

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

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[join/19%3ameeting_NzViNzgyYmEtYjNmZC00Njk0LTlmNDUtZWE4YzljYjc2MjE1%40thread.v2/0?context=%7b%22Tid%22%3a%2226ba31fa-177f-47da-aa7c-60fcb13fbfc4%22%2c%22Oid%22%3a%227878580c-8cdb-420a-8373-5dd43dae435e%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzViNzgyYmEtYjNmZC00Njk0LTlmNDUtZWE4YzljYjc2MjE1%40thread.v2/0?context=%7b%22Tid%22%3a%2226ba31fa-177f-47da-aa7c-60fcb13fbfc4%22%2c%22Oid%22%3a%227878580c-8cdb-420a-8373-5dd43dae435e%22%7d)

Call to Order: Chair Gina Besteman called the APC Board of Directors to order at 4:00 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, Treasurer Chad Thompson, and Immediate Past Chair Joseph Navarra, Anthony Grzib, Jack Korbutov, Cheri Garvin, Mark Filosi, Melissa Stefko, Stacy Hightower, Jonathan Head, Kristen Youngdahl, Erin Michael, Masoud Rashidi, and PCF President Jennifer Burch.

Board members absent: Vice President Alexander Pytlarz, Matt Martin, Matt Johnson, Peter Koshland, and Amy Frost.

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

Guests: Stephen Snow; Bendin, Sumrall & Ladner.

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.

STRATEGY

A motion was made and seconded to approve launch of a voluntary compounding dispensing data-gathering initiative in partnership with APC member pharmacies and in collaboration with Emory University Rollins School of Public Health Researchers, via which APC will release to policymakers, news media, and others aggregated dispensing data on compounded therapies; further, that \$31,500 annual cost be funded for the first 24 months from APC's earmarked Public Policy Fund.

The motion was amended to:

A motion was made and seconded to approve launch of a voluntary compounding dispensing data-gathering initiative in partnership with APC member pharmacies and in collaboration with Emory University Rollins School of Public Health Researchers, via which APC will release to policymakers, news

media, and others aggregated dispensing data on compounded therapies; further, that \$31,500 annual cost be funded for the first 24 months from APC's earmarked Public Policy Fund. The board shall have preliminary review of data before the initial release. The motion passed. Michael abstained.

Adjournment

There being no further business to come before the Board, a motion was made, seconded, and approved to adjourn the meeting at 5:00 PM Eastern.