



Zoom: (301) 715-8592, Meeting ID: 689-016-897, Passcode: 493731

<https://us02web.zoom.us/j/689016897?pwd=UHFMOUdPZG1zMjFackF0S0l2YnBHQT09>

Call to Order: Chair Philip Smyth called the APC Board of Directors to order at 3:04pm ET.

Board members present: Chair Philip Smyth, Chair-elect Alexander Pytlarz, Vice President Peter Koshland, Immediate Past Chair Gina Besteman, Joseph P. Navarra, Jack Korbutov, Tyler Chamberlain, Matt Martin, Katie Johnston, Melissa Stefko, Jonathan Head, Kristen Youngdahl, Matt Johnson, Dawn Ipsen, Jordan Cuccia, and PCF President Michael Blaire.

Board members absent: David Martinez, Matthew Montes de Oca, and Masoud Rashidi.

APC staff members present: CEO Scott Brunner, Tenille Davis, Jen Petska, and Jason Dunn.

Guests: David Pore

A quorum was present.

Board members affirmed their compliance with the APC Conflict of Interest, Anti-Trust and Confidentiality policies via voice acknowledgement via telephone or by signing the form in person.

It was moved and seconded to approve the agenda as presented. The motion passed.

STRATEGY

It was moved and seconded to allocate up to \$150,000 to the staffing budget line item for the purpose of hiring an additional public policy staffer. The motion passed.

Regarding the July 23-24, 2026 PCAC meeting, it was moved and seconded to pursue a listening session with FDA prior to the PCAC meeting to discuss APC's proposal regarding compounding of certain peptides, and in the meantime maintain APC's request to speak at PCAC, with the substance of those remarks to be approved by the Board prior to the meeting.

ADJOURNMENT

There being no further business to come before the Board, a motion was made, seconded, and approved to adjourn the meeting at 4:22pm ET.