

# Actions of the ASHP Board of Directors—Meeting of September 12 to 13, 2019

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This meeting of the Board of Directors was held in Bethesda, MD. The following members of the Board were present: Kathy S. Pawlicki, Chair; Thomas J. Johnson, Vice Chair; Kelly M. Smith; Christene M. Jolowsky; Kristy L. Butler; Stephen F. Eckel; Julie A. Groppi; Nishaminy Kasbekar; Linda S. Tyler; Casey H. White; and Paul W. Abramowitz, Chief Executive Officer. Also present were Leigh A. Briscoe-Dwyer, Board Member Elect; Jamie S. Sinclair, Board Member Elect; and various ASHP staff members.

The following is a summary of actions taken by the Board:

- Ratified the July 9, 2019, ballot approval of the minutes of the June 8 and June 11, 2019, meetings.
- Ratified the August 23, 2019, ballot approval of the Executive Committee minutes of the August 21, 2019, meeting.
- Ratified the June 28, 2019, ballot approval of the Commission on

Credentialing Public Member Appointment.

- Ratified the July 19, 2019, ballot approval of the Board of Pharmacy Specialties Board Nominations.
- Ratified the August 22, 2019, ballot approval of the Accreditation Council for Pharmacy Education (ACPE) Board Nominations to American Pharmacists Association (APhA).
- Ratified the August 19, 2019, ballot approval of the endorsement of the 2019 ACCF/AHA Clinical Performance and Quality Measures for Adults with High Blood Pressure document.

## Committee on Finance and Audit

- Reviewed the minutes of the August 21, 2019, meeting of the Committee on Finance and Audit.

## Council on Education and Workforce Development

- Approved the ASHP Long-Range Vision for the Pharmacy Workforce in Hospitals and Health Systems.

## Council on Therapeutics

- Approved the revision of ASHP policies 1515, Research on Drug

Use in Obese Patients; 1517, Documentation on Penicillin Allergy as a Component of Antimicrobial Stewardship; and 1009, Preservation of Antimicrobials for Medical Treatment; and discontinuation of ASHP policy 1536, Appropriate Use of Testosterone.

## Practice Advancement Initiative 2030 recommendations

- Approved the Practice Advancement Initiative 2030 recommendations.

## Commission on Credentialing

- Accepted recommendations that address ASHP accreditation of pharmacy residency programs and pharmacy technician training programs from the Commission on Credentialing meeting of August 9 to 11, 2019.

The Board also met in an executive session to discuss various confidential matters, including disclosure statements regarding potential conflicts of interest.

The next meeting of the Board will be held on January 23 to 24, 2020, in Bethesda, MD.