



The Rho Chi Society  
**93<sup>rd</sup> Annual Meeting**

**Sunday, March 26, 2017**

**San Francisco, California**

Rho Chi Society 2017 Annual Meeting registration began at 2:15 pm with members of the Credentials Committee from the California area schools/colleges of pharmacy. As delegates and guests were gathering, streaming videos of the finalists for chapter awards were played. A dessert reception was served as delegates and guests were assembling.

**Call to Order:** President Bradley A. Boucher called the meeting to order and welcomed the delegates, alternate delegates, members, advisors, deans and other guests for the lecture and awards presentations of the Society. Our host schools were: California Northstate University, Loma Linda University, Touro University-California, and University of the Pacific, University of California, San Francisco, University of Southern California, and Western University of Health Sciences.

**Presentation of Awards**

1. President Boucher introduced Susan M. Meyer, President-Elect, and Chair of the Chapter Awards Committee, to announce the recipients of scholarships, fellowships and chapter awards.

President-Elect Meyer recognized the recipient of the Rho Chi- AFPE First-Year Graduate Fellowship:

Corey J. Hayes, Beta Iota Chapter, University of Arkansas for Medical Sciences who is planning graduate study in Pharmaceutical Evaluation and Policy at the University of Arkansas for Medical Sciences.

Rho Chi – AFPE First Year Graduate Fellowship Selection Committee Members were recognized: Emmanuelle Schwartzman, Chair, Western University of Health Sciences; Ellen L. Woods, AFPE Board of Grants, Andrew J. Smith, University of Missouri - Kansas City; Angela DM Kashuba, University of North Carolina.

President- Elect Meyer recognized the recipient of the Rho Chi Clinical Research Scholarship:

Christopher David Saffore, Phi Chapter, University of Illinois at Chicago who is planning graduate study in Pharmacy Systems, Outcomes and Policy at the University of Illinois at Chicago.

Rho Chi Clinical Research Scholarship Selection Committee Members were recognized: Emmanuelle Schwartzman, Chair, Western University of Health Sciences; Andrew J. Smith, University of Missouri - Kansas City; Angela DM Kashuba, University of North Carolina.

2. President-Elect Meyer presented the chapter awards on behalf of the Chapter Awards Committee. The Committee is composed of the Regional Councilors: composed of Regional Councilors. Region I - Michael Gonyeau, Northeastern University; Region II - Lucio Volino, Rutgers University; Region III-M - Cynthia Phillips, South Carolina College of Pharmacy; Region III-S - Dana Brown, Palm Beach Atlantic University; Region IV-E - Karen B. Farris, University of Michigan; Region IV-W - Steven A. Scott, Purdue University; Region V - Jeanne Frenzel, North Dakota State University; Region VI - Amanda Stahnke, University of Missouri – Kansas City; Region VII - Linda Garrelts-Maclean, Washington State University; Region VIII - Veronica T. Bandy, University of the Pacific.
- a. Chapter Achievement Awards are based on the activities and accomplishments reported by the chapter for the preceding year (2015-2016) and their relationship to the mission of the Rho Chi Society. Chapter reports also included a description of how the chapter's activities add value to local member's Rho Chi experience.

The finalists for the Chapter Achievement Awards were announced and representatives of the chapters were asked to stand until all finalists were announced.

**2015-2016 Regional Finalists for Chapter Achievement Award**

Region I (tie)	Beta Delta, St. John's University Beta Tau, Northeastern University
Region II (tie)	Alpha Eta, Rutgers University Alpha Omicron, University of Pittsburgh
Region III-M	Delta Rho, Union University
Region III-S (tie)	Beta Beta, Samford University Gamma Eta, University of Puerto Rico
Region IV-East	Alpha Chi, Wayne State University
Region IV-West	Gamma Kappa, Midwestern University-Chicago
Region V	Alpha Alpha, Creighton University
Region VI (tie)	Nu, University of Texas at Austin Gamma Omega, Texas A&M Health Science Center
Region VII	Epsilon, Washington State University
Region VIII (tie)	Theta, University of Southern California Gamma Sigma, Western University of Health Sciences

Achievements of the award finalists were displayed during the gathering reception and award presentation. The 2015-2016 Chapter Achievement Award was presented to:

Alpha Omicron Chapter, University of Pittsburgh

A plaque was presented to the chapter representative. A representative of this chapter was invited to become a member of the Executive Council for the coming year.

