

## American College of Veterinary Pharmacists Board of Directors Meeting

### DRAFT Minutes

Thursday, August 15, 9:30 AM Eastern Time (US and Canada)

#### Present:

Brenda Jensen  
Tom Magnifico  
Brian Bowers  
Alex Gochenauer  
Derrick Waller

#### Jay Phipps

Garrett Snowden  
Randy Carr  
Gigi Davidson

#### Not Present:

Nick Smock  
Natalie Young

#### Guests:

Tanner Trantham

#### Staff:

Terry Bondurant  
Linda Cathey

**A. Call to Order** (Brenda Jensen) 9:35 am ET

**B. Roll Call** (Brenda Jensen)

1) Recognition of Quorum (five voting members)

**C. Approval of the Agenda** Brenda Jensen

A discussion of potential corporate members was added to the agenda.

A motion was made by Tom Magnifico to approve the agenda, 2<sup>nd</sup> by Brian Bowers. All were in favor.

**D. Approval of Minutes** from 5/9/2024 Board Meeting

A motion was made by Alex Gochenauer to approve the minutes, 2<sup>nd</sup> by Tom Magnifico. All were in favor.

**E. Welcome New Board Members/Appointment of Liaisons and Delegates** (Brenda Jensen)

1) Onboarding assistance

Brenda welcomed the new Board Members and directed them to the Board Page—Meeting Minutes, Agendas, Committee Reports and Online Reporting Forms

2) Appointment/Re-appointment of Government Liaison (required by C&BL)

A motion was made by Brian Bowers to re-appoint Natalie Young as Government and Regulatory Affairs Liaison, 2<sup>nd</sup> Alex Gochenauer. All were in favor.

3) Appointment/Re-appointment of APhA Delegates (Required by C&BL)

A motion was made by Tom Magnifico to reappoint Brenda Jensen and Gigi Davidson and Randy Carr as alternate, 2<sup>nd</sup> by Brian Bowers. All were in favor.

**F. Treasurer/Finance Committee Report** Randy Carr

The finance committee report was shared online. The VPC was a success and broke even. A few reimbursements remain and Randy will pay those on Friday Aug 16.

1) A motion from committee to add \$1500 for T-shirts and white coat pins to the budget under marketing, and \$3000 to the budget under webinar expense was seconded by Alex Gochenauer. All were in favor.

#### **G. Committee Updates:**

1) Program Planning (Tom Magnifico)

a) 2024 VPC was a success both professionally and financially. Lessons were learned about paying close attention to vendor contracts and receipt of payments.

b) 2025 VPC Meeting

i) AAVPT Collaboration: Raleigh, NC May 18-21, 2025. This is likely graduation week for most schools of pharmacy and it will be difficult for our members to get ACPE accredited CE for this meeting so we will decline. Gigi will reach out to the AAVPT Planning Committee with regrets.

2) Student Engagement Committee (Brian Bowers)

a) The Univ of Texas COP Student Chapter renamed itself the ACVP-Veterinary Pharmacy Practice Association and now meets all requirements for an ACVP Student Chapter.

Brenda Jensen motioned to approve UTCOP as a new ACVP Student Chapter, 2<sup>nd</sup> by Brian Bowers. All were in favor.

b) The ACVP Journal Club will be held on Aug 26, 2024 at 7pm ET. Alex Garcia from UTCOP will be leading a discussion of the FATCAT trial comparing clopidogrel to aspirin for prophylaxis of FATE in cats.

3) Education Committee Report (Tanner Trantham)

a) The August 14 Webinar: Introduction to Homeopathic Medicine for Veterinary Patients, Dr. Meagan Garza, was a success and will be offered as a for-pay home study.

- b) Tanner has 3 webinars in the pipeline for the remainder for 2024: Intro to Anatomy, Physiology and Drug Disposition for Nonhuman Patients (early October), FDA CVM New Drug Approvals (November), and Dr. Dan Taylor (December). Randy Carr will also develop a webinar and guest panel of Zoo vets for an early 2025 webinar.
- c) RACE approval will be sought for the Intro to Anatomy, Physiology, and Drug Disposition webinar as a  $\beta$  test for RACE approval.
- 4) Membership Engagement Committee Report (Derrick Waller)  
Derrick expects to be able to resume his duties after a long absence. Alex Gochenauer was named Chair of the Membership Engagement Subcommittee to ensure that these duties are carried out in a timely fashion.
- 5) Constitution and Bylaws Committee Report (Brenda Jensen)  
Brenda charged Board members with reviewing and marking up the Governance Document and reviewing the C&BL for revisions by the next Board meeting. Gigi will distribute links to both documents.
- 6) Government and Regulatory Affairs Liaison Report (Natalie Young)  
Natalie emailed the summary of a CVM FDA Listening Session held on August 6.

## H. Old Business--None

## I. New Business

- 1) [Standing Committees](#) Document will be reviewed at the next meeting.
- 2) Appoint/Re-appoint VPC 2025 Committee Chair  
Brenda Jensen motioned for Tom Magnifico to serve as Chair of the VPC Planning Committee for 2025. 2<sup>nd</sup> by Brian Bowers. All were in favor.
- 3) The Board approved to allow ACA Staff to reach out to PCCA, Tickerworks, and the Pharmacy Technician Certification Board as potential corporate members.

J. Next Board Meeting Thursday October 24, 2024 10:30 AM ET.

## K. Adjourn

### Closed Session

The Board entered a closed session that was adjourned at 11:28 am ET.