

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

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

**Call to Order:** Chair Gina Besteman called the APC Board of Directors to order at 2:05 PM Eastern.

**Board members present:** Chair Gina Besteman, Chair-elect Philip Smyth, Vice President Alexander Pytlarz, Treasurer Chad Thompson, Immediate Past Chair Joseph P. Navarra, Anthony Grzib, Cheri Garvin, Matt Martin, Mark Filosi, Melissa Stefko, Stacy Hightower, Jonathan Head, Matt Johnson, Erin Michael, Masoud Rashidi and PCF President Jennifer Burch.

**Board members absent:** Jack Korbutov, Kristen Youngdahl, Peter Koshland, and Amy Frost.

**APC staff members present:** CEO Scott Brunner, Jennifer Petska, Allie Jo Shipman and Jason Dunn.

**Guests:** Al Carter, Melissa Becker, Betty Jones, and Bill Cover from National Association of Boards of Pharmacy.

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.

The APC Board of Directors held a stakeholder interview with NABP.

## **Adjournment**

There being no further business to come before the Board, a motion was made, seconded, and approved to adjourn the meeting at 2:58 PM Eastern.

