	Dungan diama of the 2014 House of Delegates	
Proceedings of the 2014 House of Delegates		
May 1, 2014 & May 3, 2014		
Mr. Ted Friedman, Chair Saratoga Springs, NY		
	Debra Feinberg, Executive Secretary	
	Dr. Thomas Lombardi, Parliamentarian	
Call to Order	The first session of the 41st meeting of the House of Delegates of the New York State Council of	
	Health-system Pharmacists was called to order at 10:00 AM AM on May 1, 2014 by Ted Friedman,	
	Chair. All exits were noted.	
Greetings/Acknowledgements	The Chair introduced the head table.	
Rules of the House	Chair, Mr. Ted Friedman, reviewed the rules of the House of Delegates.	
Mr. Ted Friedman	A moment of silence to recognize Past President Gil Simon's passing.	
Roll Call of Delegates-	The Executive Secretary of the House called the roll of the delegates	A quorum was declared
Ms. Debra Feinberg		present.
Minutes of the Previous	The minutes of the 2013 House of Delegates meeting were posted on the official website of the New	Minutes approved by the
Meeting	York State Council of Health-system Pharmacists and the delegates received links to the minutes.	House.
	These minutes were considered received.	
Suspension of the Rules	The rules of the house were suspended to afford the NYSCHP Research and Education Foundation	
Dr. Leigh Briscoe-Dwyer	an opportunity to address the house.	
Preliminary Report of the	The Chair of the Committee on Resolutions explained the procedure for consideration of resolutions.	Report received by the
Committee on Resolutions-	There were (17) resolutions that were submitted to the Committee for consideration. The resolutions	House
Dr. Henry Cohen	are:	
	01-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS ADVOCATES THAT PHARMACISTS SHOULD MAINTAIN PATIENT PROFILES THAT CONTAIN AND ARE	
	CONTINUOUSLY UPDATED TO INCLUDE PATIENT'S CURRENT TOBACCO USE STATUS.	
	THIS INFORMATION MUST BE VIEWED BY THE PHARMACIST AS AN OPPORTUNITY TO	
	ENSURE SAFE PHARMACEUTICAL CARE AND ENGAGE IN EVIDENCE BASED TOBACCO	
	CESSATION COUNSELING.	
	CESSATION COUNSELING.	
	02-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS	
	THAT THE PART III PRESCRIPTION COMPOUNDING AND PHARMACY PRACTICE EXAM BE	
	OFFERED EACH QUARTER (EVERY 3 MONTHS) TO NOT ONLY SUPPORT THE TIMELY	
	LICENSURE OF MORE PHARMACISTS, BUT ALSO INCREASE REVENUE TO THE NEW YORK	
	STATE EDUCATION DEPARTMENT.	
	03-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS	
	THAT THE FDA REGULATE E-CIGARETTES TO INCLUDE A MINIMUM PURCHASE AGE OF 18	
	YEARS OLD AND PROHIBIT USE IN A NON-SMOKING AREA.	
	04-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS	
	THAT LICENSED PHARMACY INTERNS ARE ALLOWED TO ADMINISTER THE SAME	
	IMMUNIZATIONS AS A PHARMACISTS TO PATIENTS GREATER THAN 18 YEARS OF AGE,	

PROVIDED THAT THE INTERN HAS PASSED THE APHA IMMUNIZATION COURSE, BLS COURSE AND IS UNDER THE DIRECT SUPERVISION OF A PHARMACIST WHO IS A LICENSED IMMUNIZER.

05-14 RESOLVED, THAT THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS THE PROHIBITION OF THE SALE AND/OR DISTRIBUTION OF TOBACCO OR ELECTRONIC CIGARETTES OR ANY COMPONENT THEREOF IN ANY PHARMACY OR ESTABLISHMENT THAT HAS A PHARMACY DEPARTMENT WITHIN.

06-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS EXPANSION OF PHARMACISTS SCOPE OF PRACTICE UNDER NEW YORK STATE EDUCATION LAW TITLE VIII ARTICLE 137 §6801; DEFINITION OF PRACTICE OF PHARMACY TO INCLUDE ORDERING AND INTERPRETING CLINICAL LABORATORY TESTS TO MONITOR MEDICATION THERAPY.

07-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS OPPOSES THE USE OF MEDICAL MARIJUANA IN NEW YORK STATE WITHOUT RECLASSIFICATION OF MARIJUANA AS A SCHEDULE II CONTROLLED SUBSTANCE BY THE UNITED STATES FDA AND SUBSEQUENT ESTABLISHMENT OF A SYSTEM OF OVERSIGHT OF PRODUCTION AND PRESCRIBING, AS WELL AS DISPENSING UNDER THEREGULATIONS PUT FORTH BY THE NEW YORK STATE CONTROLLED SUBSTANCE LAW.

08-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS INCLUSION OF A PHARMACIST REPRESENTATIVE ON CONSENSUS AND EXPERT PANELS THAT ESTABLISH STANDARDS OF CARE.

09-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS RECOGNIZES AND STRONGLY SUPPORTS HEALTH SYSTEM PHARMACISTS AS AN INTEGRAL PART OF THE MULTIDISCIPLINARY TEAM CHARGED WITH THE TASK OF MEDICATION RECONCILIATION ACTIVITIES AND PATIENT COUNSELING IN ALL INPATIENT AND OUTPATIENT SETTINGS.

10-14 RESOLVED, THAT THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS THAT IT IS WITHIN THE PHARMACIST'S PROFESSIONAL ROLE TO COLLABORATE WITH OTHER HEALTH CARE PROVIDERS TO MANAGE PATIENTS, WHICH MAY INCLUDE INITIATIONAND/OR MODIFICATION OF MEDICATION REGIMEN.

