

NYSCHP Proposed Changes to the Constitutional & Bylaws December 2020

<p>Proposal #1: Propose amendment to Bylaws at any HOD Meeting</p> <p>Rationale: With virtual meeting capability, the HOD can meet to approve proposed changes to the NYSCHP Bylaws.</p>		
Page	Article/Section	Proposed language Change
Bylaws		
17 of 17	Chapter XV. Amendments	<p>Strike: "the Annual Meeting"</p> <p>Add: "a meeting of the House of Delegates of the Council."</p> <p>Comment: Allows Bylaws to be amended at any HOD meeting.</p>

<p>Proposal #2: Propose amendment to Constitution – Voting by HOD</p> <p>Rationale: Robert's Rules says amendment to the Constitution should be at least as stringent as amendment to the Bylaws. Robert's Rules recommends that proposed amendment to the constitution be approved with at least 2/3 majority vote. Has always been practice to require 2/3 majority.</p>		
Page	Article/Section	Proposed language Change
Constitution		
2 of 17	Article IX. Amendments	<p>Add: "two-thirds"</p> <p>Comment: Consistent with Robert's Rules.</p>

<p>Proposal #3: Propose amendment to Constitution – Approval by ASHP</p> <p>Rationale: ASHP no longer has inhouse legal department to review proposed changes to state affiliate C&B.</p>		
Page	Article/Section	Proposed language Change
Constitution		
2 of 17	Article IX. Amendments	<p>Strike: "The American Society of Health Systems Pharmacists must give approval before it is submitted to"</p> <p>Add: "Once approved by the House of Delegates, proposed amendments shall be submitted to"</p> <p>Comment:</p>

<p>Proposal #4: Gender neutral language</p> <p>Rationale: Gender neutral language consistent with remainder of C&B</p>		
Page	Article/Section	Proposed language Change
Constitution		
2 of 17	Article IV. Board of Directors	<p>Strike: Chairman</p> <p>Add: "Chairperson"</p> <p>Comment: gender neutral language.</p>

<p>Proposal #5: Language clarification for members that can vote</p> <p>Rationale: Language clarification for members that can vote. Honorary members that meet qualifications as Member can vote, but do not pay dues.</p>		
Page	Article/Section	Proposed language Change
Bylaws		
2 of 17	Chapter II. Officers Article V. Ballots	<p>Strike: "dues paid"</p> <p>Strike: "only"</p> <p>Comment:</p>

<p>Proposal #6: Language changes for Nominations</p> <p>Rationale: Recommendations of the HOD and consistency with Robert's Rules.</p>		
Page	Article/Section	Proposed language Change
Bylaws		
4 of 17 5 of 17	Chapter II. Officers Article V. Nomination of the President-Elect	<p>Add: "and Treasurer"</p> <p>Add: "and Treasurer"</p> <p>Comment: As approved at 4/2020 HOD Treasurer will be nominated by the Committee on Nominations.</p>
5 of 17	Chapter II: Officers Article III: Vacancies on the Ballot	<p>Add: "Vacancies on the Ballot: The Nominations Committee may reconvene to fill vacancies in the list of candidates which may occur by death or resignation after the adjournment of the Annual Meeting of the Council and prior to issuance of ballots."</p> <p>Comment: Allows the Committee on Nominations to be reconvened to fill any vacancies on the ballot for</p>

		President-Elect or Treasurer after the report has been submitted to the HOD.
5 of 17	Chapter II: Officers Article: IV. Election of the President-Elect	Add: "and Treasurer" Add: "for President-Elect and Treasurer" Comment: Clarification of language for submission of election of President-Elect and Treasurer"
5 of 17	Chapter II: Officers Article: Installation of Officers:	Add: "and Treasurer" Add: "The President-Elect" Strike: "and" Strike: "The Vice-President of Public Policy and Treasurer shall be installed at the meeting at which they are elected by the House of Delegates." Comment: As approved at 4/2020 HOD Vice-President for Public Policy and Treasurer will be nominated by the Committee on Nominations and elected by general election and then installed at Annual meeting after election.
6 of 17	Chapter II: Officers Article VII: Duties Section A: President	Strike: " with the exception of the Committee on Nominations" Comment: Per Robert's Rules the President should not be a member or ex-officio of the Nominations Committee. Language is consistent with Robert's Rules.
6 of 17	Chapter: Officers Article VIII: Vacancies	Strike: " The Board of Directors shall fill all vacancies in the list of candidates which may occur by death or resignation after the adjournment of the Annual Meeting of the Council and prior to issuance of ballots." Comment: added Chapter II: Officers, Article: Vacancies on the Ballot.
7 of 17	Chapter III: Directors Article II: Nominations of the Directors	Add: " Nomination of the Directors: The Committee on Nominations shall present to the House of Delegates the name(s) of the candidate(s) together with a brief review of their professional background for the Board of Directors on alternate years." Comment: Clarification language to be consistent with Nomination of President-Elect and Treasurer.
7 of 17	Chapter III: Directors Article II: Vacancies on the Ballot	Add: "Vacancies on the Ballot: The Nominations Committee may reconvene to fill vacancies in the list of candidates which may occur by death or resignation after the adjournment of the Annual Meeting of the Council and prior to issuance of ballots."

