

2026 ALLIANCE COMMITTEE CHARGES

Note: No more than two representatives of any pharmacy, facility or company may be serve on an APC standing committee at one time.



Bylaws and Governance Policy Committee (Committee of the Board of Directors; no set number of members)

Charge: The Bylaws and Governance Policy Committee is a Board committee that proposes changes to the APC Bylaws and Governance Policies to the APC Board of Directors that support and further the mission of APC.

Chair: TBD

Vice Chair: TBD

Meets: As needed

Communications Committee (Up to 20 appointed members)

Charge: The Communications Committee advises staff on enhancing and improving APC communications with members, patients, media, and other external audiences.

Chair: Kimberly Hansen

Vice Chair: Emily Durham

Meets: Second Wednesday monthly, 2:00 PM Eastern

CompPAC Trustees (7 appointed trustees)

The role and duties of the CompPAC Trustees are enunciated in the CompPAC Bylaws.

Chair: Alexander Pytlarz

Vice Chair: Peter Koshland

Meets: Third Friday bi-monthly or as needed, 12:00 PM Eastern

Education Committee (Up to 20 appointed members)

Charge: The Education Committee assures APC's educational offerings meet the needs of APC members. The committee also advises staff in development of relevant CE sessions for APC conferences recommends a robust calendar of monthly webinar topics/speakers.

Chair: Amy Summers

Vice Chair: Andrea Daniels

Meets: Fourth Wednesday bi-monthly, 1:00 PM Eastern

Executive Committee (Members stipulated in Bylaws)

Charge: The APC Chair, Chair-Elect, Vice President, Immediate Past Chair, Treasurer, and CEO serve as the APC Executive Committee. Per the APC Bylaws, The Executive Committee shall have the following responsibilities:

1. Meet on a regular basis as outlined in the governance policies.
2. Ensure that the directives of the Board of Directors are being fulfilled.
3. Ensure that Governance Policy responsibilities of the Board are being fulfilled on behalf of the membership.
4. The voting members of the Executive Committee shall be responsible for the annual review process and evaluation of the Chief Executive Officer's performance. The Chief Executive Officer review process shall include salary and/or bonus recommendations to the Board of Directors.

Chair: Philip Smyth

Meets: As needed

Federal Legislation & Regulatory Committee (Up to 45 appointed members)

Charge: The Federal Legislative and Regulatory Committee recommends advocacy policy to the Board of Directors and oversees the tactical implementation of advocacy strategy approved by the Board. The committee supports and provides guidance to the DQSA Coalition and works with staff to execute and communicate advocacy positions and actions. The committee oversees the tracking of current federal legislative and regulatory issues that may impact compounding pharmacists.

Chair: Matt Martin

Vice Chair: Jessica Patrone

Meets: Third Wednesday monthly, 12:00 PM Eastern

Fellowship Committee (Up to 12 appointed members, each of whom must be an APC Fellow)

Charge: The Fellowship Committee reviews and approves fellowship applications, proposes fellowship criteria for approval by the APC Board of Directors, updates and oversees the application process, and provides assistance/support to staff as needed for educational meetings. All members must be current APC Fellows.

Chair: Eddie DeCaria

Vice Chair: David Miller

Meets: As needed

Finance & Audit Committee (Up to 10 members, including the entire Executive Committee)

Charge: The Finance & Audit Committee is a Board committee responsible for assisting the board in ensuring the organization is financially viable and meeting its fiduciary and compliance responsibilities and that it performs a financial audit no less than every three years. The work of the committee revolves around seven major areas.

1. *Ensure that accurate and complete financial records are maintained:*
 - a. Monitor income and expenditures against projections.
 - b. Review and recommend financial policies to the board, including ensuring adequate internal controls and maintaining financial records in accordance with standard accounting practices.
2. *Ensure that accurate, timely, and meaningful financial statements are prepared and presented to the board:*
 - a. Present quarterly or monthly financial statements to the board.
3. *Oversee budget preparation and financial planning:*
 - a. Propose for board approval a budget that reflects the organization's goals and board policies.
 - b. Ensure that the budget accurately reflects the needs, expenses, and revenue of the organization.
4. *Safeguard the organization's assets:*
 - a. Review proposed new funding for ongoing financial implications, recommending approval or disapproval to the board.
 - b. Ensure that the organization has the proper risk-management provisions in place.
5. *Help the full board understand the organization's financial affairs:*
 - a. Ensure that the board as a whole is well informed about the organization's finances.
 - b. Educate the board about financial matters.
6. *Ensure compliance with federal, state, and other requirements related to the organization's finances:*
 - a. Ensure that organization maintains adequate insurance coverage.
 - b. Ensure that the IRS Form 990, other forms, and employment and other taxes required by government are filed completely, correctly, and on time.
7. *Oversee the financial audit process; specifically:*

- a. Recommend to the board of directors the retention and termination of the independent auditor
- b. Confer with the auditor to satisfy the committee members that the financial affairs of the charitable organization are in order
- c. Assure the Board reviews and determines whether to accept the audit, and
- d. Approve performance of any non-audit services to be provided by the auditing firm, within the Board-approved budget.

Chair: Chad Thompson

Meets: As needed

Membership Committee (Up to 20 appointed members)

Charge: The Membership Committee is responsible for growing APC's members via direct recruiting and advising staff on strategies to facilitate recruiting and retaining APC members.

Chair: Kristen Youngdahl

Vice Chair: Mark Taylor

Meets: Third Tuesday Quarterly at 2:00 PM Eastern

State Legislation & Regulatory Committee (Up to 45 appointed members)

Charge: The State Legislative and Regulatory Committee recommends state-focused advocacy policy positions to the Board of Directors and oversees the tactical implementation of state-level advocacy efforts within the positions approved by the Board. The committee oversees APC's Stateside Coalition and works with staff to execute and communicate state-level advocacy positions and actions. The committee oversees the tracking of current state legislative and regulatory issues that may impact compounding pharmacists.

Chair: Masoud Rashidi

Vice Chair: Katie Johnston

Meets: Second Wednesday quarterly at 12:00 PM Eastern, or as needed

Technician Services Committee (Up to 20 appointed members)

Charge: The Technician Services Committee advises relevant APC committees on issues related to the role of technicians in compounding pharmacies and recommends services and programming for APC technician members.

Chair: Melinda Browning

Vice Chair: Ashley Barton

Meets: Fourth Thursday quarterly at 11:00 AM Eastern

QUESTIONS? info@a4pc.org