

TEAMS: Join: <https://teams.microsoft.com/meet/219134054465897?p=lvN82NtoetIC9iH4jF>

Meeting ID: 219 134 054 465 897 **Passcode:** E6nj2GK9

Call to Order: Chair Philip Smyth called the APC Board of Directors to order at 3:01pm ET.

Board members present: Chair Philip Smyth, Chair-elect Alexander Pytlarz, Vice President Peter Koshland, Treasurer Chad Thompson, Immediate Past Chair Gina Besteman, Joseph P. Navarra, Jack Korbuto, Tyler Chamberlain, Matt Martin, Katie Johnston, Melissa Stefko, David Martinez, Jonathan Head, Kristen Youngdahl, Matt Johnson, Dawn Ipsen, Matthew Montes de Oca, Masoud Rashidi, and PCF President Michael Blaire.

Board members absent: Jordan Cuccia.

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

Guests: David Pore, Hance Scarborough; Elizabeth Racke, Invariant Group; and Aaron VanStone, The Processing Brokerage.

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 adopt the Model Medical Spa Oversight Act language as presented. The motion passed.

It was moved and seconded to adopt Mandatory Disclosure Language as presented. The motion passed.

It was moved and seconded to adopt Clinically Significant Difference Standard and Definition as amended with information to say it is for human compounding and the +/- 10% for similar API. The motion passed.

It was moved and seconded to adopt Prohibition on Direct-to-Consumer Marketing for Research API as presented. The motion passed.

A motion was made and seconded to move to Executive Session to discuss ownership in ScriptSafe and to include APC's Jen Petska. The motion passed.

Matt Johnson, Joseph Navarra, Alexander Pytlarz and Scott Brunner were appointed to meet with Aaron VanStone to discuss the ownership in ScriptSafe.

Executive session started 4:31pm ET.

ADJOURNMENT

There being no further business to come before the Board, a motion was made, seconded, and approved to adjourn the meeting at 4:40pm ET.