**2021 Annual Meeting Pulmonary PRN Business Meeting**

(8/11/22)

Attendees: *Jean Moon (chair), Melissa Santibanez (chair-elect and Education Committee Chair), Paul Boylan (secretary),* Lori Ann Wilken *(Workforce Committee Chair)*, *Brooke Foster, Kathryn Blake, Melissa Lipari, Linda Fitzgerald, Jeff Gonzales, Desiree Kosminsky*

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| Agenda Item | Charges/Updates/Notes | Follow up/Action |
| **Updates or items from the chair and chair-elect**  *Chair: Jean Moon*  *Chair-elect: Melissa Santibanez* | * Chair, Jean Moon, called the meeting to order * Chair-elect, Melissa Santibañez, welcomed everyone to the business meeting * Jean thanked all members for their engagement this past year   + Melissa Santibañez will transition into the chair role at Annual Meeting in October | *None* |
| **Updates from ACCP Board of Regents**  *Chair-elect: Melissa Santibanez* | Melissa Santibañez provided the following updates (with special thanks to the Am Care PRN):   * 1. Minutes of the April 21-22, 2022 board meeting were approved and are posted on the [ACCP website](https://www.accp.com/about/bylaws.aspx).   2. All 2022 committee and task force reports due for this meeting were reviewed by the board and board action/feedback will be transmitted to each committee/task force that submitted a report requiring action and/or feedback. All committee and task force papers are complete or near completion and will be published in *JACCP* in 2022 – 2023, depending on the date of receipt of final drafts and other manuscripts in the publication queue.                                                                  i.      The Member Relations Committee and Task Force on Diversity, Equity, and Inclusion (DEI) reports provided the BOR with numerous recommendations to enhance the College’s inclusion and diversity. These recommendations were discussed in great detail and will now be prioritized and incorporated into the College’s DEI plan. The Task Force on DEI will remain impaneled for the foreseeable future to assist the BOR in implementation and monitoring of ongoing DEI efforts.   * 1. ACCP work through the Get the Medications Right Institute (GTMRx) – ACCP members and staff continue to lead and participate in GTMRx initiatives to disseminate and advance comprehensive medication management:                                                                  i.       The GTMRx Best Practices and Innovative Solutions subgroup has finalized a [patient/consumer toolkit](https://gtmr.org/consumer-toolkit/) and a physician practitioner toolkit. Additional [CMM use cases](https://gtmr.org/use-cases/) have been developed and made available, and work has begun on an Accountable Care Organization change package.                                                               ii.      The GTMRx Policy and Payment Solutions workgroup, co-led by ACCP staff, developed a document with 10 payment and policy recommendations that were presented at a May 24 [webinar](https://gtmr.org/resources/changing-how-we-pay-ten-ways-to-support-integration-of-cmm-into-person-centered-team-based-care-models/).                                                             iii.      A media campaign for the relaunch of the [The National Registry of Comprehensive Medication](https://gtmr.org/the-national-registry-of-comprehensive-medication-management-practices-by-the-gtmrx-institute/" \t "_blank) [Management Practices by the GTMRx Institute](https://gtmr.org/the-national-registry-of-comprehensive-medication-management-practices-by-the-gtmrx-institute/) began on June 15 with a [webinar on managing and sustaining CMM practice](https://gtmr.org/resources/building-managing-and-sustaining-your-cmm-practice/), moderated by former ACCP Regent Shawn McFarland.   * 1. ACCP Advocacy Activities                                                                  i.      See the June [ACCP Advocacy in Action](https://www.accp.com/govt/advocacyInAction.aspx) newsletter for a comprehensive summary of ongoing advocacy efforts.                                                               ii.      ACCP Executive and Government Affairs continue to meet weekly by videoconference with colleague pharmacy organizations to coordinate profession-wide outreach to the Biden Administration, HHS/CMS, and Congressional leaders regarding scope of practice, professional autonomy/authority, COVID-related guidance, and legislative or Executive actions impacting pharmacists and pharmacy practice.                                                             iii.      The ACCP Political Action Committee continues to implement an assertive plan for outreach to key Congressional members engaged in committees involved in health policy/funding and related legislation. A PAC PRN Captains Virtual Update, highlighting recent and future PAC activities, will be held on October 13. It is the Board of Regents’ goal is to have all PRNs represented by a PAC Captain. If your PRN hasn’t yet designated a PAC Captain, please contact John McGlew ([jmcglew@accp.com](mailto:jmcglew@accp.com)).   * 1. The 2022 Global Conference on Clinical Pharmacy will be held in San Francisco, October 15 – 18. Registration is open at [www.accp.com/gc](http://accp.informz.net/z/cjUucD9taT0zNjU0NzYwJnA9MSZ1PTM4OTgxNzg3MyZsaT0zNTU4MzAzNA/index.html).                                                                  i.      See also the [Call for Late-Breaking Original Research Abstracts](https://www.accp.com/report/index.aspx?iss=0722&art=3) for presentation at the GC – submissions are due August 22. Not counting the pending “late-breakers,” about 600 abstracts have been submitted thus far.                                                               ii.      [ACCP Student and Trainee Global Conference Travel Award Applications](https://www.accp.com/report/index.aspx?iss=0722&art=8) are due August 26.                                                             iii.      Recruitment events at the GC.   * + - 1. Redesigned, live recruitment events will be offered at the 2022 Global Conference. The new design includes a Residency, Fellowship, and Graduate Program Poster Showcase (Saturday, October 15) as well as the Professional Placement Forum (PPF) (Sunday, October 16 and Monday, October 17), which will offer an opportunity for scheduled meetings. Postgraduate training programs will receive one slot in the Poster Showcase for every PPF table purchased for a one low registration fee of $100/table. Additional table timeslots can be added to the base registration. Candidates (students/trainees and practitioner/faculty) registered for the Global Conference can register and participate in recruitment events for no additional charge.       2. A virtual recruitment event will be offered in November, 2022. Still under design, this event will be developed, marketed, and executed in collaborated with Student National Pharmaceutical Association (SNPhA). All students and residents will be able to participate at no charge.   1. Reminder: the Annual Fellows Dinner will be held Friday evening, October 14. FCCPs should register for the dinner as part of their Global Conference registration (at the link above). However, if FCCPs need to register for the Fellows Dinner separately from their Global Conference registration, they can do so at <https://www.accp.com/fellowsdinner>. Once GC and/or Fellows Dinner registration is complete, one can’t go back to make changes. If attendees wish to make any changes to an existing registration, they should contact [accp@accp.com](mailto:accp@accp.com) and ACCP customer service staff will be able to make any desired changes.   2. [CMM Implementation Certificate Program](https://www.accp.com/academy/comprehensivemedicationmanagement.aspx) registration is now open and can be completed [online](https://www.accp.com/academy/onlineapplication.aspx). The registration deadline is October 1.   3. Journal Updates                                                                  i.      The [*Pharmacotherapy* Impact Factor](https://www.accp.com/report/index.aspx?iss=0722&art=4) rose to 6.251 in 2021, an increase of 30% over the previous year. The rise is attributed to the journal editors’ and editorial board’s efforts to publish more high-impact, multi-disciplinary papers in the area of human pharmacology/therapeutics.                                                               ii.      The [PPI Strategic Plan](https://www.accp.com/docs/journal/PPI_Strategic_Plan_Final_June_2022.pdf) was published in June and its implementation is in-progress. The next PPI Board meeting will be held August 17 at ACCP Headquarters in suburban Kansas City.                                                             iii.      The [Call for papers](https://accpjournals.onlinelibrary.wiley.com/pb-assets/assets/25749870/CFP_CC_kso-1657201597743.pdf) for the *JACCP* themed issue on Critical Care Pharmacy Practice, Education and Advocacy is open -- manuscripts are due January 15, 2023.                                                             iv.      [ACCP journal podcasts](https://anchor.fm/accp-jrnls) continue to be released regularly. These interviews with journal authors provide insight on recent publications in *JACCP* or *Pharmacotherap*y. Just download the ACCP Podcast on iTunes or Google Play.   * 1. ACCP Foundation Updates                                                                  i.      The application submission deadline for 2022 [ACCP Futures Grants](https://www.accpfoundation.org/futures/index.aspx) is September 1, 2022.                                                               ii.      The 5-day [2022 FIT and MeRIT program](https://www.accp.com/report/index.aspx?iss=0722&art=6) was held June 13-18 at the University of Kentucky. Thirteen mentees and seven mentors participated.                                                             iii.      [The ACCP Foundation’s new strategic plan](https://www.accpfoundation.org/docs/about/2022_ACCP_Foundation_Plan_Final_June_2022.pdf) was released in June and implementation is now underway. The next Foundation BOT meeting will be held August 10-11 in Kansas City.                                                             iv.      The Foundation’s 2022 goal for Frontiers Fund contributions is $150,000, to enable expansion/launch of the Foundation’s grants, traineeships, and internships. Support the Foundation’s expanded offerings by making a donation at [www.accpfoundation.org/donate](http://www.accpfoundation.org/donate).   * 1. 2023 Committees and task forces. Next year’s committees and task forces will be developed in August by President-Elect Elizabeth Farrington and invitations to serve will go out to members in late August. | *Jean/Melissa will contact ACCP to determine* |