		Comment: Allows the Committee on Nominations to be reconvened to fill any vacancies on the ballot for the Directors after the report has been submitted to the HOD.
7 of 17	Chapter III: Directors Article IV: Election of the Directors	Add " Election of the Directors: The Executive Director shall submit by mail or electronic transmission, to every active member of the Council, the names of the candidates for Directors, together with a brief review of their professional background. The member shall indicate on the ballot his/her choice of a candidate for the Director and return it to the Executive Director by mail or electronic submission within thirty days of the date printed on the ballot." Comment: Clarification of language for submission of election of the Directors.
7 of 17	Chapter III: Directors Article IV: Election	Strike: " Election: The Committee on Nominations shall present to the House of Delegates at the Annual Meeting of the Council, in alternate years, names of candidates for each of three director positions, one of whom shall be elected to the Board of Directors for each position. Election shall be in the manner described for the election of the President-Elect, Chapter II, Article III of these Bylaws" Comment: Clarification of language for submission of election of

Proposal #7: Clarification of Conference Call		
Rationale:		
Page	Article/Section	Proposed language Change
Bylaws		
11 of 17	Chapter II. Board of Directors Article V. Meetings	Strike: "telephone" Strike: "telephone" Comment: Meaning of Conference Call is expanded beyond telephone conference call.

<p>Proposal #8: Reorganization</p> <p>Rationale: Recommendation approved by Focus Group, Strategic Planning Committee and Board of Directors</p>		
Page	Article/Section	Proposed language Change
Constitution		
2 of 17	Article III: Officers	Strike: "a Vice-President of Public Policy" Strike: "Vice-President of Public Policy and the" Strike: "on alternate years"
Bylaws		
4 of 17	Chapter II: Officers Article I: Composition	Strike: "Vice-President of Public Policy"
5 of 17	Chapter II: Officers Article I: Election of Vice-President of Public Policy and Treasurer	Strike: "Election of Vice President of Public Policy and Treasurer: The Vice President of Public Policy and Treasurer shall be nominated by the Nominations Committee on alternate years for a two-year term of office. Election shall be in the manner described for the election of the President-Elect, Chapter II, Article III of these Bylaws. The election of the Treasurer shall be on alternate years with election of the Vice President of Public Policy."
6 of 17	Chapter II: Officers Article VII: Duties Section A: President	Strike: "Executive Committee and" Strike: "and shall serve as Chair of the Executive Committee"
6 of 17	Chapter II: Officers Article VII: Duties Section B: Immediate Past President	Strike: "and Executive Committee"
6 of 17	Chapter II: Officers Article VII: Duties Section C: President-Elect	Strike: "Executive Committee and" Strike: "and shall serve as Vice Chair of the Executive Committee"
6 of 17	Chapter II: Officers Article VII: Duties Section D: Vice-President of Public Policy	Strike: "Vice President of Public Policy: The Vice President of Public Policy shall be a member of the Board of Directors and Executive Committee and Committee on Finance and serve as primary liaison for the Council with legislative bodies and regulatory agencies."
6 of 17	Chapter II: Officers Article VII: Duties Section E: Treasurer	Strike: "Executive Committee and"

