Actions of the ASHP Board of Directors—
Meeting of April 9–10, 2015

Am J Health-Syst Pharm. 2015; 72:e43

This meeting of the Board of Directors was held in Bethesda, Maryland. The following members of the Board were present: Christene M. Jolowsky, Chair; John Armitstead, Vice Chair; Paul W. Bush; Donald E. Letendre; Gerald E. Meyer; Steven S. Rough; Ranee M. Runnebaum; Philip J. Schneider; Kelly M. Smith; James A. Trovato; and Paul W. Abramowitz, Secretary. Also present were Lea S. Eiland, Board Member Elect; and Tim R. Brown, Board Member Elect; and various ASHP staff members.

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

• Ratified e-mail ballot approval of the minutes of the January 22–23, 2015, meeting.
• Ratified e-mail ballot approval of the ASHP Guidelines on Clinical Decision Support.
• Ratified e-mail ballot approval of the ASHP Statement on the Pharmacist’s Role in Clinical Informatics.
• Ratified e-mail ballot approval of 2015–2016 appointments to councils and other components of ASHP.
• Ratified e-mail ballot approval of 35 individuals for recognition as Fellows of ASHP.

Committee 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 6–8, 2015.
• Approved the ASHP International Accreditation Standard for Postgraduate Year One (PGY1) Pharmacy Residency Programs.
• Approved changes to the Required Competency Areas, Goals, and Objectives for Postgraduate Year One (PGY1) Pharmacy Residency Programs.

Councils

• Duly considered and approved policy recommendations of the ASHP Councils on Pharmacy Management, Pharmacy Practice, Public Policy, and Therapeutics.
• Approved the ASHP Statement on the Roles and Responsibilities of the Pharmacy Executive.

Other Actions

• Agreed to present a Resolution to the House of Delegates with a recommendation that it be referred to the appropriate ASHP Committee for further consideration.
• Received an update on the Committee on Nominations.
• Received an update on state affiliate activities.
• Reviewed preparations for Policy Week and Legislative Day in September 2015.
• Received an update on the activities of the ASHP Research and Education Foundation.
• Received an update on ASHP practice advancement initiatives.
• Received a briefing on the upcoming Regional Delegate Conferences.
• Received an overview of plans to implement changes to AJHP.
• Received reports on the National Conference of Pharmaceutical Organizations, the Joint Commission of Pharmacy Practitioners, and the Pharmacy Quality Alliance.
• Received reports on the Council on Education and Workforce Development and the Federal Pharmacy Consultants Advisory Group.
• Received a report on the activities of ASHP sections and forums.

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 June 6, 2015, in Denver, Colorado.
Actions of the ASHP Board of Directors—
Meeting of June 6 and 9, 2015

This meeting of the Board of Directors was held in Denver, Colorado. The following members of the Board were present: Christene M. Jolowsky, Chair; John A. Armitstead, Vice Chair; Paul W. Bush; Donald E. Letendre; Gerald E. Meyer; Kathleen S. Pawlicki; Steven S. Rough; Ranee M. Runnebaum; Philip J. Schneider; Kelly M. Smith; James A. Trovato; and Paul W. Abramowitz, Secretary. Also present were Lea S. Eiland, Board Member Elect; and Tim R. Brown, Board Member Elect; and various ASHP staff members.

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

• Ratified e-mail ballot approval of the minutes of the April 9–10, 2015, meeting.
• Ratified e-mail ballot approvals regarding an appointment to the Council on Education and Workforce Development and appointment of the public member to the Commission on Credentialing.
• Ratified e-mail ballot approval of the Council on Pharmacy Practice policy recommendation, Pharmacist Role in Capital Punishment.
• Ratified e-mail ballot approval of the ASHP Guidelines on Outsourcing Sterile Compounding Services.
• Received a preliminary year-end financial report on fiscal year 2015.
• Received an update on the Summer Meetings.
• Received a report on activities of the ASHP Research and Education Foundation.
• Received an update on the European Association of Hospital Pharmacists meeting.

Pharmacy Technician Accreditation Commission
• Agreed to accept all voted actions from the Pharmacy Technician Accreditation Commission (PTAC) meeting of May 6, 2015.
• Approved changes to the Accreditation Standards for Pharmacy Technician Education and Training Programs.
• Approved use of the new ASHP-Accreditation Council for Pharmacy Education (ACPE) logo by the 225 programs that responded to the ASHP-ACPE Pharmacy Technician Education and Training Program survey.

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. (Policy positions are published elsewhere in this edition.)

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 September 17–18, 2015, in Crystal City, Virginia.

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Actions of the ASHP Board of Directors—Meeting of September 17–18, 2015

Am J Health-Syst Pharm. 2015; 72:e69

This meeting of the Board of Directors was held in Arlington, Virginia. The following members of the Board were present: John A. Armitstead, Chair; Lisa M. Gersema, Vice Chair; Tim R. Brown; Lea S. Eiland; Christene M. Jowolsky; Donald E. Letendre; Amber J. Lucas; Kathleen S. Pawlicki; Ranee M. Runnebaum; Philip J. Schneider; Kelly M. Smith; and Paul W. Abramowitz, Secretary. Also present were Jennifer M. Schultz, Board Member Elect; and various ASHP staff members.

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

• Ratified the ballot approvals of the minutes of previous Board and committees of the Board meetings.
• Ratified the July 1, 2015, ballot approval of the ASHP Guidelines on Pharmacist Involvement in HIV Care.

Committee on Finance and Audit
• Received a report on the ASHP audit and reviewed the August 31, 2015, financial statements.

