

House of Delegates

AGENDA

First Delegate Caucus June 11, 2023 9:30 – 11:30 a.m.

Baltimore Convention Center, Room 337

The First Delegate Caucus has two purposes:

- 1) To review the agenda for the first meeting of the House of Delegates and answer questions delegates have about the agenda.
- 2) To facilitate the work of delegates who wish to amend policy recommendations.

1. Review of First Meeting Agenda

- 1. Call to Order
- 2. Roll Call of Delegates
- 3. Report on Previous Session
- 4. Ratification of Previous Actions
- 5. Report of Committee on Nominations
- 6. Board of Directors Reports:
 - A. Council on Pharmacy Practice
 - B. Council on Therapeutics
 - C. Council on Education and Workforce Development
 - D. Section of Pharmacy Educators
- 7. Report of the Treasurer
- 8. Recommendations of Delegates
- 9. Announcements
- 10. Adjournment of First Meeting
- 2. Amendments to Policy Recommendations