



Committee on Constitution and Bylaws

Members Present:

Richard L. Ross, *Chairman* (KY); Richard Dudley (MA); Elaine Dunn (NJ); John Fisher (NE); H.W. Holleman (MS).

Others Present:

L.A. Lloyd, *Executive Committee Liaison* (AZ); Carmen Catizone, *NABP Executive Director*; Frances Peknik, *NABP Staff*; John F. Atkinson, *NABP Counsel*.

Introduction:

The 1989-90 Committee on Constitution and Bylaws met at the NABP office in Park Ridge, Illinois on April 7, 1990. They reviewed all proposed amendments to the Association's Constitution and Bylaws. Following is a report of their activities.

1989 Proposed Amendments to the Constitution; 1990 Proposed Amendments to the Bylaws

The Committee reviewed the one Constitutional amendment proposed and presented at the 85th Annual Meeting in Charleston, South Carolina. The Committee unanimously supports the "DO PASS: recommendation of last year's Committee on Constitution and Bylaws.

NABP Constitution

Article III, Section 1 (a) The members of this Association shall be the boards of pharmacy (or similar pharmacy licensing agency) of the individual States, the District of Columbia, the Territories and Commonwealths of the United States, ~~and~~ the provinces of the Dominion of Canada, and such other jurisdictions that elect to join the Association and are approved, from time to time, by the Executive Committee. They shall consist of active and associate members.

(b) Applications for membership shall be submitted to the Executive Director. New members may be admitted to the Association at any meeting of the Executive Committee by an affirmative vote of two-thirds (2/3) of the total members of the Executive Committee entitled to vote.

Committee Recommendation: DO PASS.

Comments

The amendment provides the Association's Executive Committee with the ability to accept for membership, jurisdictions outside of the United States, its territories and commonwealths, the District of Columbia, and the Dominion of Canada.

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The procedure for accepting new members into the Association directs the Executive Director to review all applications for membership in the Association and ascertain, through the receipt of written documentation, that the jurisdiction applying for membership in NABP is a recognized and legally sanctioned licensing agency responsible for regulating the practice of pharmacy. The documents which are required to substantiate such standing include, but are not limited to, a copy of the practice act and accompanying rules/regulations governing the practice of pharmacy in the jurisdiction.

Once the material for membership has been collected it is submitted to the Executive Committee for review. The Executive Committee, which is composed of representatives from each district, decides if membership is appropriate and to what district the jurisdiction should be assigned. Notice of this action is provided to the boards of pharmacy via the Secretaries Mailbag and the *NABP Newsletter*.

NABP Bylaws

Article II, Section 2(b): The fee to be paid to the National Association of Boards of Pharmacy shall be not less than ~~ninety dollars (\$90.00)~~ one hundred twenty-five dollars (\$125.00), nor more than ~~one hundred twenty-five dollars (\$125.00)~~, two hundred twenty-five dollars (\$225.00), as determined from time to time by the Executive Committee.

Committee Recommendation: DO PASS.

Article VI: District III: Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, Puerto Rico, South Carolina, Tennessee, Virgin Islands.

District IV: Illinois, Indiana, ~~Kentucky~~, Michigan, Ohio, Wisconsin.

Committee Recommendation: DO PASS.

Comments

The Committee has also asked that the Executive Committee conduct a study of the entire district structure to determine if additional changes are needed to obtain more active involvement in the Association.

1990 Proposed Amendments to the Constitution

There were no new changes proposed to the Constitution to be voted on in 1991.

The Committee extended special thanks to Beth Aylward and the NABP staff for their diligence in preparing for the meeting and responding to last year's Committee request that the report distributed to the membership include the designation "Constitution" or "Bylaws" at the bottom of the appropriate pages to facilitate the reading of the report.