



*Unifying and strengthening the voice of pharmacy
while advancing pharmacy practice through
education, advocacy collaboration, and relationships*

Board of Directors

March 17, 2019

Zoom meeting: <https://zoom.us/j/680573678>

Phone: (646) 876-9923

Meeting ID: 680 573 678

4:00 pm – 7:00 pm EST

AGENDA

Note: The next meeting of the Board of Directors is August 25, 2019 in Orlando, Florida. The location is TBD. Action items must be submitted 7 days prior to the meeting.

- 1) Call to Order (Chair Suzy Wise)**
- 2) Invocation (David Mackarey)**
- 3) Roll Call (Michael Jackson)**
- 4) Approval of Board of Director Meeting Minutes of December 9, 2018**
- 5) Approval of Board of Directors Meeting Minutes of January 11, 2019**
- 6) Approval of the Board of Directors Agenda for March 3, 2018**
- 7) Consent Agenda (NOTE: A consent agenda is a practice by which the routine and non-controversial board action items are organized apart from the rest of the agenda and approved as a group. This includes all of the business items that require formal board approval and yet, because they are not controversial, there is no need for board discussion before taking a vote. Items may be on a consent agenda only if all board members agree; if even one member considers a specific item to need discussion, it must be removed and placed on the regular agenda for the board meeting.)**
 - a) FPA Strategic Plan**
 - b) Leadership Reports (contains no action items)**
 - i) Board of Directors Chair (Suzy Wise)**
 - ii) President (Angela Garcia)**

- iii) **President Elect (David Mackarey)**
- iv) **Treasurer (Ashley Huff)**
- v) **Speaker of the House of Delegates (Jeanette Connelly)**
- vi) **Vice Speaker of the House (Gary Koesten)**
- vii) **Regional Director Reports**
- viii) **Council and Committee Chairs**
- ix) **Executive Vice President and CEO (Michael Jackson)**
- x) **Florida Pharmacy Foundation**
- xi) **Florida Pharmacy Today Journal Board**
- xii) **Florida Pharmacist Political Committee (Mark Hobbs)**
- xiii) **Florida Society of Health-System Pharmacists (Sandy Estrada)**

8) Reoccurring Business

- a) **Variance Summary Report**
- b) **Membership Report (Michael Jackson)**

9) Old Business

- a) **2019 Legislative Update (President Garcia and GAC Chair Larsen)**
- b) **2019 Legislative Day and Health Fair Event Recap (President Garcia and appointed ad hoc committees)**
- c) **General Counsel Memo on FPA Social Media Policy**
- d) **Board rule on 64B16-278.4001 (Remote Supervision)**
- e) **Update on Academy Creation (Organizational Affairs)**
- f) **Pharmacist Mutual Partnership**

10) New Business

- a) **Action Items from Standing Councils and Committees (Council Chairs)**
 - i) **Budget and Finance**
 - (1) **FPA Journal**

(2) Changes to Shipping Budget

ii) Public Affairs Council Action Items

- (1) Website Domain Name change**
- (2) Posting of Legislative Banners**
- (3) Posting of Legislative Infographics**
- (4) Delegation of webmaster duties**

iii) Organizational Affairs

- (1) Proposed By-Laws changes**
 - (a) Article XIII Nominations & Elections**
 - (b) Article V Board of Directors**
 - (c) Member in Good Standing Policy**

iv) Governmental Affairs Committee

- (1) Electronic Prescribing Legislation and House of Delegates Policy**
- b) APhA House of Delegates Issues (Angela Garcia)**
- c) 2019 FPA Leadership Retreat (David Mackarey)**
- d) 2019 Board Member Visits to Pharmacy School Campuses (Angela Garcia)**

11) Adjournment

Suzy Wise, Chair

Michael Jackson, Staff