11-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS THE RECOGNITION OF PHARMACISTS WHO PERFORM CDTM TO REFLECT SUCH CREDENTIALING BEYOND THE BORDERS OF AN ARTICLE 28 FACILITY. CREDENTIALED PHARMACISTS SHOULD BE ENABLED TO PRACTICE TO THE EXTENT OF THEIR SCOPE OF PRACTICE IN ALL SETTINGS.

13-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS RECOMMENDS THAT ALL PEDIATRIC MEDICATION ORDERS CONTAIN WEIGHT-BASED DOSING INFORMATION TO ALLOW FOR PROPER INTERPRETATION, VERIFICATION AND IMPLEMENTATION OF "DOUBLE-CHECK" SAFETY MEASURES. (TO BE WITHDRAWN)

14-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS THE ROLE OF THE IMMUNIZING PHARMACIST FOR ALL CDC-APPROVED VACCINES IN ADULTS AND CHILDREN ABOVE THE AGE OF NINE YEARS.

15-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS THE REGISTRATION OF PHARMACY TECHNICIANS. THOSE APPLYING TO WORK AS A PHARMACY TECHNICIAN IN NYS SHALL MEET THE MINIMAL EDUCATIONAL REQUIREMENTS OF A HIGH SCHOOL DIPLOMA OR GED, BE AT LEAST 18 YEARS OF AGE, AND BE FREE OF FELONY CONVICTIONS (UNLESS REVIEWED AND WAIVED BY THE BOARD OF PHARMACY). APPLICATIONS FOR REGISTRATION AS A PHARMACY TECHNICIAN SHOULD OCCUR PRIOR TO EMPLOYMENT, BUT MUST OCCUR WITHIN THREE MONTHS OF ANY EMPLOYMENT IN A NYS PHARMACY PRACTICE SETTING, IF NOT ALREADY REGISTERED.

16-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS THE CERTIFICATION OF ALL PHARMACY TECHNICIANS. CERTIFICATION SHALL INCLUDE SUCCESSFUL DEMONSTRATION OF COMPETENCIES BY AN EXAMINATION SATISFACTORY TO THE BOARD OF PHARMACY. ANY EXEMPTIONS TO THIS REQUIREMENT SHOULD ONLY BE DETERMINED BY THE NYS BOARD OF PHARMACY ON A CASE-BY-CASE BASIS.

17-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS A STANDARDIZED CURRICULUM FOR THE TRAINING OF PHARMACY TECHNICIANS. SUCH A CURRICULUM MUST BE ACCREDITED BY ASHP OR APPROVED BY THE NYS BOARD OF PHARMACY. SUCCESSFUL COMPLETION OF SUCH A CURRICULUM SHOULD BE A PREREQUISITE FOR CERTIFICATION BY EXAMINATION AS A PHARMACY TECHNICIAN FOR ALL PERSONS SEEKING SUCH CERTIFICATION ON OR AFTER JANUARY 1, 2020.

18-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS CONTINUING EDUCATION FOR PHARMACY TECHNICIANS. SUCH CONTINUING EDUCATION REQUIREMENTS SHOULD, AT A MINIMUM, INCLUDE 10 HOURS OF EDUCATION PER YEAR OF REGISTRATION WITH AT LEAST ONE HOUR OF EDUCATION EACH YEAR RELATIVE TO NYS PHARMACY LAW AND ONE HOUR OF LIVE EDUCATION EACH YEAR IN THE DOMAIN OF MEDICATION SAFETY. CONTINUING EDUCATION FOR PHARMACY TECHNICIANS SHOULD BE ACCREDITED BY ACPE AND MONITORED THOUGH THE NABP SYSTEM.

Preliminary Report of the Committee on Nominations-

The Committee on Nominations announced the offices which are to be filled, President-Elect, Chair of the House of Delegates, Directors of Chapter Services, Communications and Pharmacy

Report received by the House

Dr. Mark Sinnett	Management. The Chair introduced the President of the NYSCHP Board of Directors, Qazi Halim to present the nominations for the position of Treasurer. The candidates for Treasurer are Philip Manning and Catherine Millares. The nomination for Treasurer will be voted on in the first session of the House.	
Report of the Vice President of Public Policy <i>Mr. Christopher Jadoch</i>	Mr. Jadoch summarized his report and separated the position statements.	# 1 APPROVED: To accept the report of the Vice President of Public Policy
Report of the Vice President of Public Policy- Mr. Christopher Jadoch	2-09 The New York State Council of Health-system Pharmacists supports regulations and guidelines to ensure that vendors providing computerized physician order entry systems, drug infusion pumps, and other technologies utilized for medication order entry, distribution and administration accommodates and comply with safe medication nationally accepted standards and practices.	#2 APPROVED To re-adopt Position Statement 2-09.
Report of the Vice President of Public Policy- <i>Mr. Christopher Jadoch</i>	6-09 The New York State Council of Health-system Pharmacists supports and advocates for the creation of sterile compounding regulations, in Part 63 of the regulations of the Commissioner of Education that reflect national standards in accordance with evidence based medicine and are subject to regular review and modification.	#3 APPROVED To re-adopt Position Statement 6-09.
Report of the Vice President of Public Policy- <i>Mr. Christopher Jadoch</i>	NYSCHP supports that chemotherapy admixture, regardless of whether it occurs in a hospital, private physician office, or otherwise be overseen by a licensed registered pharmacy, that it is performed in a location separate from the patient care areas, that USP 797 guidelines are upheld, and that the pharmacist may determine the most reasonable process for ensuring safe and effective compound of chemotherapy for the practice.	#4 APPROVED To re-adopt Position Statement 11-09.
Report of the Vice President of Public Policy- Mr. Christopher Jadoch	NYSCHP supports re-instatement of internship requirements for Pharmacy students; to provide an incentive for prospective pharmacists to gain more extended practical experience in actual pharmacy work settings, with the intended outcome of insuring that new pharmacists have the experience that will allow them to become effective within a short time after completing all of the requirements for licensure, the NYSCHP supports the incentive provided by the NYS BOP that allows pharmacy students to take the practical portion of the pharmacy board exam after completion of their 5th year of Pharmacy School, provided the student has obtained 1000 hours of work experience as a pharmacy intern. This incentive is provided as an alternative to the reinstatement of the internship requirement for licensure, with the understanding that the work experience is over and above the experiential component required as part of the PharmD curriculum. In addition, the incentive for pharmacy students will provide the Pharmacy work setting with a more reliable workforce of pharmacy students.	#5 APPROVED: To re-adopt Position Statement 12-09.

