

House of Delegates

AGENDA

ASHP House of Delegates
Denver, Colorado

Presiding – Amber J. Lucas
Chair, House of Delegates

FIRST MEETING

Colorado Convention Center
Sunday, June 3, 2018
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 HOUSE
 - a. REPORT OF COMMITTEE ON NOMINATIONS
6. BOARD OF DIRECTORS REPORTS
 - a. COUNCIL ON PHARMACY MANAGEMENT
Lea S. Eiland, Board Liaison
 - b. COUNCIL ON PHARMACY PRACTICE
Todd A. Karpinski, Board Liaison
 - c. COUNCIL ON PUBLIC POLICY
Timothy R. Brown, Board Liaison
 - d. COUNCIL ON THERAPEUTICS
Stephen F. Eckel, Board Liaison
 - e. COUNCIL ON EDUCATION AND WORKFORCE DEVELOPMENT
Linda S. Tyler, Board Liaison
7. STATEMENT OF CANDIDATES, HOUSE OF DELEGATES CHAIR
8. REPORT OF THE TREASURER
9. RECOMMENDATIONS OF DELEGATES
10. ANNOUNCEMENTS
11. ADJOURNMENT OF FIRST MEETING

SECOND MEETING

Colorado Convention Center
Tuesday, June 5, 2018
4:00 – 6:00 p.m.

1. CALL TO ORDER
2. QUORUM CALL
3. ELECTION OF CHAIR OF THE HOUSE OF DELEGATES
4. REPORTS OF OFFICERS
 - a. PRESIDENT AND CHAIR OF THE BOARD
Paul W. Bush
 - 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