

 **230 Washington Ave Extension, Albany NY 12203 - 518-456-8819**

TO: Delegates, Alternate Delegates and Past Presidents

 2019 House of Delegates

FROM: Liz Shlom

 Chair, House of Delegates

SUBJECT: Notice of Open Hearing and Open Hearing Conference Call

An open hearing conference call will be held on March 21, 2019 at 3pm. To participate in this conference call, please call **(712) 770-4700** and use Access Code: **533314.**

The live open hearing will be held on Friday, April 11, 2019 from 11:30 AM to 12:00 PM at the Saratoga Hilton, Saratoga Springs, New York.

The purpose of the conference call and the meeting is to provide all Council members with the opportunity to discuss any topic related to health-system pharmacies in New York State, the operation and activities of the NYSCHP, and any appropriate matters for consideration by the NYSCHP House of Delegates and NYSCHP Board of Directors.

All delegates are requested to canvass the membership of your chapter and bring forward matters of concern. In addition, members should be encouraged to attend and participate in this session.

If you have any questions, please feel free to contact the Council Office at (518) 456-8819.

Thank you.

**Agenda**

* Greetings and HOD Overview Liz Shlom, Chair
* Parliamentary Procedure Overview Tom Lombardi, Parliamentarian
* Legislative Update Andrew Kaplan, Vice President Public Policy
* Resolution Update Joseph Pinto, Chair Committee on Resolutions
* Membership Update Matthew Zak, Director of Chapter Services
* Open Forum Delegates and the BOD