Report of the Vice President of Public Policy- Mr. Christopher Jadoch	NYSCHP supports mandatory vaccines: Vaccines work best when most members of a community are vaccinated, therefore if more people are vaccinated, the lower the possible risk of anyone exposure to vaccine preventable diseases. To protect and promote the health of the Public, the NYSCHP supports mandatory vaccines approved by the Food and Drug Administration (FDA) for children and healthcare workers to protect against diseases when evidence based medicine indicates the risk of the disease outweighs the potential risk of the vaccine. The immunizations should be in accordance with the Center for Disease Control and Prevention (CDC) and supported by advisory Committee on Immunization Practice (ACIP). The goal of mandatory vaccines is to prevent and reduce the severity of diseases, focusing on prevention. NYSCHP also recognizes a mandatory vaccine exception is needed for individuals with medical reason and personal beliefs as long as the safety of the public health is not at risk and in cases of national emergencies.	#6 APPROVED: To re-adopt Position Statement 13-09.
Report of the Vice President of Public Policy- <i>Mr. Christopher Jadoch</i>	1-04 NYSCHP recommends not supporting the pharmaceutical Market Access Act of 2003. The pharmaceutical market access act of 2003 compromises the ability of the pharmacist to provide safe medication use and advance patient care. The Pharmaceutical Market Access Act is not supported by the US Food and Drug Administration, The American Medical Association, The American Pharmacists Association and the American Society of Health System Pharmacists.	#7 APPROVED: To sunset Position Statement 1-04.
Report of the Vice President of Public Policy- Mr. Christopher Jadoch	2-94 Pharmacists' Role As an immunization Advocate. The NYSCHP believes and supports that the pharmacist should take an active role as primary advocate of immunization practices to promote health and to prevent disease.	#8 APPROVED: To re-adopt Position Statement 2-94.
Report of the Vice President of Public Policy- Mr. Christopher Jadoch	Mr. Jadoch requested a suspension of the rules	
Suspension of the rules Mr. James Lytle, Esq.	The rules of the house were suspended to afford the Mr. James Lytle, Esq, Lobbyist for NYSCHP the opportunity to address the house.	
Report of the Executive Director- Ms. Debra Feinberg	The Executive Director summarized her report.	# 9 APPROVED: To accept the report of the Executive Director.
Report of the Treasurer Mr. Philip Manning	The Treasurer summarized his report.	#10 APPROVED : To accept the report of the Treasurer.
Suspension of the Rules Mr. Philip Manning	Mr. Manning requested a suspension of the rules of the house to report on the NYSCHP 2013 Audit.	
Suspension of the Rules	Mr. Manning reported on the 2013 NYSCHP Audit.	#11 APPROVED: To accept the report on the 2013 NYSCHP Audit.
Report of the Director of	Dr. DiGregorio summarized the report. The position statements are addressed separately.	#12 APPROVED: To accept the

Pharmacy Practice- Dr. Robert DiGregorio		report of the Director of Pharmacy Practice
Report of the Director of Pharmacy Practice-Dr. Robert DiGregorio	3-08 NYSCHP supports wider involvement of hospital pharmacists in medication reconciliation activities and patient counseling on all discharge prescriptions. Hospital pharmacists receive the most training in medication management, management of drug interactions, drug dosage forms, strengths and routes, and other drug therapy activities, and, medication errors, including those involving omissions, duplications, dosing errors, or drug interactions continue to endanger patients in the hospital setting, and, medication reconciliation continues to be a JCAHO recommended medication error prevention strategy, and, counseling patients on discharge prescriptions can provide education to minimize errors during out-patient prescription maintenance therapy.	#13 APPROVED: To table Position Statement 3-08
Report of the Director of Pharmacy Practice-Dr. Robert DiGregorio	5-08 The New York State Council of Health-system Pharmacists will partner with the American Society of Health-system Pharmacists (ASHP) and the Joint Commission standard 4.10 to review the feasibility of health-system pharmacy department's ability to comply with the prospective review of all medications orders, so as not to dilute the value of the pharmacist reviews that are already occurring in our practice sites.	#14 APPROVED: To sunset Position Statement 5-08
Report of the Director of Pharmacy Practice- Dr. Robert DiGregorio	7-08 The New York State Council of Health-system Pharmacists supports evidence based use of medications and alternative medicine or CAM and encourages the development of health care policies that address safe, effective and affordable care within the health-system.	#15 APPROVED: To sunset Position Statement 7-08
Report of the Director of Pharmacy Practice- Dr. Robert DiGregorio	3-03 NYSCHP recommends that pharmacists seek assurance that entries into all computerized Prescriber Order Entry systems require pharmacist verification prior to medication administration in inpatient settings, except in those instances when review would cause a medically unacceptable delay. The New York State Council of Health-system Pharmacists anticipates increased implementation of Computerized Prescriber Order Entry (CPOE) systems in NYS. Some of the desired goals for implementation of this technology are improved patient safety and decreased medication errors. Past experience shows checks and balances provided by pharmacists are vital to safe medication use and this professional judgment cannot be programmed into a computer.	#16 APPROVED: To re-adopt Position Statement 3-03
Report of the Director of Pharmacy Practice- Dr. Robert DiGregorio	2-98 NYSCHP recommends Unit Dose packaging. The current policy statement implies traditional unit dose dispensing. Currently, the majority of medications are supplied as traditional unit dose by manufacturers. Some automated dispensing equipment cannot dispense traditional unit dose; repacking then is required by the pharmacy. The policy should be revised to include unit dose packaging for automated dispensing. The New York State Council of Health-system Pharmacists encourages the pharmaceutical manufacturers to provide unit dose packaging, including packaging for automated dispensing devices, throughout their product lines and, be it further resolved, the New York State Council of Health-system Pharmacists recommend to the American Society of Health-system Pharmacists to actively pursue this matter on a national level.	#17 APPROVED: To sunset Position Statement 2-98
Report of the Director of Pharmacy Practice- Dr. Robert DiGregorio	2-93 NYSCHP recommends pharmaceutical Care The New York State Council of Health-system Pharmacists adopts the ASHP Statements on Pharmaceutical Care.	#18 APPROVED: To sunset Position Statement 2-93
Report of the Director of Pharmacy Practice-Dr. Robert DiGregorio	10-09 The New York State Council of Health-system Pharmacists advocates that members of pharmacy staff, in certain health care settings such as hospitals and clinics, become certified in phlebotomy so that said individuals may be utilized to obtain serum drug levels at the appropriate times in order to ensure accurate therapeutic drug monitoring and proper drug dosing adjustments.	#19 APPROVED: To sunset Position Statement 10-09

