

## House of Delegates

## **AGENDA**

ASHP House of Delegates Portland, Oregon

Presiding – Melanie A. Dodd Chair, House of Delegates

## FIRST MEETING

Oregon Convention Center Sunday, June 9, 2024 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. REPORT OF THE COMMITTEE ON NOMINATIONS
- 6. REPORT OF THE COMMITTEE ON RESOLUTIONS
- 7. STATEMENTS OF CANDIDATES, HOUSE OF DELEGATES CHAIR
- 8. BOARD OF DIRECTORS REPORTS
  - a. COUNCIL ON PHARMACY PRACTICE Jennifer Tryon, Board Liaison
  - b. COUNCIL ON PUBLIC POLICY
     Vivian Bradley Johnson, Board Liaison
  - c. COUNCIL ON THERAPEUTICS
  - Vickie Powell, Board Liaison
    d. COUNCIL ON EDUCATION AND WORKFORCE DEVELOPMENT
  - d. COUNCIL ON EDUCATION AND WORKFORCE DEVELOPMENT Kristi Gullickson, Board Liaison
  - e. COUNCIL ON PHARMACY MANAGEMENT Kim Benner, Board Liaison
- 9. REPORT OF THE TREASURER
- 10. RECOMMENDATIONS OF DELEGATES
- 11. ANNOUNCEMENTS
- 12. ADJOURNMENT OF FIRST MEETING

## **SECOND MEETING**

**Oregon Convention Center** Tuesday, June 11, 2024 4:00 - 6:00 p.m.

- 1. CALL TO ORDER
- 2. QUORUM CALL
- 3. ELECTION OF THE CHAIR OF THE HOUSE OF DELEGATES
- 4. REPORT OF THE COMMITTEE ON RESOLUTIONS
- 5. UNFINISHED AND NEW BUSINESS
- 6. REPORT OF THE PRESIDENT AND THE CEO Nishaminy Kasbekar and Paul Abramowitz
- 7. RECOMMENDATIONS OF DELEGATES
- 8. INSTALLATION OF OFFICERS AND DIRECTORS
- 9. ANNOUNCEMENTS
- 10. ADJOURNMENT OF SECOND MEETING