Commission on Credentialing
• Accepted all voted actions that address ASHP accreditation of pharmacy residency programs and pharmacy technician training programs from the Commission on Credentialing (COC) meeting of August 17–19, 2015.
• Approved the ASHP Accreditation Standard for Postgraduate Year Two (PGY2) Pharmacy Residency programs.
• Approved the ASHP International Accreditation Standard for Postgraduate Year Two (PGY2) Pharmacy Residency programs.

Sections and Forums
• Approved the revised Section and Forum Operational Policies.

ASHP Foundation
• Approved the slate of candidates for appointment to the ASHP Foundation Board of Directors.

The Board also met in executive session to discuss several confidential organizational and budgetary matters.

The next meeting of the Board will be held on January 21–22, 2016, in Bethesda, Maryland.
Actions of the ASHP Board of Directors—Meeting of January 21–22, 2016

Am J Health-Syst Pharm. 2016; 73:e113

This meeting of the Board of Directors was held in Bethesda, Maryland. The following members of the Board were present: John A. Armistead, Chair; Lisa M. Gersema, Vice-Chair; Timothy R. Brown; Lea S. Eiland; Christene M. Jolowsky; Donald E. Letendre; Amber J. Lucas; Kathleen S. Pawlicki; Ranee M. Runnebaum; Philip J. Schneider; Kelly M. Smith; and Paul W. Abramowitz, Secretary. Also present were Todd A. Karpinski, Board Member Elect; and Jennifer M. Schultz, Board Member Elect; and various ASHP staff members.

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

- Ratified the November 20, 2015, ballot approval of the revisions to the ASHP Guidelines on Pharmacist Involvement in HIV Care.
- Ratified the November 20, 2015, ballot approval of the Draft ASHP Guidelines for Evaluating and Using Home or Alternate Site Infusion Service Providers.
- Ratified the November 10, 2015, ballot approval of the revisions to the ASHP Guidelines on Pharmacist Involvement in HIV Care.
- Ratified the October 14, 2015, ballot approval of the Draft ASHP Guidelines for Evaluating and Using Home or Alternate Site Infusion Service Providers.
- Ratified the October 5, 2015, ballot approval of the revisions to the ASHP Guidelines on Pharmacist Involvement in HIV Care.
- Ratified the December 13, 2015, ballot approval of the revisions to the ASHP Guidelines on Pharmacist Involvement in HIV Care.
- Ratified the August 29, 2015, ballot approval of the revisions to the ASHP Guidelines on Pharmacist Involvement in HIV Care.
- Ratified the November 8, 2015, ballot approval of the revisions to the ASHP Guidelines on Pharmacist Involvement in HIV Care.
- Ratified the November 25, 2015, ballot approval of the revisions to the ASHP Guidelines on Pharmacist Involvement in HIV Care.
- Ratified the September 17, 2015, Executive Session meeting.
- Ratified the September 17 and 18, 2015, meeting.
- Ratified the October 21, 2015, Executive Committee meeting.
- Ratified the October 9, 2015, meeting.
- Ratified the October 8, 2015, ballot approval of the minutes of the October 9, 2015, meeting.
- Ratified the November 8, 2015, ballot approval of the minutes of the September 17, 2015, Executive Session meeting.
- Ratified the November 25, 2015, ballot approval of the minutes of the October 30, 2015, meeting.
- Ratified the December 13, 2015, ballot approval of Policy Week Reaffirmations and Discontinuations.
- Ratified the August 29, 2015, ballot approval endorsing the National Patient Safety Foundation’s RCA²: Improving Root Cause Analyses and Actions to Prevent Harm Report.
- Ratified the October 5, 2015, ballot approval of the ASHP Statement on the Roles of Pharmacy Technicians.
- Ratified the October 14, 2015, ballot approval of the endorsement of IDSA/SHEA Guidelines on Stewardship.
- Ratified the November 3, 2015, ballot approval of the ACCP Guidelines on Antithrombotic Therapy for VTE Disease.

**Commission on Affiliate Relations**
- Reviewed the minutes of the September 15 and 17, 2015 meetings.

**Commission on Credentialing**
- Approved the actions recommended by the Commission on Credentialing at its November 20, 2015, and January 15, 2016, meetings which address accreditation of ASHP-accredited pharmacy residency programs.
- Approved changes to the ASHP Accreditation Standard for Postgraduate Year Two (PGY2) Pharmacy Residency Programs.
- Approved changes to the ASHP Standard for Postgraduate Year One (PGY1) Pharmacy Residency Programs.
- Approved the ASHP/APhA Community-focused Accreditation Standard for Postgraduate Year One (PGY1) Pharmacy Residency programs as modified by the Commission.

**Pharmacy Technician Accreditation Commission**
- Approved the actions recommended by the Pharmacy Technician Accreditation Commission at its October 14–15, 2015, meeting which address accreditation of ASHP pharmacy technician training programs and technician program directors from the Pharmacy Technician Accreditation Commission.
- Approved changes to the Accreditation Standard for Pharmacy Technician Education and Training Programs.

**Councils**
- 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 October 21, 2015, Executive Committee meeting.

**Other Actions**
- Received an update on progress toward provider status.
- Received a report on Drug Enforcement Administration audits.
- Received a report on the November 2015 virtual House of Delegates.
- Received a report on the November 2015 AJHP Retreat.
- Received a report on the Joint Commission of Pharmacy Practitioners.
- Received a report on the ASHP Research and Education Foundation.
- Received reports on various stakeholder meetings, initiatives, conferences, and member relations activities.
- Received a report on the American Society of Health-System Pharmacists’ Annual ASHP Planning Retreat.

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 6–8, 2016, in Bethesda, Maryland, and will include the annual ASHP Planning Retreat.