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