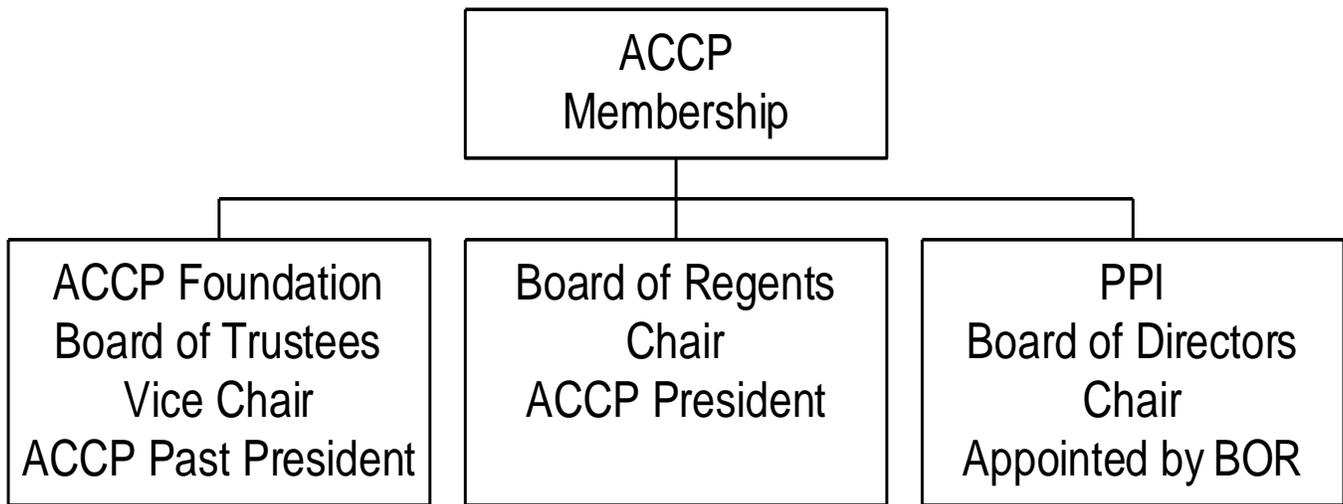


ACCP GOVERNANCE

The American College of Clinical Pharmacy



ACCP currently has three major arms: ACCP per se, the ACCP Foundation, and Pharmacotherapy Publications, Inc. (PPI). Each entity is a separate tax-exempt corporation with a distinct, but inter-related, governing board. Each governing board is responsible for overseeing the activities of and establishing policy for its respective organization.

ACCP does not have a House of Delegates. Hence, authority for setting association policy rests with the respective Boards for their areas of responsibility. For example:

- the ACCP Board of Regents is empowered to adopt an official position or policy statement on behalf of the College or to determine the amount charged for annual dues;
- the ACCP Foundation Board of Trustees is empowered to determine funding priorities for its programs and to develop application and review criteria for its grant awards and traineeships; and
- the PPI Board of Directors is empowered to adopt editorial policy, develop author development programs, honor journal contributors, and advise its publisher regarding subscription and advertising rates for its journals.

However, because only the Board of Regents is fully elected from and by the ACCP

membership, mechanisms are in place to assure that the Foundation Board of Trustees and the PPI Board of Directors are accountable to the Board of Regents. For example:

- the chair of the Foundation Board of Trustees is selected by the Board from among the elected trustees, the ACCP immediate Past- President serves as vice-chair, and the ACCP Executive Director serves as a non-voting member of the Board;
- the Foundation's annual budget must be approved by the Board of Regents;
- a report from the Foundation is included as a standing item at each meeting of the Board of Regents;
- the ACCP Executive Director and an elected Regent from the Board of Regents serve as members of the PPI Board of Directors. Two other Board members are appointed from the ACCP membership at-large by the ACCP President;
- the PPI annual budget must be approved by the Board of Regents; and
- a report from the PPI board is included as a standing item at each meeting of the Board of Regents.

The strategic planning processes for all three entities are integrated to help assure commonality of purpose and overall direction.

Although the Foundation Board of Trustees and the PPI Board of Directors are empowered to modify their governing bylaws by a majority vote of the respective board, changes to the ACCP constitution and bylaws must be approved by a majority vote of the voting membership of the College.