This meeting of the Board of Directors was held in Bethesda, Maryland. The following members of the Board were present: Paul W. Bush, Chair; Kelly M. Smith, Vice Chair; Timothy R. Brown; Stephen E. Eckel; Lea S. Eiland; Lisa M. Gersema; Thomas J. Johnson; Todd A. Karpinski; Amber J. Lucas; Jennifer M. Schultz; Linda S. Tyler; and Paul W. Abramowitz, Secretary. Also present were Julie A. Groppi, Board Member Elect; and Paul C. Walker, Board Member Elect; and various ASHP staff members.

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

- Ratified the November 6, 2017, ballot approval of the minutes of the September 28 and 29, 2017, meeting.
- Ratified the December 13, 2017, ballot approval of the minutes of the October 18, 2017, Executive Session meeting.
- Ratified the September 1, 2017, ballot approval of the Recognition of Sterile Compounding Pharmacy Practice.
- Ratified the October 6, 2017, ballot approval of the ASHP-PPAG Guidelines for Providing Pediatric Pharmacy Services.
- Ratified the October 18, 2017, ballot approval of the Guidelines for the Management of Investigational Drug Products.
- Ratified the October 18, 2017, ballot approval of the Guidelines on Preventing Medication Errors in Hospitals.
- Ratified the November 15, 2017, ballot approval of the Pharmacy Technician Accreditation Commission Appointment.
- Ratified the November 21, 2017, ballot approval of Policy Week Reaffirmations and Discontinuations.
- Ratified the November 28, 2017, ballot approval of the revised Principles and Processes on Conflict of Interest and Disclosure Forms.

**International Accreditation Commission**
- Reviewed the minutes of the November 10, 2017, meeting.

**Commission on Affiliate Relations**
- Reviewed the minutes of the September 26 and 28, 2017, meetings.

**Commission on Credentialing**
- Approved the actions recommended by the Commission on Credentialing at its October 25–26, 2017, meeting which address accreditation of ASHP pharmacy technician training programs and technician program directors from the Pharmacy Technician Accreditation Commission.
- Duly considered and approved the policy recommendations of the ASHP Councils on Education and Workforce Development, Pharmacy Management, Pharmacy Practice, Public Policy, and Therapeutics (see “ASHP professional policy recommendations—Invitation to comment” for the text of these policy recommendations).

**Board Committees**
- Reviewed activities of the Committee on Finance and Audit.
- Reviewed the minutes of the December 13, 2017, Executive Committee meeting.
- Received a report on the Board of Directors Awards Committee.

The Board also met in executive session to discuss several confidential corporate and budgetary matters, including disclosure statements regarding potential conflicts of interest.

The next meeting of the Board will be held on April 11–13, 2018, in Bethesda, Maryland, and will include the annual ASHP Planning Retreat.

DOI 10.2146/sp180003
Actions of the ASHP Board of Directors—Meeting of April 12–13, 2018

Am J Health-Syst Pharm. 2018; 75:e438

This meeting of the Board of Directors was held in Bethesda, Maryland. The following members of the Board were present: Paul W. Bush, Chair; Kelly M. Smith, Vice Chair; Timothy R. Brown; Stephen F. Eckel; Lea S. Eiland; Thomas J. Johnson; Lisa M. Gersema; Todd A. Karpinski; Amber J. Lucas; Jennifer M. Schultz; Linda S. Tyler; and Paul W. Abramowitz, Chief Executive Officer. Also present were, Julie A. Groppi, Board Member Elect; and Paul C. Walker, Board Member Elect; and various ASHP staff members.

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

- Ratified the February 26, 2018, ballot memorandum approving the minutes of the January 18–19, 2018, meeting.
- Ratified the February 28, 2018, ballot memorandum approving the minutes of the February 2, 2018, meeting.
- Ratified the February 23, 2018, ballot memorandum regarding approval of appointments to ASHP committees.
- Ratified the March 9, 2018, ballot memorandum regarding approval of Fellows of ASHP.
- Ratified the March 12, 2018, ballot memorandum regarding approval of the 2018–2019 ASHP Pharmacy Technician Forum Executive Committee appointments.
- Ratified the March 16, 2018, ballot memorandum regarding approval of the February 13, 2018, minutes of the Commission on Affiliate Relations meeting.
- Ratified the February 12, 2018, ballot memorandum regarding approval of the Joint Commission of Pharmacy Practitioners (JCPP) Medication Management Services Term and Definition.
- Ratified the February 9, 2018, ballot memorandum regarding endorsement of the ASHP/ASPEN/Academy of Nutrition and Dietetics consensus statement.
- Ratified the March 12, 2018, ballot memorandum regarding approval of the February 13, 2018, minutes of the Commission on Affiliate Relations meeting.

Committee on Finance and Audit
- Approved the core and development budgets for the fiscal year ending May 31, 2019.
- Approved membership dues rates.

Commission on Credentialing
- Agreed to accept all voted actions that address ASHP accreditation of pharmacy residency programs and pharmacy technician training programs and the credentials of program directors from the Commission on Credentialing meeting of March 2–4, 2018.

ASHP Awards
- Approved revisions to the FASHP guidelines and criteria for recognition.

Conjoint Committee on Continuing Education
- Approved ASHP joining the Conjoint Committee on Continuing Education.

Councils
- Reviewed the minutes of the January 12, 2018, meeting of the Council on Public Policy.
- Duly considered and approved the policy recommendations of the ASHP Council on Public Policy.

ASHP Research and Education Foundation
- Approved appointments to the ASHP Foundation Board of Directors.

