

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

TO: Delegates, Alternate Delegates and Past Presidents

2020 House of Delegates

FROM: Liz Shlom

Chair, House of Delegates

SUBJECT: Notice of Open Hearing on May 5

The Open Hearing will be held on Tuesday, May 5, 2020 from 3:30 PM to 4:00 PM via AnyMeeting webinar, just prior to the Virtual House of Delegates Session 1.

The purpose of 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.

Thank you.

**Agenda**

* Greetings and HOD Overview Liz Shlom, Chair
* Parliamentary Procedure Overview Tom Lombardi, Parliamentarian
* Legislative Update Andrew Kaplan, Vice President Public Policy
* Treasurer Update Bill Prescott, Treasurer
* Resolution Update Christopher Jadoch, Chair Committee on Resolutions
* Membership Update Matthew Zak, Director of Chapter Services
* Meet the Candidates for HOD Chair TBA
* Open Forum Delegates and the BOD