

House of Delegates

AGENDA

**ASHP House of Delegates
Boston, Massachusetts**

**Presiding – Casey H. White
Chair, House of Delegates**

FIRST MEETING

**Hynes Convention Center
Sunday, June 9, 2019
1:00 – 5:00 p.m.**

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 RECOMMENDATION
Kelly M. Smith, ASHP President
 - b. COUNCIL ON PHARMACY PRACTICE
Paul C. Walker, Board Liaison
 - c. COUNCIL ON PUBLIC POLICY
Todd A. Karpinski, Board Liaison
 - d. COUNCIL ON THERAPEUTICS
Linda S. Tyler, Board Liaison
 - e. COUNCIL ON EDUCATION AND WORKFORCE DEVELOPMENT
Stephen F. Eckel, Board Liaison
 - f. COUNCIL ON PHARMACY MANAGEMENT
Jennifer M. Schultz, Board Liaison
 - g. PHARMACY TECHNICIAN FORUM
Kathleen S. Pawlicki, Board Liaison

- h. SECTION OF INPATIENT CARE PRACTITIONERS
Paul C. Walker, Board Liaison
- 8. REPORT OF THE TREASURER
- 9. RECOMMENDATIONS OF DELEGATES
- 10. ANNOUNCEMENTS
- 11. ADJOURNMENT OF FIRST MEETING

SECOND MEETING

Hynes Convention Center
Tuesday, June 11, 2019
4:00 – 6:00 p.m.

- 1. CALL TO ORDER
- 2. QUORUM CALL
- 3. RESOLUTION
- 4. REPORTS OF OFFICERS
 - a. PRESIDENT AND CHAIR OF THE BOARD
Kelly M. Smith
 - b. CHIEF EXECUTIVE OFFICER
Paul W. Abramowitz
- 5. UNFINISHED AND NEW BUSINESS
- 6. RECOMMENDATIONS OF DELEGATES
- 7. INSTALLATION OF OFFICERS AND DIRECTORS
- 8. ANNOUNCEMENTS
- 9. ADJOURNMENT OF SECOND MEETING