

CALIFORNIA SOCIETY OF HEALTH-SYSTEM PHARMACISTS

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HOUSE OF DELEGATES
OCTOBER 4, 2009
SAN DIEGO, CALIFORNIA

RECOMMENDATION

(May be presented by a Delegate at either session of the House)

INTRODUCED BY: Robert Ignoffo
(Name)

Golden Gate Society of Health-System Pharmacists

(Chapter or Division Represented)

DATE: October 4, 2009

SUBJECT: **CSHP to Incorporate Open Forum into the 1st Meeting of the House of Delegates**

DESCRIPTION OF CURRENT SITUATION:

(Describe problem/concern/issue. Include history and background, facts, opinions, feelings about the situation).

1. The Open Forum on Saturday is used to discuss proposals that are presented at the 1st meeting of the HOD.
2. At the 1st meeting of the HOD, proposals are merely ready to the Delegates. No discussion of the proposals occurs. Discussion about proposals takes place at the Open Forum the next day.
3. All regional chapters have read and discussed the proposals prior to Seminar and should be ready to discuss them at the 1st meeting of the HOD. This would have the benefit of alerting the Delegates much earlier in the meeting so that they may make recommendations for modification if so desired.

DESCRIPTION OF DESIRED SITUATION

(Outcome, e.g. goals, objectives, targets to be met, how desired situation relates to strategic plan).

1. Move the discussion of proposals that are before the HOD to the 1st meeting of the House.
2. Many more Delegates would be present and have input at the HOD to hear concerns about any of the proposals and make any necessary modifications to the proposal.
3. This should allow better input by the HOD to the BOD regarding each proposal.

PROPOSED ACTION(S):

(Include cost analysis and who should address the issue (Board, specific committee, specific individual(s)?).

1. CSHP to incorporate Open Forum into the 1st meeting of the House of Delegates.

RESOURCES REQUIRED FOR PROPOSED ACTION(S)

Financial: No impact on budget.

EVP time: About 1 hr of time during the 1st mtg of the HOD would be needed to discuss proposals.

Staff time: ???