	#20 APPROVED : To table Position
	Statement 8-09
	#21 APPROVED : To sunset Position
	Statement 7-09
of a needle or other injection device.	
The New York State Council of Health-system Pharmacists supports inclusion of a	#22 APPROVED : To sunset Position
st representative in guidance documents that establish standards of care.	Statement 5-09
The New York State Council of Health-system Pharmacists supports inclusion of cost	#23 APPROVED: To sunset Position
information in treatment guidelines that establish standards of care, when this information is	Statement 4-09
in the published biomedical literature and is of valid study design.	
The New York State Council of Health-system Pharmacists supports standardization and	#24 APPROVED: To sunset Position
ncy with regard to typographical formatting, font size, use of abbreviations, symbols, dose	Statement 3-09
ons, tall man lettering, to support safe medication use.	
The New York State Council of Health-system Pharmacists believes and supports that it is	#25 APPROVED: To sunset Position
e pharmacist's professional role to dispense medications under protocol, which may include	Statement 1-94
e summarized her report.	#26 APPROVED: To accept the report
'	of Pharmacy Management.
	, ,
wack summarized his report.	#27 APPROVED: To accept the report
·	of the Director of Industry Affairs.
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IE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS ADVOCATES	#28 APPROVED: To accept
IARMACISTS SHOULD HAVE ACCESS TO PATIENT PROFILES THAT CURRENT AND	Resolution 1-14 as amended
C TOBACCO USE STATUS. THIS INFORMATION SHOULD BE VIEWED BY THE	
ACIST AS AN OPPORTUNITY TO ENSURE SAFE PHARMACEUTICAL CARE AND	
IN EVIDENCE BASED TOBACCO CESSATION COUNSELNG	
IE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS	#29 APPROVED: To defeat
IE PART III PRESCRIPTION COMPOUNDING AND PHARMACY PRACTICE EXAM BE	Resolution 2-14.
D EACH QUARTER (EVERY 3 MONTHS) TO SUPPORT THE TIMELY LICENSURE OF	
ACISTS	
IE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS	#30 APPROVED: To refer Resolution
IE FDA REGULATE E-CIGARETTES TO INCLUDE A MINIMUM PURCHASE AGE OF 21	3-14 back to committee
OLD AND SUPPORT LEGILSATION TO PROHIBIT USE IN A NON-SMOKING AREA.	
	#31 APPROVED: To withdraw
CENSED PHARMACY INTERNS ARE ALLOWED TO ADMINISTER THE SAME	Resolution 4-14
ATIONS AS A PHARMACISTS TO PATIENTS GREATER THAN 18 YEARS OF AGE,	
ED THAT THE INTERN HAS PASSED THE APHA IMMUNIZATION COURSE, BLS	
AND IS UNDER THE DIRECT SUPERVISION OF A PHARMACIST WHO IS A	
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	ncy with regard to typographical formatting, font size, use of abbreviations, symbols, dose ons, tall man lettering, to support safe medication use. The New York State Council of Health-system Pharmacists believes and supports that it is expharmacist's professional role to dispense medications under protocol, which may include and/or modification of medication regimen. The New York State Council of Health-system Pharmacists believes and supports that it is expharmacist's professional role to dispense medications under protocol, which may include and/or modification of medication regimen. The New York State Council of Health-system Pharmacists advocates and summarized his report. The New York State Council of Health-system Pharmacists advocates and the council of the New York State Council of Health-system Pharmacists supports are part iii presscription compounding and Pharmacy Practice exam be not accounted to the New York State Council of Health-system Pharmacists supports are part of the New York State Council of Health-system Pharmacists supports are part of the New York State Council of Health-system Pharmacists supports are part of the New York State Council of Health-system Pharmacists supports are part of the New York State Council of Prohibit use in a non-smoking area. The New York State Council of Health-system Pharmacists supports are part of the New York State Council of Prohibit use in a non-smoking area. The New York State Council of Health-system Pharmacists supports are part of the New York State Council of Prohibit use in a non-smoking area. The New York State Council of Health-system Pharmacists supports are part of the New York State Council of Prohibit use in a non-smoking area. The New York State Council of Health-system Pharmacists supports are part of the New York State Pharmacists Supports are part of the New York State Pharmacists Supports are part of the New York State Pharmacists Supports are part of the New York State Pharmacists Supports are part of the New York State Pharmac