- b. Most Improved Chapter Award is awarded to a chapter that has been relatively inactive in past years but current students/advisors have made great strides to increase the activities/projects of the chapter.

Award finalists were announced and representatives of each chapter were introduced and representatives of each chapter were asked to stand. The finalists were:

**2015-2016 Finalists Most Improved Chapter Award**

Alpha Rho	University of Kansas
Beta Tau	Northeastern University
Delta Gamma	University of British Columbia
Delta Iota	University of Hawai'i at Hilo
Gamma Theta	Nova Southeastern University

Achievements of the award finalists were displayed during the gathering reception and award presentation. The 2015-2016 Most Improved Chapter Achievement Award was presented to:

Alpha Rho Chapter, University of Kansas

A plaque was presented to the chapter representative. A representative of this chapter was invited to become a member of the Executive Council for the coming year.

- c. Chapter Project Proposal Awards - 2016-2017 Chapter Project Proposal awards were presented to chapters for their submission of chapter projects that are consistent with the mission and vision of the Society. A representative of each chapter receiving an award was invited to come forward to receive the award on behalf of their chapter. Chapters received a \$500 award and plaque for successful submissions. (Summer 2016, award recipients received their financial award during the summer of 2016.)

Spring 2017 Submissions

Alpha Eta Chapter, Rutgers University

"Video Adaptation of AJHP's 'Curbside Conversations about Noblesse Oblige and Moral Commitment' Regarding Rho Chi Membership"

Gamma Sigma Chapter, Western University of Health Sciences

"Health Fair Follow-Up Clinic"

Summer, 2016 Submissions

Gamma Gamma Chapter, Albany College of Pharmacy and Health Sciences

"Pharmacy Grand Rounds"

Alpha Xi Chapter, University of Kentucky

"You can be a Super-Hero: Distributing Naloxone Kits and Providing Education on Opioid Overdose in Our Community"

- d. 2017 National Faculty Advisor Award – this award is presented to a faculty advisor who consistently makes unique contributions to the chapter and continuously supports the chapter in all of their endeavors. The 2016-2017 National Faculty Advisor Award was presented to:

Lucio Volino  
Alpha Eta Chapter Faculty Advisor  
Rutgers University

A plaque and honorarium were presented to Dr. Volino.

- e. Alumni Honor Roll – The 2017 Alumni Honor Roll recognized outstanding alumni nominated by their chapters. It was the Society's pleasure to honor and recognize the following Chapter Alumni who will receive recognition through their chapters. Their names will be added to the Society's website. Members who were present were asked to stand and be recognized.

Rachel Annette Allen, Rho, University of Washington  
Craig J. Beavers, Alpha Xi, University of Kentucky  
Emily Buegler Borders, Gamma, University of Oklahoma  
Kimberly Braxton Lloyd, Zeta, Auburn University  
Fred G. Weissman, Theta, University of Southern California

- f. President Bradley A. Boucher presented the A. Wayne Pittman Service Recognition Award. This award was named in honor of A. Wayne Pittman, Immediate Past Executive Vice President of the Society and the honoree recognized is the first recipient. The award recognizes individuals who have provided significant and sustained contributions to the Society and those who have profoundly advanced the vision and mission of the Society. The 2017 recipient was inducted as a member at Duquesne University and has held many positions within the Society, including president. The award was presented to:

J. Douglas Bricker, Dean of Duquesne University

- g. President Boucher recognized the 2017 Anniversary Chapters:

Diamond

Alpha Gamma Chapter, University of Connecticut

Gold

Gamma Alpha, Mercer University

3. President Boucher called Victoria F. Roche, Chair of the Rho Chi Society Lecture Award Committee, to the podium to introduce the 2017 Lecture Award recipient:

2017 Rho Chi Lecture Award Recipient:  
Amy M. Haddad

Lecture: "Relationships Reconsidered: Reflections on the Pharmacist-Patient Covenant"

Dr. Haddad presented her lecture. President Boucher presented the 2017 Lecture Award plaque and honorarium.

