

## **Attachment – Proposed Constitutional Amendments**

### **Proposed Constitutional Amendment Regarding the Meeting of the Committee on Resolutions:**

*Purpose: The following amendment is proposed to allow the option for the Committee on Resolutions to meet either prior to or during the Annual Meeting.*

---

#### **Article IV — Officers, Committees, and Their Duties**

##### **Section 6.**

[...]

- (c) The Committee on Resolutions will meet prior to or during the Annual Meeting of the Association to give due consideration of resolutions submitted to the Association, check against duplication or contradiction with past resolutions or policy adopted by this Association, refer all resolutions concerning examination procedures not previously so referred by the Executive Director/Secretary to the Advisory Committee on Examinations for report before submitting same to the Association, and put resolutions in proper phraseology and form before submitting them to the Association. All resolutions shall be submitted to the Association for consideration, with a committee recommendation to “pass,” “not pass,” or “no recommendation.”

[...]

## **Proposed Constitutional Amendments Regarding Active Member Board Responsibilities and Interstate Practice:**

*Purpose: The following amendments are proposed to clarify the purpose of NABP related to the provision of licensure and registration services, delineate the responsibilities of active member boards related to the use of licensure and registration services, and recognize and facilitate implementation of interstate license portability.*

---

### **Article II — Purpose**

The purpose of the Association is to provide for interstate and interjurisdictional licensure and registration services for individuals in the practice of pharmacy transfer in pharmacist licensure, based upon a uniform minimum standard of ~~pharmacist~~ education and uniform legislation; and to improve the standards of ~~pharmacist~~ education, licensure, registration, and practice by cooperating with State, National, and International Governmental Agencies and Associations having similar objectives.

### **Article III — Membership, Definitions, Voting, and Districts**

#### **Section 1.**

[...]

- (c) Active member boards shall be those member boards that have formally approved and adhere to the Constitution and Bylaws of the Association, that report licensure and disciplinary data to the NABP Clearinghouse, and that require ~~the use of the NABP Clearinghouse~~ licensure and registration services for all candidates for the purpose of transferring licensure ~~both into and out of the~~ to and/or interstate practice in a state or jurisdiction as provided by the Bylaws of this Association.

[...]

## **Proposed Constitutional Amendment Regarding the Role of the Committee on Resolutions:**

*Purpose: The following amendment is proposed to ensure that resolutions presented to the membership for discussion and vote do not present a conflict with the mission of NABP.*

---

### **Article IV — Officers, Committees, and Their Duties**

#### **Section 6.**

[...]

- (c) The Committee on Resolutions will meet during the Annual Meeting of the Association to give due consideration of resolutions submitted to the Association, check against duplication or contradiction with past resolutions and conflict with the mission of or policy adopted by this Association, refer all resolutions concerning examination procedures not previously so referred by the Executive Director/Secretary to the Advisory Committee on Examinations for report before submitting same to the Association, and put resolutions in proper phraseology and form before submitting them to the Association. All resolutions shall be submitted to the Association for consideration, with a committee recommendation to “pass,” “not pass,” or “no recommendation.”

[...]

## **Proposed Constitutional Amendment Regarding Executive Committee Composition:**

*Purpose: The following amendment is proposed to establish representation thresholds to ensure a balanced range of perspectives and help the Executive Committee remain reflective of the diverse professional and regulatory environments across the pharmacy landscape.*

