

Illinois Pharmacists Association | House of Delegates

Friday, September 29, 2023

Crowne Plaza – Springfield

Agenda

- 1) Call to Order** – Speaker Ben Calcaterra – 1742
- 2) Opening Remarks / Announcements** – Speaker Calcaterra
- 3) Credentials Report** – Secretary Bruce Wood | **Power of the House = 40**
- 4) Additions/Changes to the Printed Agenda**
- 5) Adoption of the Agenda – Agenda Adopted** (Motion to adopt Mickie Brunner/2nd Bedrija Nikocecic)
- 6) Report of the 2022 Minutes Review Committee** – Vice Speaker Glenna Hagan **Minutes - Approved**
(Motion to approve minutes from committee does not require a 2nd)
- 7) Appointment of 2023 House of Delegates Minutes Review Committee** – Speaker Calcaterra
 - a) Glenna Hagan, Mickie Brunner, Emily Wetherholt, and Bruce Wood
- 8) Reports**
 - a) **President** – Carrie Wiggins
 - b) **Treasurer** – Dave Mikus
 - c) **Executive Director** – Garth Reynolds
- 9) IPhA Committee Reports**

No reports presented
- 10) Sections**

No reports presented
- 11) College of Pharmacy Reports**

No reports presented
- 12) Old Business**
- 13) New Business**

2023-01

Introduced by: Jenny Rosselli (2nd Gary Moreland)

Organization: Chairman of the Board

Subject: Archiving Outdated Policies

Motion:

I move to archive the following policies to keep our Policy Manual current and up-to-date with organization and profession needs:

I-A-51: Mid Level Practitioner Designation – 2010

I-B-19: Facsimile Technology – 1991

III-7: Promotion of Future IPhA Annual Meetings – 2000

III-15: Publication of actions of the IPhA Board of Directors – 2006

IV-5: AIDS in the Workplace – 1988.

Motion Actions:

Motion Passed

2023-02

Introduced by: Jenny Rosselli (2nd Mickie Brunner)

Organization: Chairman of the Board

Subject: Emergency Contraception

Motion:

I move to replace IV-24 with the following language:

IPhA supports the APhA 2023 Access to Comprehensive Reproductive Health Care policy.

IPhA supports initiatives and legislation to allow pharmacists to provide reproductive health care services.

Motion Actions:

Amendment (elective abortion services) – failed (Craig Fisher/2nd Luis Solano)

Motion as presented - Passed

2023-03

Introduced by: Dianna M. Black (2nd Craig Fisher)

Organization: Region 5 Delegate

Subject: Medical Aid In Dying (MAID)

Motion:

For IPhA to adopt a position of engaged neutrality regarding legislative efforts to authorize medical aid in dying and to affirm that a pharmacist's decision to participate or decline to participate in medical aid in dying for competent, terminally ill patients is one of individual conscience.

Further, pharmacists have a right to participate or decline to participate in medical aid in dying without retribution.

Should MAID become legal in Illinois, IPhA will educate its members about the law.

Motion Actions:

Motion Failed

2023-04

Introduced by: Carrie Wiggins (2nd J. Cody Sandusky)

Organization: President

Subject: Use of Artificial Intelligence in Healthcare

Motion:

IPhA supports the use of artificial intelligence in healthcare as a clinical tool in the pharmacist clinical decision making and recommendations for therapeutic options for a patient's care.

IPhA opposes the use of artificial intelligence in any way that replaces or supersedes a pharmacist's or other healthcare provider's scope of practice or delivery and duty of care for a patient.

Motion Actions:

Amended x 2

1-(Cindy Russell/2nd Emily Wetherholt)

2-(Brittany Hoffman-Eubanks/2nd Cindy Russell)

Motion Passed as Amended

14) Election of the Speaker of the House and Vice-Speaker of the House

Speaker of the House: Ben Calcaterra

Vice-Speaker: Glenna Hagan

Speaker and Vice Speaker re-elected

15) Announcement with Date and Site of the Next Scheduled House of Delegates Meeting

2024 Illinois Pharmacists Annual Conference

Crowne Plaza | Springfield

Fall TBD, 2024

16) Adjournment – 1856 (motion to adjourn Mickie Brunner/2nd Sam An)