

# House of Delegates

## AGENDA

### First Delegate Caucus

June 9, 2019

9:30 – 11:30 a.m.

Hynes Convention Center, Room 312, Level 3

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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.
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#### 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. Committees of the Board
  - A. Report of Committee on Resolutions
  - B. Report of Committee on Nominations for ASHP Treasurer
6. Committees of the House
  - A. Report of Committee on Nominations
7. Board of Directors Reports:
  - A. Joint Council
  - B. Council on Pharmacy Practice
  - C. Council on Public Policy
  - D. Council on Therapeutics
  - E. Council on Education and Workforce Development
  - F. Council on Pharmacy Management
  - G. Pharmacy Technician Forum
  - H. Section of Inpatient Care Practitioners
8. Report of the Treasurer
9. Recommendations of Delegates

10. Announcements

11. Adjournment of First Meeting

**2. Amendments to Policy Recommendations**