Final Report of the Committee	05-14 RESOLVED, THAT THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM	#32 APPROVED: To accept
on Resolutions-	PHARMACISTS SUPPORTS THE PROHIBITION OF THE SALE AND/OR DISTRIBUTION OF	Resolution 5-14
Dr. Henry Cohen	TOBACCO OR ELECTRONIC CIGARETTES OR ANY COMPONENT THEREOF IN ANY	
	PHARMACY OR ESTABLISHMENT THAT HAS A PHARMACY DEPARTMENT WITHIN.	
Final Report of the Committee	06-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS	#33 APPROVED: To accept
on Resolutions-	EXPANSION OF PHARMACISTS SCOPE OF PRACTICE UNDER NEW YORK STATE	Resolution 6-14 as Amended
Dr. Henry Cohen	EDUCATION LAW TITLE VIII ARTICLE 137 §6801; DEFINITION OF PRACTICE OF PHARMACY	
	TO INCLUDE ORDERING AND INTERPRETING CLINICAL LABORATORY TESTS TO MONITOR	
	PATIENT THERAPY.	
Final Report of the Committee	07-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS OPPOSES THE	#34 APPROVED: To accept
on Resolutions-	USE OF MEDICAL MARIJUANA IN NEW YORK STATE WITHOUT RECLASSIFICATION OF	Resolution 7-14
Dr. Henry Cohen	MARIJUANA AS A SCHEDULE II CONTROLLED SUBSTANCE BY THE UNITED STATES FDA	
	AND SUBSEQUENT ESTABLISHMENT OF A SYSTEM OF OVERSIGHT OF PRODUCTION AND	
	PRESCRIBING, AS WELL AS DISPENSING UNDER THEREGULATIONS PUT FORTH BY THE	
	NEW YORK STATE CONTROLLED SUBSTANCE LAW.	
Final Report of the Committee	08-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS	#35 APPROVED: To accept
on Resolutions-	INCLUSION OF A PHARMACIST REPRESENTATIVE ON CONSENSUS AND EXPERT PANELS	Resolution 8-14
Dr. Henry Cohen	THAT ESTABLISH STANDARDS OF CARE.	
Final Report of the Committee	09-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS RECOGNIZES	#36 APPROVED : To send Resolution
on Resolutions-	AND STRONGLY SUPPORTS HEALTH SYSTEM PHARMACISTS AS AN INTEGRAL PART OF	9-14 back to committee
Dr. Henry Cohen	THE MULTIDISCIPLINARY TEAM CHARGED WITH THE TASK OF MEDICATION	
	RECONCILIATION ACTIVITIES AND PATIENT COUNSELING IN ALL INPATIENT AND	
	OUTPATIENT SETTINGS	
Final Report of the Committee	10-14 RESOLVED, THAT THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM	#37 APPROVED: To accept
on Resolutions-	PHARMACISTS SUPPORTS THAT IT IS WITHIN THE PHARMACIST'S PROFESSIONAL ROLE	Resolution 10-14 as amended
Dr. Henry Cohen	TO COLLABORATE WITH OTHER HEALTH CARE PROVIDERS TO MANAGE PATIENTS,	
	WHICH MAY INCLUDE PRESCRIBING, DEFINED AS INITATION AND MODIFICATION OF THE	
	MEDICATION REGIEMEN	
Final Report of the Committee	11-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS	#38 APPROVED: To accept
on Resolutions-	THE RECOGNITION OF PHARMACISTS WHO PERFORM CDTM TO REFLECT SUCH	Resolution 11-14
Dr. Henry Cohen	CREDENTIALING BEYOND THE BORDERS OF AN ARTICLE 28 FACILITY. CREDENTIALED	
	PHARMACISTS SHOULD BE ENABLED TO PRACTICE TO THE EXTENT OF THEIR SCOPE OF	
	PRACTICE IN ALL SETTINGS.	
Final Report of the Committee	13-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS RECOMMENDS	#39 APPROVED: To withdraw
on Resolutions-	THAT ALL PEDIATRIC MEDICATION ORDERS CONTAIN WEIGHT-BASED DOSING	Resolution 13-14
Dr. Henry Cohen	INFORMATION TO ALLOW FOR PROPER INTERPRETATION, VERIFICATION AND	
	IMPLEMENTATION OF "DOUBLE-CHECK" SAFETY MEASURES.	
Final Report of the Committee	14-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS	#40 APPROVED: To accept
on Resolutions-	THE ROLE OF THE IMMUNIZING PHARMACIST FOR ALL CDC-APPROVED VACCINES IN	Resolution 14-14
Dr. Henry Cohen	ADULTS AND CHILDREN ABOVE THE AGE OF NINE YEARS	
Final Report of the Committee	15-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS	#41 APPROVED: To accept
on Resolutions-	THE REGISTRATION OF PHARMACY TECHNICIANS. THOSE APPLYING TO WORK AS A	Resolution 15-14

