

Microsoft TEAMS: (424) 566-7538, Meeting ID: 207-352-703#, Passcode: ca7oS9AH

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Call to Order: Chair Gina Besteman called the APC Board of Directors to order at 3:02 PM Eastern.

Board Members: Chair Gina Besteman, Chair-elect Philip Smyth, Vice President Alexander Pytlarz, Treasurer Chad Thompson, and Immediate Past Chair Joseph Navarra, Anthony Grzib, Jack Korbutov, Cheri Garvin, Matt Martin, Mark Filosi, Melissa Stefko, Stacy Hightower, Jonathan Head, Matt Johnson, Kristen Youngdahl, Erin Michael, Peter Koshland, Amy Frost, Masoud Rashidi, and PCF President Jennifer Burch.

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

Board members absent: Jack Korbutov, Masoud Rashidi, and Peter Koshland.

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

Guests: none.

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.

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

GOVERNANCE

A motion was made and seconded to authorize APC to approve the naming of Michael Blaire and Peter Koshland as the 2025 George & Lucy Malmberg Compounding Advocacy Champion Award, as recommended by the selection committee. The motion passed with no abstentions.

A motion was made and seconded to name Erin Michael, Justin Brock and Randy Davis in ranked order as APC's representatives on the Pharmacy Compounding Foundation Board of Directors, with terms beginning January 1, 2026. The motion passed. Michael abstained.

A motion was made and seconded to table the compounding dispensing data-gathering conversation until additional information is received from Stephen Snow regarding liability. The motion passed.

Adjournment

There being no further business to come before the Board, a motion was made, seconded, and approved to adjourn the meeting at 4:17 PM Eastern.