Other Actions
- The Board also met in executive session to discuss several confidential organizational and budgetary matters, including disclosure statements regarding potential conflicts of interest.
- The next meeting of the Board will be held on June 2, 2018, in Denver, Colorado.

DOI 10.2146/sp180006
This meeting of the Board of Directors was held in Denver, Colorado. The following members of the Board were present: Paul W. Bush, Chair; Kelly M. Smith, Vice Chair; Timothy R. Brown; Stephen F. Eckel; Lea S. Eiland; Thomas J. Johnson; Lisa M. Gersema; Todd A. Karpinski; Amber J. Lucas; Jennifer M. Schultz; Linda S. Tyler; and Paul W. Abramowitz, Chief Executive Officer. Also present were Julie A. Groppi, Board Member Elect; and Paul C. Walker, Board Member Elect; and various ASHP staff members.

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

- Ratified the May 10, 2018, ballot approval of the April 20, 2018, conference call.

### Pharmacy Technician Accreditation Commission (PTAC)
- Approved actions of the PTAC meeting of May 1–2, 2018, regarding ASHP/ACPE accreditation of pharmacy technician training programs and technician program directors.

### Board of Pharmacy Specialties (BPS) Board of Directors
- Approved ASHP nominations to the BPS Board of Directors.

### Section of Specialty Pharmacy Practitioners
- Approved creation of the new ASHP Section of Specialty Pharmacy Practitioners.

### House of Delegates
- Duly considered the policy recommendations amended by the House of Delegates at its first meeting and took final action on them pursuant to Section 7.3.1.1 of the ASHP Bylaws.

### Other Actions
The Board also met in executive session to discuss several confidential organizational and budgetary matters, including disclosure statements regarding potential conflicts of interest.

The next meeting of the Board will be held on September 27–28, 2018, in Bethesda, Maryland.
demonstrating “personal, interpersonal, and teamwork skills critical for effective leadership” is that a resident “effectively expresses benefits of personal profession-wide leadership and advocacy.”

Conclusion

ASHP believes pharmacists have a moral and ethical professional obligation to advocate for “changes that improve patient care” as well as “justice in the distribution of health resources.” Specific ASHP policies on various aspects of healthcare, population health, and public health stem from this general obligation. To meet this professional obligation, pharmacist advocates will need appropriate training and education.

Disclosures

The authors have declared no potential conflicts of interest.

Additional information

Approved by the ASHP Board of Directors on January 19, 2018, and by the ASHP House of Delegates on June 3, 2018. Developed through the ASHP Council on Public Policy.

References


Actions of the ASHP Board of Directors — Meeting of September 27–28, 2018

This meeting of the Board of Directors was held in Bethesda, Maryland. The following members of the Board were present: Kelly M. Smith, Chair; Kathy S. Pawlicki, Vice Chair; Paul W. Bush; Thomas J. Johnson; Stephen F. Eckel; Julie A. Groppi; Todd A. Karpinski; Jennifer M. Schultz; Linda S. Tyler; Paul C. Walker; Casey H. White; and Paul W. Abramowitz, Chief Executive Officer. Also present were Kristy L. Butler, Board Member Elect; and Nish Kasbekar, Board Member Elect; and various ASHP staff members.

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

- Ratified the June 29, 2018, ballot approval of the minutes of the June 2 and June 5, 2018, meetings.
- Ratified the August 24, 2018, ballot approval of the minutes of the August 22, 2018, meeting of the Executive Committee.
- Ratified the July 17, 2018, ballot approval of the ASHP Guidelines on Handling Hazardous Drugs.
- Ratified the August 21, 2018, ballot approval of the 2018–2019 Section of Specialty Pharmacy Practitioners Executive Committee appointments.

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 11–13, 2018.

Council on Therapeutics
- Approved the revision of ASHP policy 1105, Safe and Effective Use of IV Promethazine.

Joint Council of Pharmacy Practitioners Statement on Pharmacy Technician Education
- Approved support of the JCPP statement on the education of pharmacy technicians.

Committee on Finance and Audit
- Reviewed the minutes of the August 22, 2018, meeting of the Committee on Finance and Audit.

Other Actions
The Board also met in executive session to discuss several confidential organizational and budgetary matters, including disclosure statements regarding potential conflicts of interest.

The next meeting of the Board will be held on January 24–25, 2019, in Bethesda, Maryland.

Professional Policy Approved by the 2018 ASHP November Virtual House of Delegates

The new professional policy approved by the ASHP House of Delegates at its November virtual session is listed below. Policies proposed by councils or other ASHP bodies are first considered by the Board of Directors and then acted on by the House of Delegates. The background information on these policies appears on the ASHP Web site (www.ashp.org); click on “House of Delegates” then on “Session Information Documents,” and then on “Policies Approved by the 2018 House of Delegates.”

1831 Safe and Effective Use of IV Promethazine
Source: Council on Therapeutics
To advocate that intravenous promethazine be used only when medically necessary.

This policy supersedes ASHP policy 1105.

ASHP Consulting can help your facility comply with USP <797> and USP <800> guidelines

ASHP Consulting experts are ready to conduct gap analyses and provide recommendations for all changes needed to ensure compliance with any state’s “hazardous drug” guidelines and USP Chapter <800> requirements.

Service offerings include:
- Facilities and Engineering Controls
- Environmental Quality
- Sterile Products Compounding Processes
- Personnel Monitoring
- Personnel Protection Concerns
- Sterile Product Prescribing, Ordering, Preparation, and Dispensing
- Hazardous Drug Receiving, Storage, Transport and Disposal

For more information visit http://consulting.ashp.org or call 301.664.8896.