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Dr. Henry Cohen	PHARMACY TECHNICIAN IN NYS SHALL MEET THE MINIMAL EDUCATIONAL	
	REQUIREMENTS OF A HIGH SCHOOL DIPLOMA OR GED, BE AT LEAST 18 YEARS OF AGE, AND BE FREE OF FELONY CONVICTIONS (UNLESS REVIEWED AND WAIVED BY THE BOARD	
	OF PHARMACY). APPLICATIONS FOR REGISTRATION AS A PHARMACY TECHNICIAN	
	SHOULD OCCUR PRIOR TO EMPLOYMENT, BUT MUST OCCUR WITHIN THREE MONTHS OF	
	ANY EMPLOYMENT IN A NYS PHARMACY PRACTICE SETTING, IF NOT ALREADY REGISTERED.	
Final Danast of the Committee		#42 ADDDOVED To coost
Final Report of the Committee	16-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS	#42 APPROVED: To accept
on Resolutions-	THE CERTIFICATION OF ALL PHARMACY TECHNICIANS. CERTIFICATION SHALL INCLUDE	Resolution 16-14
Dr. Henry Cohen	SUCCESSFUL DEMONSTRATION OF COMPETENCIES BY AN EXAMINATION SATISFACTORY	
	TO THE BOARD OF PHARMACY. ANY EXEMPTIONS TO THIS REQUIREMENT SHOULD ONLY	
F: 1D 1 (II 0 III	BE DETERMINED BY THE NYS BOARD OF PHARMACY ON A CASE-BY-CASE BASIS.	#40 ADDDOVED T
Final Report of the Committee	17-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS A	#43 APPROVED: To accept
on Resolutions-	STANDARDIZED CURRICULUM FOR THE TRAINING OF PHARMACY TECHNICIANS. SUCH A	Resolution 17-14
Dr. Henry Cohen	CURRICULUM MUST BE ACCREDITED BY ASHP OR APPROVED BY THE NYS BOARD OF	
	PHARMACY. SUCCESSFUL COMPLETION OF SUCH A CURRICULUM SHOULD BE A	
	PREREQUISITE FOR CERTIFICATION BY EXAMINATION AS A PHARMACY TECHNICIAN FOR	
	ALL PERSONS SEEKING SUCH CERTIFICAITON ON OR AFTER JANUARY 1, 2020.	
Final Report of the Committee	18-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS	#44 APPROVED: To accept
on Resolutions-	CONTINUING EDUCATION FOR PHARMACY TECHNICIANS. SUCH CONTINUING EDUCATION	Resolution 18-14
Dr. Henry Cohen	REQUIREMENTS SHOULD, AT A MINIMUM, INCLUDE 10 HOURS OF EDUCATION PER YEAR	
	OF REGISTRATION WITH AT LEAST ONE HOUR OF EDUCATION EACH YEAR RELATIVE TO	
	NYS PHARMACY LAW AND ONE HOUR OF LIVE EDUCATION EACH YEAR IN THE DOMAIN OF	
	MEDICATION SAFETY. CONTINUING EDUCATION FOR PHARMACY TECHNICIANS SHOULD	
	BE ACCREDITED BY ACPE AND MONITORED THOUGH THE NABP SYSTEM.	
Election	An election was held for the position of the Treasurer.	Philip Manning was elected Treasurer.
Mr. Ted Friedman		
Close of the First Session of	The Chair of the House of Delegates moved to close the first session of the House of Delegates 41st	#45 APPROVED: To close the first
the House of Delegates-	Meeting.	session of the House of Delegates.
Mr. Ted Friedman		
Call to Order	The second session of the 41st meeting of the House of Delegates of the New York State Council of	
2nd Session	Health-system Pharmacists was called to order on May 3, 2014.	
Rules of the House-	The house voted to amend the Rules of the House to require that one of the signatories of a	#46 Approved To amend the rules of
amendment	resolution be present in the house to provide background information on the resolution if needed.	the House to require a resolution
		signatory presence in the house.
Final Report of the Committee	The Committee on Nominations announced the nominees for the following offices: President-elect –	#47 APPROVED – To accept the
on Nominations –	Joseph Pinto, Chair House of Delegates- Marcia Gutfeld, Director of Chapter Services- Troy Kish &	report of the Committee on
Dr. Mark Sinnett	William Prescott; Director of Communications- Heide Christensen & Elizabeth Palillo; Director of	Nominations.
	Pharmacy Management – Bernie Delello & Lisa Voigt	
Report of the Director of	Mr. Joseph Pinto summarized the report. The position statements are addressed separately.	#48 APPROVED: To accept the report
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Education and Workforce Development- Mr. Joseph Pinto		of the Director of Education and Workforce Development.
Report of the Director of Education and Workforce Development- Mr. Joseph Pinto	1-99 Standardization of New York State Non-traditional PharmD programs. The New York State Council of Health-system Pharmacists recommends that for all Colleges of Pharmacy in NYS, all non-traditional Doctor of Pharmacy degree programs fully adhere to all Accreditation Council for Pharmacy Education (ACPE) accreditation standards and guidelines; these programs undergo periodic self-study and program review; graduates of non-traditional programs have at least the same capabilities and outcomes as students enrolled in traditional programs; and curricula offerings allow flexibility in program structure delivery methodologies and credit for prior learning (experience).	#49 APPROVED: To sunset Position Statement 1-99
Report of the Director of Education and Workforce Development- <i>Mr. Joseph Pinto</i>	9-09 The New York State Council of Health-system Pharmacists supports that schools of pharmacy in New York State offer coursework training in pharmacy based immunization delivery to doctor of pharmacy students, and that such training shall provide evidence that an approved immunization course has been completed within the past three years for a qualified pharmacist to voluntarily apply for the immunizer certification in New York State	#50 APPROVED: To re-adopt position statement 9-09 as amended
Report of the Director of Chapter Services- Ms. Frances Jordan	Ms. Frances Jordan summarized her report. The position statements are addressed separately	#51 APPROVED: To accept the report of the Director of Chapter Services.
Report of the Director of Chapter Services- Ms. Frances Jordan	1-09) The New York State Council of Health System Pharmacists continue a program to increase awareness of and promote the opportunities and benefits of being a mentor to pharmacy students and pharmacists who seek further professional development.	#52 APPROVED : To re-adopt Position Statement 1-09 as amended.
Report of the Director of Communication Services- Dr. Lisa Voigt	Dr. Voigt summarized the report.	#53 APPROVED: To accept the report of the Director of Communication Services.
Recommendation Marcia Gutfeld Past President	Revisit the report developed by the NYSCHP Task Force on the assembly structure and make recommendations for the meeting structure	
Recommendation Steve Tuckman Westchester	Meeting location should have WiFi	
Recommendation Mark Sinnett Immediate Past President	The council promote the recommendations outlined in pharmacy forecast in pharmacy forecast	
Recommendation Mark Sinnett Immediate Past President	To include faculty from an accredited technician training program on the NYSCHP support personnel committee (ie., Sanford Brown)	
Recommendation Marcia Gutfeld Past President	Request that the OIG report on compounding be sent to committee for appropriate updating of relevant NYSCHP documents.	
Recommendation Marcia Gutfeld Past President	Request that more information be given on sunsetting of resolutions/position statements.	
Recommendation	Request REF consider support of longitudinal advocacy project that shows value/positive outcomes	