7 of 17	Chapter II: Officers Article VII: Vacancies	Strike: "Vice-President of Public Policy or the"
8 of 17	Chapter III: Directors Article VI: Duties Section A: Education and Professional Development	Strike: "including the Annual Assembly and Midyear Clinical Programs" Strike: "and affiliated chapters and the Director of Chapter Services." Add: "He/she is responsible for the promotion of the Council on State and national levels, for the supervision of all Council publications and public relations media and to monitor all aspects of Council approved activities."
8 of 17	Chapter III: Directors Article VI: Duties Section B: Resource Development	Add: "Resource Development: The Director of Resource Development is a fiscal steward of the Council developing plans to increase revenue and membership through his/her responsible committees.
8 of 17	Chapter III: Directors Article VI: Duties Section C: Advocacy	Add: " Advocacy: The Director of Advocacy is responsible for the oversight of the advocacy and professional policy initiatives of the Council. He/she shall be responsible for reviewing and developing recommendations for the growth of the Council along professional lines. He/she is also responsible for creating, developing, monitoring and refining the practice and scope of pharmaceutical services. He/she is also responsible for the development of new and maintenance of existing liaisons with other professional organizations involved in the delivery of health care.
8 of 17	Chapter III: Directors Article VI: Duties Section : Pharmacy Practice	Strike: " Pharmacy Practice: The Director of Pharmacy Practice shall be responsible for reviewing and developing recommendations for the growth of the Council along professional lines. He/she is also responsible for the development of new and maintenance of existing liaisons with other professional organizations involved in the delivery of health care. He/she is also responsible for creating, developing, monitoring and refining the practice and scope of pharmaceutical services."
8 of 17	Chapter III: Directors Article VI: Duties Section : Pharmacy Management	Strike: " Pharmacy Management: The Director of Pharmacy Management is responsible for reviewing and recommending revision of the functioning of the Council including, but not limited to, planning for growth through reviewing organization and goals, leadership training and providing Constitutional and

		Bylaws changes."
9 of 17	Chapter III: Directors Article VI: Duties Section : Industry Affairs	Strike: " Industry Affairs: The Director of Industry Affairs is responsible for the coordination of issues and activities of the Council in relation to the pharmaceutical industry."
9 of 17	Chapter III: Directors Article VI: Duties Section : Communication Services	Strike: "Communication Services: The Director of Communication Services is responsible for the promotion of the Council on State and national levels. He/she is responsible for the supervision of all Council publications and public relations media and to monitor all aspects of Council approved activities."
9 of 17	Chapter III: Directors Article VI: Duties Section : Chapter Services	Strike: " Chapter Services: The Director of Chapter Services is responsible for the coordination of issues and information between the Board of Directors and the membership through the affiliated chapters. He/she shall provide the Board of Directors with a summary of the activities of the affiliated chapters. He/she is also responsible for the coordination of activities with Schools of Pharmacy."
9 of 17	Chapter III: Directors Article VII: Committees	Add: "Officers and" Add: "Officers and"
9 of 17	Chapter III: Directors Article VIII: Authority	Add: "an Officer or" Add: "Officer or" Add: "an Officer or" Add: "Officer or" Add: "Offcier,"
10 of 17	Chapter IV: Board of Directors Article I: Composition	Strike: "six" Add: "three"
10 of 17	Chapter IV: Board of Directors Article III: Committees of the Board Section A: Executive Committee	Strike: "Executive Committee: The Executive Committee shall consist of five voting members: the President, the President-Elect, the Immediate Past President, the Vice President of Public Policy and the Treasurer. The President shall serve as Chairperson. The Executive Committee shall meet during intervals between Board of Directors meetings. All actions of the Executive Committee are subject to the approval of the Board of Directors. The Committee shall have authority to make and implement policies and/or procedures of an emergent nature subject to final concurrence by the Board of Directors. The Executive Committee shall be

		responsible for general supervision and guidance of the Executive Director."
11 of 17	Chapter IV: Board of Directors Article III: Committees of the Board Section B: Committee on Finance	Strike: "five voting members" Strike: "The Vice-President of Public Policy and" Add: "and the Executive Director as a non-voting member"
11 of 17	Chapter IV: Board of Directors Article V: Meetings	Strike: ", Executive Committee"
13 of 17	Chapter VI: House of Delegates Article: IV. Student Delegates	Strike: "Student Committee" Add: "student members" Strike: "Chapter Services" Add: "of Resources Development"
13 of 17	Chapter VI: House of Delegates Article V: Pharmacy Technician Delegates	Strike: "Support Personnel Committee" Add: "Pharmacy Technician associate members" Strike: "Pharmacy Practice" Add: "of Resources Development"
15 of 17	Chapter VI: House of Delegates Article X. Committees of the House of Delegates	Add: "C. Constitution and Bylaws Committee"
16 of 17	Chapter IX: Affiliated Chapters Article IV: Liaison with Board of Directors	Strike: "Chapter Services" Add: "Resource Development" Strike: "The election and responsibilities of the Director of Chapter Services are as described in Chapter III, Articles II and IV of these Bylaws".