4. President Boucher announced that awards portion of the program was concluded and the meeting would be re-convened with Chapter Delegates and Alternates after a short intermission.

5. President Boucher asked that the Delegates and members come to order and thus, announced that the 2017 House of Delegates of The Rho Chi Society was in session.

6. Report of the Credentials Committee

President Boucher explained: The Society's Bylaws specify that any chapter absent from three (3) consecutive Annual Meetings of the Society is declared inactive and loses all privileges including the election of new members unless and until reinstated through petition to the Executive Council.

President Boucher requested that the Chair of the Credentials Committee present the preliminary report of the Committee.

The Chair of the Credentials Committee (California school representative) brought forward the envelopes of those chapters who had not signed in and read the names of the chapters and their universities.

Chapters without a delegate present were:

Delta Alpha, Appalachian College of Pharmacy  
Gamma Xi, Hampton University  
Delta Omicron, Harding University  
Epsilon Gamma, Husson University  
Gamma Alpha, Mercer University  
Delta Phi, Northeast Ohio Medical University  
Delta Tau, Notre Dame of Maryland University  
Epsilon Theta, Roosevelt University  
Gamma Omicron, Shenandoah University  
Gamma Mu, Texas Tech University  
Gamma Phi, Wingate University  
Delta Gamma, University of British Columbia  
Delta Lambda, University of Charleston  
Delta Theta, University of Findlay  
Alpha Rho, University of Kansas  
Beta Chi, University of Louisiana at Monroe  
Omicron, University of Maryland  
Delta Sigma, University of Maryland Eastern Shore  
Alpha Epsilon, University of Nebraska  
Delta Chi, University of New England  
Xi, University of North Carolina  
Beta Pi, University of Rhode Island  
Epsilon Kappa, University of South Florida  
Beta Phi, University of Wyoming

President Boucher requested that, if a representative of any absent chapter(s) was present that they proceed to the Delegate sign-in table to be credentialed.

President Boucher declared there was a quorum present (1/3 of active chapters - 41 chapters).

## 7. Reports

National President's Report - President Boucher gave the National President's Report. The complete report will be referred to the Executive Council.

President Boucher called upon Executive Vice President Michael Z. Wincor to give the Report of the National Office.

Report of the National Office - Executive Vice President Wincor gave the report of the National Office and stated that plans were still underway for the transition of the National Office to California. He stated that the financial summary for the Society's finances for 2016 can be found in the delegate packets and represented by pie charts for income and expenses. He reported that the National Office was in good financial shape, in part because of being hosted by an academic institution.

Auditing Committee – President Boucher stated that the financial records of the Society had been audited (S. William Zito, Chair, Jo Ellen Rodgers and Xi Chapter President Hampton Hall) and that the financial records of the Society were in good order.

President Boucher stated that both reports would be referred to the Executive Council for detailed review.

Report of the Nominating Committee - Immediate Past President Jungnickel, Chair of the Nominating Committee, presented the report of the Committee.

Immediate Past President Jungnickel indicated that the Committee was composed of Councilors from the odd-numbered regions and states that the report of the Committee was available to delegates and advisors in advance of the meeting as a sample ballot for the offices of:

National Historian	Victoria F. Roche (Creighton University)
National Secretary	Andrew J. Smith (University of Missouri at Kansas City)
Region II Councilor	Karl D. Fiebelkorn (University at Buffalo) Michael Gonyeau (Northeastern University)
Region III-M Councilor	Kim Lindsey-Goodrich (Union University) Cynthia M. Phillips (South Carolina College of Pharmacy)
Region III-S Councilor	Dana A. Brown (Palm Beach Atlantic University) Gary Thielman (University of Mississippi)
Region V Councilor	Michelle M. Bottenberg (Drake University)
Region VII Councilor	Joshua J. Neumiller (Washington State University) Catherine M. Oliphant (Idaho State University)