Marcia Gutfeld Past President	across the state such as med rec programs used by pharmacy	
Recommendation Steve Tuckman Westchester	NYSCHP should see if healthsystemce can make page navigation easier to find NYSCHP programs.	
Recommendation Steve Tuckman Westchester	Encourage participation at the state level by extending invitations to members of local chapters to state meetings.	
Recommendation Kerry Day Westchester	That NYSCHP petition ACPE to relax restrictions on corporate sponsorship of CE programs especially when new medications are approved for indications without competition.	
Recommendation Frank Sosnowski Past President	Recommend that the income from corporate sponsorship be separated out in NYSCHP Treasurer's report so that the organization can track and trend this source of income.	
Recommendation Frank Sosnowski Past President	Recommend that NYSCHP review position statement on the "handling of hazardous drugs" to include potential new guidelines that will in the final USP Chapter 800 report 2014	
Recommendation Frank Sosnowski Past President	Recommend that NYSCHP continue to monitor and consider educational programs on specialty pharmacy practices and the effects on patient care and outcomes in health system outcomes in NY	
Recommendation Frank Sosnowski Past President	Recommend that the NYSCHP Policy Statement 3-07 be reviewed by committee to include the role of pharmacy technicians and pharmacy interns in the medication reconciliation process and expand the policy to include both inpatient and ambulatory settings.	
Recommendation Frank Sosnowski Past President	Recommend that the NYSCHP BOD review the changes in tall resolutions by the HOD and have the right to amend as necessary to assure they are grammatically correct and aligned with the policies of the organizations and report back at the 2 nd session of the HOD to follow ASHP HOD process	
Recommendation Mary Choy NYC	Recommendation to notify all chapter presidents on the award recipients in advance of conference.	
Recommendation Vickie Powell Past President	Recommend that new members be assigned a buddy to help orient them to the workings of the society and navigate them to areas to get involved.	
Recommendation Leigh Briscoe-Dwyer Past President	That the corporate sponsor scholarship award essay for next year address the importance of having a pharmacies in executive leadership positions in health systems, colleges of pharmacy and professional pharmacy organizations.	
Recommendation Leigh Briscoe-Dwyer Past President	That candidates elected at the HOD have an opportunity to address the house prior to the election via a "meet the candidates" forum.	
Recommendation Leigh Briscoe-Dwyer Past President	That the council create a category of membership for active resident allowing residents to be voting members of the council and serve as delegates in the house	
Election Chair of the House of	An election was held for the position of the Chair of the House of Delegates.	Dr. Marcia Gutfeld was elected Chair

Delegates		of the House of Delegates.
Suspension of the House	The rules of the house were suspended to allow Dr. Mark Sinnett to address the house to report on the Executive Director Search Committee contract acceptance by Shaun Flynn	y .
Suspension of rules of the House	To recognize Debra Feinberg's year of service	
Recognition of the Board of Directors- Mr. Ted Friedman	The Chair of the House of Delegates recognized the members of the Board of Directors who have completed their terms in office: Dr. Mark Sinnett, Dr Stephanie Seyse, Mr. Joseph Mislowack, Mr. Joseph Pinto, Mr. Ted Friedman, Mr. Phillip Manning, Dr. Robert DiGregorio. The Chair of the House of Delegates recognized the members of the Board of Directors who will be serving next year: Mr. Joseph Pinto, Dr. Elizabeth Shlom, Mr. Anthony Nolosco, Dr. Marcis Gutfeld, Dr. Robert DiGregorio, Mr. Christopher Jadoch, Dr. Stephanie Seyse, Ms. Frances Jordan, Dr. Lisa Voigt, Dr. Mark Sinnett, Mr. Philip Manning and Mr. Qazi Halim.	
Old Business Position Statement 3-08	3-08 NYSCHP supports wider involvement of hospital pharmacists in medication reconciliation activities and patient counseling on all discharge prescriptions. Hospital pharmacists receive the most training in medication management, management of drug interactions, drug dosage forms, strengths and routes, and other drug therapy activities, and, medication errors, including those involving omissions, duplications, dosing errors, or drug interactions continue to endanger patients in the hospital setting, and, medication reconciliation continues to be a JCAHO recommended medication error prevention strategy, and, counseling patients on discharge prescriptions can provide education to minimize errors during out-patient prescription maintenance therapy.	#54 Approved sunset of position statement 3-08
Old Business Position Statement 8-09	Sunset position statement (8-09) The New York State Council of Health-system Pharmacists recognizes and strongly supports health-system pharmacists as an integral part of the multidisciplinary team charged with the task of medication reconciliation activities and patient counseling on all discharge medications and replacing it with Position statement 09-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS RECOGNIZES AND STRONGLY SUPPORTS HEALTH SYSTEM PHARMACISTS AS AN INTEGRAL PART OF THE MULTIDISCIPLINARY TEAM CHARGED WITH THE TASK OF MEDICATION RECONCILIATION ACTIVITIES AND PATIENT COUNSELING IN ALL INPATIENT AND OUTPATIENT SETTINGS	#55 Approved Sunset 8-09 and replace with position statement 9-14
New Business	Grandfathering- 1. The Council supports recognition of certified technicians (PTCB) who have not completed a standardized curriculum prior to 1/1/2020 2. The Council opposes any exemption or "grandfathering" of technicians who do not pass the PTCB examination or equivalent with the exemption of a registered pharmacy technician who submits to the Board of Pharmacy an application for exemption and provides evidence of a minimum of five years of employment within the last eight years as a pharmacy technician 3. The Council supports the use of alternative titles for unlicensed support personnel who are unable to pass the PTCB examination.	#56 Motion to approve discussion new business on grandfathering Approved #57 Motion to discuss new business Approved Discussing new business Amendment #58 Passed Amended new business to become position statement 13-14 Approved
New Business #2	Sunset 9-13 Pharmacy Technician Position Statement 2013 NYSCHP supports the optimal utilization of pharmacy technicians to facilitate the role of pharmacists	#59 Motion to approve discussion new business on #2

