

**CALIFORNIA SOCIETY OF HEALTH-SYSTEM PHARMACISTS
HOUSE OF DELEGATES**

OCTOBER 10 & 12, 2008
ANAHEIM, CALIFORNIA

RECOMMENDATION

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

INTRODUCED BY: Stacey Raff
(Name)

Golden Gate Society of Health-System Pharmacists
(Chapter or Division Represented)

DATE: October 12, 2008

SUBJECT: The Sponsor, or Representative of a Resolution Must Be Present During Open Forum

DESCRIPTION OF CURRENT SITUATION:

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

1. The Chair of the House of Delegates (HOD) announces the resolutions during Open Forum. The delegates use this opportunity to discuss and clarify resolutions. Often, the delegates request clarification for the intent or "Plan" of the resolution. If the sponsor is not present, this is a challenge.
2. The HOD has misinterpreted a resolution. The HOD then has a discussion that was actually not relevant to the resolution. Essentially, our limited time during Open Forum was spent discussing something irrelevant to the resolution.
3. Currently, the Board of Directors (BOD) strongly recommend that at least one delegate from each chapter attend the HOD (do you mean).

DESCRIPTION OF DESIRED SITUATION

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

- 1.
- 2.

PROPOSED ACTION(S):

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

- 1.
- 2.

RESOURCES REQUIRED FOR PROPOSED ACTION(S)

Financial: *???(Impact on budget.) If it will cost money, how do you propose it be funded?*
 EVP time: *Have you asked the EVP (or other staff members who will be affected) for input on how this proposal will impact their time ?*
 Staff time:

**CALIFORNIA SOCIETY OF HEALTH-SYSTEM PHARMACISTS
HOUSE OF DELEGATES**

(Please use reverse side if more room is needed)