

2020 KPhA House of Delegates Report

June 27, 2020

Virtual Meeting

Ben Mudd—2020 Speaker of the House of Delegates
Martika Martin—2020 Vice Speaker of the House of Delegates
Joe Fink, PharmD—Parliamentarian

At the 2020 KPhA House of Delegates members from throughout the Commonwealth gathered to discuss, debate and make recommendations to not only shape KPhA, but also to push forward our profession.

Virtual House of Delegates

Speaker Ben Mudd convened the Virtual House of Delegates on Saturday, June 27, 2020, at 9:07a.m. Delegates were slated in accordance with the updated KPhA Bylaws, and annual reports of the association were presented.

The Invocation was given by Kim Croley.

Speaker Mudd led everyone in the Pledge of Allegiance

Speaker Mudd led the Oath of a Pharmacist.

Delegates present: 32 Total Delegates

Secretary Brooke Hudspeth presented the credentialing process. Brooke reported that 16 Delegates were needed for a Simple Majority vote and 24 were needed for a 3/4 Majority vote.

Joe Carr moved to suspend the rules and not have the Reference Committee due to the virtual meeting and the number if people in attendance. Trish Freeman seconded the motion and the motion carried with 27 Yes votes and 1 No vote.

KPhA President Don Kupper presented to the Membership a brief report of his Presidential year in review.

KPhA Treasurer Chris Killmeier presented to the Membership a brief report of the financials for 2019. The 2019 Audit is still being processed, a more indepth report will be given at the November 2020 Annual Meeting.

Executive Director Mark Gasper presented to the Membership a report from the Executive Director's Desk for 2019.

KPERF Chair Bob Oakley was unable to attend, Mark Gasper presented to the Membership a report from the KPERF Board of Directors.

Kim Croley, Chair of the Public Affairs committee presented a Resolution. Ron Poole seconded the adoption of the resolution; the Resolution was passed unanimously.

Professional Affairs Committee Recommendation:

Chair Misty Stutz was unable to attend, Ben Mudd from the committee presented the list of candidates for the two open positions on the Board of Pharmacy, to be presented to the Governor. Steve Hart removed his name from the running. Joel Thornbury made the motion, to add Chris Harlow to replace Steve Hart. Chris Clifton seconded the motion and the motion carried with 24 YES votes and 3 NO votes.

Joe Carr moved to accept the list with Chris Harlow included be sent to the governor with verbiage that they are in no order other than Alphabetical. Seconded by Cassy Hobbs the motion passed with 23 YES votes and 1 NO vote.

The organizational affairs committee of KPhA recommends the following KPhA Bylaw changes.

5.5 Election

5.51 A ballot shall be sent electronically unless specified otherwise by the member to every active and honorary member of the KPhA no more than 90, but no less than 45 days, prior to the Annual Meeting. Election ballots must be received at KPhA Headquarters no less than 15 days prior to the Annual Meeting to be valid.

5.511 In the event that a regularly scheduled annual meeting is cancelled or postponed due to a pandemic, natural disaster, or state of emergency, the Board of Directors shall have the authority to send ballots to every active and honorary member of KPhA. The ballots shall be sent electronically unless specified otherwise by the member. The Board of Directors shall allow no less than 15 days and up to 30 days for membership to submit election ballots back to KPhA headquarters. Nothing herein requires the Board of Directors to act if the annual meeting is postponed or cancelled; rather it only authorizes them to do so if deemed appropriate.

5.52 The KPhA staff and accountant shall validate, tabulate, and certify the results of the election. The Executive Director shall notify all candidates of the results of the election.

5.53 A majority vote shall be necessary for the election of the President-Elect, the Secretary, and the Treasurer. A plurality vote shall suffice for the election of the Directors. In case of a tie vote to any Association office, the election shall be settled by secret ballot of the House of Delegates at the first meeting during the Annual Meeting following the election.

5.6 Installation. The officers elected shall be installed at the Annual Meeting following their election. The outgoing President of the Association shall be installed as Chair of the Board of Directors. The outgoing President Elect shall be installed as the President.

5.61 In the event that a regularly scheduled annual meeting is cancelled or postponed due to a pandemic, natural disaster, or state of emergency and the Board of Directors decides to submit ballots for elections of directors and officers in accordance to 5.511, the directors and officers elected by such vote shall be installed at the next regularly scheduled Board of Directors meeting.

9.31 The officers of the House of Delegates shall be a Speaker, a Vice-Speaker, and a Secretary. The Secretary of the Association shall serve as Secretary of the House. The Vice Speaker shall be elected by the delegates at the Annual Meeting to serve for one year, and the term of office shall begin at the close of the meeting at which the officer is elected. Upon completion of the term as Vice-Speaker, that officer shall automatically become Speaker for the following year. The Speaker and Vice Speaker of the House shall serve as ex-officio, voting members of the Board of Directors. The Speaker and Vice-Speaker shall be installed with the other officers of the Association as provided for in Article 5.6 of these Bylaws.

9.311 In the event that a regularly scheduled annual meeting is cancelled or postponed due to a pandemic, natural disaster, or state of emergency the Board of Directors shall have the authority to seek nominations for and send ballots for the position of vice speaker in conjunction with director and officer elections. Nothing herein requires the Board of Directors to act if the annual meeting is postponed or cancelled, rather it only authorizes them to do so if deemed appropriate.

Since this was from a committee Speaker Mudd called for the vote, the motion passed with 25 YES votes and 1 No vote.

The Committee awarded the following individuals for awards for 2020

Bowl of Hygeia	Bob Oakley
Excellence in Innovation	Sarah Vickey
Distinguished Service	Trish Freeman
Pharmacist of the Year	Suzi Francis
Young Pharmacist of the Year	Kyle Bryan
Professional Promotion	Ephraim McDowell Medical Center Outpatient Pharmacy
Technician of the Year	Jan Houchens

The Ballot determined by the committee for the coming year:

President-elect: Cathy Hanna
Secretary: Brooke Hudspeth

Board of Directors*: Ronnah Alexander
 Kyle Harris
 Mary Hayes
 Rene Kendrick
 Cory Smith
 Anthony Tagavi

(*Of these 6 Directors, 3 will be selected)

The Public Affairs Committee Chair, Kim Croley presented an addition to the policies and procedures, regarding emergency preparedness. The motion passed unanimously.

Joe Carr moved to adjourn, seconded by Kim Croley, the motion passed unanimously.