Immediate Past President Jungnickel thanked the Committee and called for any nominations from the House. (National Bylaws – 2010, Article V: *Additional nominations from the floor of the Convention may be made by any delegate who presents a biographical sketch and a signed statement from the nominee agreeing to serve, if elected.*)

## 8. New Business:

- a. *NOTE: Three-fourths (91) of all active chapters must vote favorably to approve petitions to establish new chapters of the Society. If ¾ of chapters were not present in the House, delegates present would vote their position and those chapters not represented would be electronically polled for their position beginning March 29.*

President Boucher informed delegates that petitions to establish new chapters at three (3) fully accredited schools/colleges had been received and reviewed by the Executive Council and were presented to the assembled delegates for their consideration. Delegates found letters from eligible petitioners and respective deans from each of the campuses in their packets.

President Boucher called for a motion to establish a new chapter of the Society, a second, and vote on each, individually. (If approved, President Jungnickel may seat a representative of the new chapter, if present, indicating the chapter designation for each.

- Cedarville University School of Pharmacy, Cedarville, Ohio – (Epsilon Mu our 132<sup>nd</sup> chapter). Petition approved.
- Manchester University College of Pharmacy Natural and Health Sciences - Fort Wayne, Indiana (Epsilon Nu our 133<sup>rd</sup> chapter). Petition approved.
- Marshall University School of Pharmacy - Huntington, West Virginia (Epsilon Xi our 134<sup>th</sup> chapter). Petition approved.

- b. President Boucher stated that the report of the Nominating Committee was the ballot for new officers of the Society included in delegate's packet. Delegates marked their ballots.

All delegates were eligible to vote for National Historian and National Secretary. Only delegates representing chapters in odd-numbered regions (I, III-Mid-Atlantic, III-Southeastern, V-Midwestern and VII-Northwestern) voted for their respective Regional Councilor. Ballots were attached or on the reverse side of the candidates' biographical sketches.

Executive Vice President Wincor and members of the Credentials Committee circulated among the delegates to collect marked ballots.

9. President Boucher introduced Lucio Volino, Region II Councilor, who gave some background and presented the topic for delegate discussion.

Delegate Discussion: Report of the Bylaws Revision Task Force and proposed Bylaws changes.

President Boucher asked for delegates to report the outcomes of their discussions. NOTE: If time did not permit all delegates reporting for their regions were asked to submit their discussion comments to Executive Vice President Wincor or Gail Moriarty from the National Office. The comments will be compiled and made available to chapters.

10. President Boucher asked that newly elected officers come forward and assemble in front of the podium to be installed.

National Historian: Victoria F. Roche  
National Secretary: Andrew J. Smith  
Region I Councilor Karl Fiebelkorn  
Region III-M Councilor Cynthia M. Phillips  
Region III-S Councilor Dana A. Brown  
Region V Councilor Michelle M. Bottenberg  
Region VII Councilor Joshua J. Neumiller  
Chapter Representatives from Alpha Omicron and Alpha Rho Chapters

President Boucher led the new officers in repeating the Officer's Oath and congratulated the new officers.

**93<sup>rd</sup> Annual Meeting Minutes**  
**March 26, 2017**

President Boucher led the new officers in repeating the Officer's Oath and congratulated the new

President Boucher then expressed the appreciation of the Society and its members to those Executive Council members whose service concluded at this meeting:

Region I - Michael Gonyeau  
Region V - Jeanne Frenzel  
Region VII - Linda Garrelts MacLean

President Boucher reminded members of the Executive Council including newly elected Regional Councilors, those completing their terms of office, and a representative from Alpha Omicron and Alpha Rho Chapters, that the Society's Executive Council would meet on Monday, March 27, 2017, at 8:30 AM in the Continental 3 of the Hilton San Francisco. Breakfast would be served.

President Boucher thanked all in attendance and adjourned the meeting.

Submitted by:

Gail R.Moriarty