



House of Delegates

AGENDA

**ASHP House of Delegates
Baltimore, Maryland**

**Presiding – Melanie A. Dodd
Chair, House of Delegates**

FIRST MEETING

**Baltimore Convention Center
Sunday, June 11, 2023
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 COMMITTEE ON NOMINATIONS
6. BOARD OF DIRECTORS REPORTS
 - a. COUNCIL ON PHARMACY PRACTICE
Vivian Bradley Johnson, Board Liaison
 - b. COUNCIL ON THERAPEUTICS
Pamela K. Phelps, Board Liaison
 - c. COUNCIL ON EDUCATION AND WORKFORCE DEVELOPMENT
Kim W. Benner, Board Liaison
 - d. SECTION OF PHARMACY EDUCATORS
Linda S. Tyler, Immediate Past President
7. REPORT OF THE TREASURER
8. RECOMMENDATIONS OF DELEGATES
9. ANNOUNCEMENTS
10. ADJOURNMENT OF FIRST MEETING

SECOND MEETING

Baltimore Convention Center
Tuesday, June 13, 2023
4:00 – 6:00 p.m.

1. CALL TO ORDER
2. QUORUM CALL
3. REPORT OF THE PRESIDENT AND THE CEO
Paul C. Walker
4. UNFINISHED AND NEW BUSINESS
5. RECOMMENDATIONS OF DELEGATES
6. INSTALLATION OF OFFICERS AND DIRECTORS
7. ANNOUNCEMENTS
8. ADJOURNMENT OF SECOND MEETING