in improving patient management. Furthermore, to meet this goal, NYSCHP should pursue legislative and other related activities that will work toward developing a technician workforce that is appropriately educated, trained, certified and registered. Technician education and training programs should be accredited by a recognized accreditation body and approved by the State Education Department. The NYSCHP recommends requiring certification via the Pharmacy Technician Certification Board (PTCB) along with appropriate continuing education requirements. Position Statements encompasses the following position statements, sunsetting 15-09, 2-08, 5-07, 5-03, & 4-03 replaced

9-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS THE REGISTRATION OF PHARMACY TECHNICIANS. THOSE APPLYING TO WORK AS A PHARMACY TECHNICIAN IN NYS SHALL MEET THE MINIMAL EDUCATIONAL REQUIREMENTS OF A HIGH SCHOOL DIPLOMA OR GED, BE AT LEAST 18 YEARS OF AGE, AND BE FREE OF FELONY CONVICTIONS (UNLESS REVIEWED AND WAIVED BY THE BOARD OF PHARMACY). APPLICATIONS FOR REGISTRATION AS A PHARMACY TECHNICIAN SHOULD OCCUR PRIOR TO EMPLOYMENT, BUT MUST OCCUR WITHIN THREE MONTHS OF ANY EMPLOYMENT IN A NYS PHARMACY PRACTICE SETTING, IF NOT ALREADY REGISTERED.

10-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS THE CERTIFICATION OF ALL PHARMACY TECHNICIANS. CERTIFICATION SHALL INCLUDE SUCCESSFUL DEMONSTRATION OF COMPETENCIES BY AN EXAMINATION SATISFACTORY TO THE BOARD OF PHARMACY. ANY EXEMPTIONS TO THIS REQUIREMENT SHOULD ONLY BE DETERMINED BY THE NYS BOARD OF PHARMACY ON A CASE-BY-CASE BASIS.

11-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS A STANDARDIZED CURRICULUM FOR THE TRAINING OF PHARMACY TECHNICIANS. SUCH A CURRICULUM MUST BE ACCREDITED BY ASHP OR APPROVED BY THE NYS BOARD OF PHARMACY. SUCCESSFUL COMPLETION OF SUCH A CURRICULUM SHOULD BE A PREREQUISITE FOR CERTIFICATION BY EXAMINATION AS A PHARMACY TECHNICIAN FOR ALL PERSONS SEEKING SUCH CERTIFICATION ON OR AFTER JANUARY 1, 2020.

12-14 THE NEW YORK STATE COUNCIL OF HEALTH-SYSTEM PHARMACISTS SUPPORTS CONTINUING EDUCATION FOR PHARMACY TECHNICIANS. SUCH CONTINUING EDUCATION REQUIREMENTS SHOULD, AT A MINIMUM, INCLUDE 10 HOURS OF EDUCATION PER YEAR OF REGISTRATION WITH AT LEAST ONE HOUR OF EDUCATION EACH YEAR RELATIVE TO NYS PHARMACY LAW AND ONE HOUR OF LIVE EDUCATION EACH YEAR IN THE DOMAIN OF MEDICATION SAFETY. CONTINUING EDUCATION FOR PHARMACY TECHNICIANS SHOULD BE ACCREDITED BY ACPE AND MONITORED THOUGH THE NABP SYSTEM.

New Business #3

3-08 NYSCHP supports wider involvement of hospital pharmacists in medication reconciliation activities and patient counseling on all discharge prescriptions. Hospital pharmacists receive the most training in medication management, management of drug interactions, drug dosage forms, strengths and routes, and other drug therapy activities, and, medication errors, including those

Approved

#60 Motion to discuss new business Approved Discussing new business #61 Approved new business Sunseting 9-13 and through the adoption of newly numbered position statements 9-14; 10-14; 11-14; 12-14 Approved

#62 Motion to approve discussion new business on #3

Approved

#63 Motion to discuss new business

 		
	involving omissions, duplications, dosing errors, or drug interactions continue to endanger patients in the hospital setting, and, medication reconciliation continues to be a JCAHO recommended medication error prevention strategy, and, counseling patients on discharge prescriptions can provide education to minimize errors during out-patient prescription maintenance therapy.	Approved Discussing new business #64 Re-adoption of sunset position statement 3-08 as Position statement 15-14
New Business #4	Resolved that NYSCHP supports a pharmacy class enrollment and a moratorium on the opening of new pharmacy schools.	#65 Motion to approve discussion new business on #4 Approved #66 Motion to discuss new business Approved Discussing new business #67 Refer to committee
New Business #5	Resolution 2-03 with additional statement to include ::in unit dose packages with readable scan code on each dose and This revision will become 14-14. Pharmacy Practice Committee and Public Policy should collaborate to improve the language of the amended position statement. 14-14 NYSCHP Recommends that pharmaceutical manufacturers provide all medications used in health-systems in unit dose package with readable scan code on each dose and that the Food and Drug Administration be urged to support this goal in the interest of public health and patient safety. Revision will now become Position Statement 14-14 with a sunset of 2-03	#68 Motion to approve discussion new business on #5 Approved #69 Motion to discuss new business Approved Discussing new business #70 Approved revision of Position statement 2-03 which will become Position statement 14-14 with additional language
	Swearing in of Chair and Director of Pharmacy Management and Chair of House of Delegates	
Close of the Second Session of the House of Delegates- Dr. Marcia Gurfeld	The second session of the 41st meeting of the House of Delegates was adjourned on May 3, 2014.	