the Preparation and Handling of Injectable Medications
- C2: ASHP 1018, Standardization of Device Connections to Avoid Wrong-Route Errors
- C3: ASHP 1019, Medication Safety Officer Role
- C4: ASHP 1021, Just Culture and Reporting Medication Errors
- C5: ASHP Policy 1105, Safe and Effective Use of IV Promethazine
- C6: ASHP 1226, Statement on the Role of the Medication Safety Leader
- C7: ASHP 1306, Standardization of Intravenous Drug Concentrations

Proposal D: To Adopt Professional Policies Related to Patient Care □

- D1: ASHP 1001, Health Insurance Coverage for US Residents
- D2: ASHP 1013, Research on Drug Use in Obese Patients
- D3: ASHP 1102, Agricultural Use of Hormone and Pro-hormone Therapies
- D4: ASHP 1103, Direct-to-Consumer Clinical Genetic Tests
- D5: ASHP 1106, Pain Management
- D6: ASHP 1118, Drug Product Shortages
- D7: ASHP 1119, Direct-to-Consumer Advertising of Prescription and Nonprescription Medications
- D8: ASHP 1208, Transitions of Care
- D9: ASHP 1223, Globalization of Clinical Trials
- D10: ASHP 1305, Education About Performance-Enhancing
- D11: ASHP 1312, Medication Overuse
- D12: ASHP 1313, Drug-Containing Devices
- D13: ASHP 1318, The ASHP Statement on the Pharmacist's Role in Substance Abuse Prevention, Education, and Assistance (see Proposal I review of 2009-06)
- D14: ASHP 1104, Pharmacogenomics (see Proposal I review of 2009-11)

Proposal E: To Adopt Professional Policies Related to Pharmacy Practice

- E1: ASHP 0901, Workload Monitoring & Reporting
- E2: ASHP 0903, Pharmaceutical Waste
- E3: ASHP 0908, Pharmacist Role in the Health Care (Medical) Home
- E4: ASHP 1016, Pharmaceutical Distribution Systems
- E5: ASHP 1023, Scope and Hours of Pharmacy Services
- E6: ASHP 1115, Just Culture
- E7: ASHP 1117 & 1227, Pharmacists' Role in Med Reconciliation
- E8: ASHP 1303, Proliferation of Accreditation Organizations
- E9: ASHP 1307, Pharmacist Recognition as a Health Care Provider
- E10: To Adopt CSHP Policy on Outsourcing of Sterile Compounding

Proposal F: To Adopt Professional Policies Related to Leadership

F1: ASHP 0918, Pharmacist Leadership of the Pharmacy Department

Proposal G:

G1: ASHP 0909, Regulation of Interstate Pharmacy Practice

G2: ASHP 1003, FDA Authority on Recalls

G3: ASHP 1007, Regulation of Home Medical Equipment Medication Products and Devices

G4: ASHP 1120, Regulation of Off-Label Promotion and Marketing

G5: ASHP 1310, Regulation of Telepharmacy Services

G6: ASHP 1311, Regulation of Centralized Order Fulfillment

G7: ASHP 1314, DEA Scheduling of Hydrocodone Combination Products

G8: ASHP 1315, DEA Scheduling of Controlled Substances

Proposal H:

H1: ASHP 0913, Pharmacy Student Experiences in Medically Underserved Areas

H2: ASHP 0916, Continuing Professional Development

H3: ASHP 1014, Inter-professional Education in Support of Team-Based Care Models

H4: ASHP 1108, Quality of Pharmacy Education and Expansion of Colleges of Pharmacy

H5: ASHP 1109, Residency Equivalency

H6: ASHP 1110, Pharmacy Internships

(NOTE: H6 & H8 both seek to modify CSHP 2012-07,
so H8 is moved to be adjacent to H6)

H8: ASHP 1113, Professional Socialization

H7: ASHP 1112, Innovative Residency Models

H9: ASHP 1207, Financial Management Skills

Proposal I: To reaffirm, modify and reaffirm, or delete CSHP professional policies that are five (5) years or older

Proposal J: To Modify CSHP Bylaws on Vision and Mission Statements

Other Business

Meeting Review - provide feedback to assist in future planning of these meetings.

Meeting of the 2014 House of Delegates:

Sunday, November 2, 2014 ONE Meeting of HOD

8:00 – 11:00 AM

NEW TIME !

Review of House of Delegates Process

Resolutions - May be submitted in writing and signed by *any two Active Members* to the Secretary or Chair of the House of Delegates ***no later than close of business on Thursday, October 2, 2014.***

Recommendations - May be presented by a Delegate at the session of the House. There will be no discussion, debate or vote taken during the current session of the House of Delegates. The Board of Directors will review and address the issue in the coming year.

New Business - Must be submitted by a Delegate ***no later than 5:00 PM, Saturday, November 1, 2014.*** Items of New Business will be called for and presented in the session of the House. If there is a second, the item is opened for discussion and debate. A voice vote will be taken on the motion.

NEW THIS YEAR—you will be asked to submit any suggested Amendments to Proposals or New Business electronically onto a laptop available at Seminar for this purpose.

Other Venues for Discussion at Seminar:

Open Forum - Friday, October 31, 4:00-5:30PM. This is an open discussion for members to discuss policies before the House of Delegates. All proposals and resolutions will be reviewed. The Board of Directors strongly recommends attendance by one delegate from each Regional Chapter.

Town Hall - Friday, October 31, 5:30-6:30PM. This is a more general meeting to share your interests and concerns about the pharmacy profession, such as hot topics in pharmacy, current legislation, or concerns in your practice setting and much more.

Caucuses. Rooms are available on site at Seminar for chapters to meet privately to discuss issues.

Resources at www.cshp.org/hod-resources

Bylaws
Professional Policy Catalog
Strategic Plan
The STP Process
Forms (Resolution, Recommendation, New Business, Caucus Rooms)

The Policy Development Process
Regulations of the House of Delegates
Orientation to the HOD (by 10/2)
How to Participate

Materials at www.cshp.org/hod-materials

2014 Proposals
Board Meeting Highlights
Delegate Roster
ASHP to CSHP Side-by-Side Comparison
Follow Up on 2013 HOD Business
2014 Slate of Candidates

Reminder—Deadline to submit Resolutions for consideration by the House of Delegates this year is October 2, 2014.