---

### **Article IV — Officers, Committees, and Their Duties**

#### **Section 2.**

- (a) The business, property, and affairs of this Association shall be managed and conducted by an Executive Committee consisting of the following:
  - (i) the immediate Past President of the Association, who shall serve for a term of one (1) year as Chairperson and shall be a non-voting officer (except to break a tie vote);
  - (ii) the remaining officers of the Association;
  - (iii) eight (8) members, each to serve three (3) year terms. In order to provide for staggered elections, each year either two (2) or three (3) candidates will be elected for three (3) year terms; and
  - (iv) an Executive Director, who shall serve as Secretary and as an ex officio member of the Executive Committee
- (b) The eight Executive Committee members shall originate from each of the eight Districts.
- (c) The following representation thresholds shall apply to the Executive Committee at all times:
  - (i) There shall be no more than two (2) individuals from the same state board serving as members or officers of the Executive Committee.
  - (ii) There shall be no more than six (6) board administrative officers serving as members on the Executive Committee ~~at all times~~.
  - (iii) There shall be no more than six (6) board members serving as members of the Executive Committee.
  - (iv) There shall be no more than one (1) board member employed by, affiliated with, or representing the same company, corporation, or other non-governmental business entity serving as a member of the Executive Committee.
  - (v) The Executive Committee election process set forth under Article IV, Section 2(i) or, as applicable, Article IV, Section 1(f), applies when the representation thresholds would be or are exceeded.

[...]

## **Proposed Constitutional Amendment Regarding Executive Committee Member Eligibility:**

*Purpose: The following amendment is proposed to require an Executive Committee member to remain eligible as a board member or administrative officer of an active member board during their elected term, and sets forth the process for replacement in the event the member becomes ineligible.*

---

### **Article IV — Officers, Committees, and Their Duties**

#### **Section 2.**

[...]

- (c) (i) Any individual elected to serve on the Executive Committee under Section 2(a)(iii) of this Article IV or appointed by any other provision of this Constitution must be currently serving as a member or as an administrative officer of an active member board of this Association at the time of nomination and election or appointment. ~~Once elected or appointed, the individual will be allowed to complete his or her term of office even if he or she is no longer currently serving as a member or an administrative officer of an active member board subject, however, to 2(c)(ii) of this Article.~~ If, at any point after election or appointment, a member is no longer serving as a member or an administrative officer of an active member board, or the term of service expires, the member may continue to serve until the next Annual Meeting, at which time a successor will be duly elected to serve the remaining term.
- (ii) If an active member board becomes an associate member board or is no longer a member of NABP, a vacancy shall immediately occur in any Executive Committee position held by a member or an administrative officer from such board.
- (iii) No individual elected to the Executive Committee pursuant to Section 2(c)(i) of this Article shall serve more than two (2) consecutive three (3) year terms.

[...]

## **Proposed Constitutional Amendment Regarding Executive Committee Election Eligibility Requirements:**

*Purpose: The following amendment is proposed to require that board member candidates for Executive Committee officer and member positions must have a current, unexpired term on their board of pharmacy.*

---

### **Article IV — Officers, Committees, and Their Duties**

#### **Section 3.**

- (a) The election for open officer and member positions on the Executive Committee shall take place at the Annual Meeting. At the time of election, aAny candidate:
- (i) must be currently serving, in good standing, on an active member board as a member or as the administrative officer of an active member board-an administrative officer or as a member with a term of service that has not expired;
  - (ii) must not, in addition to their board of pharmacy activities, currently serve as an officer, official, or staff member for any national or state pharmacy organization; and
  - (iii) must not have a conflict of interest with the purpose, mission statement, and operation of NABP.

[...]

## **Alternate Proposed Constitutional Amendment Regarding Executive Committee Election Eligibility Requirements:**

*Purpose: The following amendment is proposed to require that all candidates for Executive Committee officer and member positions must be currently serving on their board of pharmacy in good standing.*

---

### **Article IV — Officers, Committees, and Their Duties Section 3.**

- (a) The election for open officer and member positions on the Executive Committee shall take place at the Annual Meeting. At the time of election, Any candidate:
  - (i) must be currently serving, in good standing, as a member or as the administrative officer of an active member board;
  - (ii) must not, in addition to their board of pharmacy activities, currently serve as an officer, official, or staff member for any national or state pharmacy organization; and
  - (iii) must not have a conflict of interest with the purpose, mission statement, and operation of NABP.

[...]