| **Membership and financial updates from secretary**  *Paul Boylan* | Membership 93 total members (8 students, 2 residents)  Financials: $4,522.39 (this is pre-disbursement to fund the Pulm PRN focus session at ACCP Annual 2022) | *Paul: Provide July/August membership and financials update when available* |
| **Education and Programming committee (EPC) updates**  *Chair: Melissa Santibanez Chair-elect: Recruiting* | * 2022-2023 needs assessment survey is open   + Qualtrics instrument distributed via PRN listserv   + Primarily seeking ideas for PRN focus session at ACCP Annual Meeting 2023   + Accepting responses through 8/22/22 * EPC leadership restructured during 2022   + Melissa Santibañez took the helm   + Currently seeking an EPC chair for 2022-2023 * Annual newsletter is in development   + Members are working on their assigned pieces   + Planning for September distribution * Re-distribution of Committee Tasks   + Communications Committee has been formed as a separate committee outside of the EPC   + Newsletter will be generated by the new Communications Committee; EPC will remain responsible for the PRN focus session preparation * 2022 Pulm PRN Focus session   + 10/17/22 1530-1700 PST   + “Calling Tech Support: Integrating Respiratory Technology into Clinical Practice”   + Pulm PRN focus session speakers are PRN members Drs. Jeff Gonzales and Brittany Verkerk | *Jean/Melissa: Needs assessment survey*  *Melissa: Identify a chair for 2022-2023*  *EPC: Prepare and share the 2022 newsletter*  *All: Attend the Pulm PRN focus session at 2022 Annual* |
| **Research committee updates**  *Chair: J. Andrew Woods Chair-elect: Brooke Foster* | * The group welcomed Dr. Brooke Foster as the incoming Research Committee chair * Project updates:   + Theophylline scoping review: Paul provided an update – the manuscript is prepared! PRN members are making final revisions. *Pharmacotherapy* journal was contacted and there was interest from the journal. Aim to submit to *Pharmacotherapy* in Fall 2022.   + Theophylline survey: In development. Four PRN member investigators. Survey is in development. Plan to resume project in Fall 2022. * Qualtrics survey distributed to members asking about research interest   + COPD and asthma were the most common topics   + No future project ideas were proposed   + Respondents recommended completion of the two existing theophylline projects before new projects are initiated * Andy will be contacting Kathryn Blake regarding Pulm PRN opportunities for Pharmacotherapy Column in the journal, *Pediatric Allergy, Immunology and Pulmonology* * Members interested in participating in the research committee, please reach out to Brooke | *Paul: Theophylline scoping review*  *Melissa: Theophylline survey*  *Andy/Brooke: Pharmacotherapy column* |
| **Workforce & Strategic Planning (WSP) committee updates**  *Chair: Lori Wilkin Chair-elect: Julio Rebolledo*  *Liaison: Paul Boylan* | * As above, creation of new Communications Committee   + Communications Committee will assume Twitter responsibilities * Fall 2022 Pulm PRN report submitted to ACCP * Paul acknowledged the efforts of Lori and Workforce Committee 2021-2022   + Pulm PRN maintains an active Twitter presence   + The PRN is supporting one trainee travel award to the 2022 Annual Meeting     - Members are encouraged to recruit trainees to the PRN and to apply for our travel award | *None* |
| **Open Forum**  *All Business Meeting Attendees* | * Melissa opened the forum up for attendees   + The idea for the PRN to provide materials to improve awareness and prescribing of SMART therapy for asthma     - Officers contacted ACCP with this proposal; ACCP explained that any materials would need to be vetted by ACCP     - Inter-institutional sharing of materials were determine to be more feasible at this time   + Pharmacotherapy Toolkit for Pulmonary Topics in Pharmacy Education     - Spearheaded by Lori     - Next steps may include formalization and materialization of this idea and implementation across programs   + Pulm PRN will be highlighted in the August edition of Experts in Training newsletter for students, residents, fellow     - Within this document, the clinical controversy was the new pneumococcal vaccines (PCV15 and 20)     - Possible collaborative opportunities with the Infectious Disease PRN * Newly-elected officers:   + Chair-elect, Paul Boylan   + Secretary/treasurer, Linda Fitzgerald   + New officers will assume roles at Annual 2022 in October |  |
| **Next meeting** | Pulm PRN networking/social event sometime during Annual between 10/15-10/18. Details will be shared closer to the meeting. | *Officers: Share networking event details* |