

International Academy of Compounding Pharmacists

June 7, 2003

Board Meeting Minutes

A regular meeting of the International Academy of Compounding Pharmacists was held on June 7, 2003, at the Washington Court Hotel. President Paul Levesque led the meeting. A quorum being present, the meeting was called to order at 1:20 p.m.

Roll call showed the following directors present at the meeting: Paul Levesque - President, Mike Leake - Past-President, Patsy Angelle - Treasurer, Eric Vidrine - President-Elect, Leo Blais - Secretary (late), Eldon Armstrong, Gina Ford, Kathy Jackson, Matt Kopaki, Jim Paoletti and Mike Stein. (Matt Kopaki was appointed by the IACP Board to complete the term of John Yakim upon his resignation from the Board.)

Proxies were held by the following: Jim Paoletti for Charlie Armstrong, Mike Leake for Verne Betlach, Dean King and Tom Marks, Leo Blais for Diane Boomsma, Eldon Armstrong for Dan Fucarino, Randy Mentzer, Joe Wise and Bob Hoye, Gina Ford for Dana Reed-Kane, Mike Stein for Mark Gonzalez.

I. Consent Agenda

Leo Blais motioned that the minutes and the financial statements be approved as written. The consent agenda was approved and adopted. (Appendix A&B attached)

II. Action Agenda

Executive Committee Report

Board members reviewed the "Issues" pages for Compounders on Capitol Hill. Kathy Jackson questioned veterinary compounding issues and AMDUCA that regulates animal compounding. L.D. King updated Board members on Steven Sundlof, Director of FDA's Center for Veterinary Medicine. Historically, Sundlof has publicly spoken out against veterinary compounding and gone so far as working to "cut-off the supply of bulk drugs to veterinarians and pharmacists." Corporate members began experiencing difficulties in receiving imported chemicals. The Board was also updated on a situation involving one of the Western States pharmacies that is considering legal action against the FDA regarding a recent situation.

It was reported that the Executive Committee felt that we should continue to work on veterinary compounding related issues, but that it should not be an issue or "talking point" at this year's meeting. IACP has several options. 1) IACP can spearhead our own lawsuit. 2) IACP can work with the Western States pharmacy in the legal actions or 3) IACP can pursue legislative action to rectify the problems.

Leo Blais made a motion to prepare a fourth talking point for our members to present to Congress that would express concern with the imminent enforcement action in place relating to veterinary compounding, how this will negatively effect non food-producing animals and provide information on AMDUCA. The motion was approved and adopted.

Leo Blais expressed his intention of launching a full-scale assault on FDA.