ACCP Board of Regents Meeting Minutes

May 13-14, 2026
Kansas City Airport Marriott
Kansas City, MO

BOR Present: Denise Rhoney, President; Toby Trujillo, President-Elect; Jo Ellen Rodgers, Past President; Kayla Stover, Secretary; John Allen, Treasurer; Deb Bondi, Regent; Rob DiDomenico, Regent; Candice Garwood, Regent; Sandra Kane-Gill, Regent; Hanna Phan, Regent; Pamela Stamm, Regent.

Staff Present: Amie Brooks, Senior Director of Strategic Initiatives; Marcia Buck, Senior Director of Clinical Practice Advancement; Joanna Gillette, Director of Professional Development and Marketing; Sheldon Holstad, ACCP Associate Executive Director; John McGlew, Senior Director of Government Affairs; Michael Maddux, Executive Director; Kathy Pham, Senior Director of Policy and Professional Affairs; Jon Poynter, Director of Member Services; Keri Sims, Director of ACCP Foundation and ACCP Career Development Programs.

Guests: None.

Excused: Kayla Stover, Secretary (Day 2)

AGENDA ITEM	DISCUSSION	ACTION	COMMENTS
MAY 13, 2026 – DAY 1			
CALL TO ORDER		Denise Rhoney called Day 1 of the board meeting to order at 8:02 a.m. CDT.	
CONFLICT OF INTEREST (pg 6)		Mike Maddux called the board's attention to the ACCP conflict of interest policy and disclosure statement.	
ACCP VALUE FILTERS (pg 7)		Marcia Buck highlighted the ACCP value filters and asked that BOR members apply them during the meeting to board decision-making, as appropriate.	
REVIEW AND APPROVAL OF MEETING MINUTES (pg 8)	Kayla Stover asked the board to identify any errors or omissions in the minutes from the last board meeting.	The minutes of the February 18-19, 2026 meeting were approved as written (Rodgers/Phan).	Minutes will be posted in the governance section of the ACCP website.

TREASURER'S REPORT • ***2026 YTD Balance Sheet and Operations Budget (pg 18)***	John Allen presented the year-to-date (3/31/2026) balance sheet and operating budget summary. John also provided an overview of the year-to-date operating budget summary for total revenues and operating expenses, representing the first quarter of 2026.	The 2026 YTD balance sheet, operations budget, and the 2026 YTD profit centers were reviewed and received (Bondi/DiDomenico).	Questions were addressed regarding individual operating budget line items.
• ***2026 YTD Profit Centers Report (pg 24)***	John reviewed the year-to-date (3/31/2026) profit centers, including comparison to previous years.		
• ***2026 YTD Long-Term Investment Report (pg 26)***	John presented the long-term investment report for the end of the first quarter of 2026. The report reflected overall market performance during this time.	The 2026 YTD long-term investment report was reviewed and received (Kane-Gill/Trujillo).	
• ***Total Assets and Investments Report (pg 27)***	John reviewed the total assets and investments report for 2026 in comparison to 2016-2025.	The total assets and investments report was reviewed and received (Phan/Rogers).	
COMMITTEE AND TASK FORCE REPORTS • ***Committee and Task Force Consent Agenda (pg 28)***	Denise Rhoney asked board members to identify reports for action via the consent agenda.	The following reports were approved or received on the consent agenda (Rogers/Trujillo): • Approve: Awards • Approve: Credentials: Membership – new Members • Receive: DEIA • Receive: National Student Network Advisory	
• **2025 Member Relations (pg 29)**	Staff provided an update on the 2025 Member Relations Committee report. The Board posed questions and suggested ideas on how to better reach non-academic pharmacist members.	The report was received (Garwood/DiDomenico).	

• **Certification Affairs (pg 81)**	Pamela Stamm provided an update from the Certification Affairs Committee.	No board action required.	
• **Credentials: FCCP (pg 82)**	Hanna Phan presented the committee's report, including results from the committee vote on the proposed changes to points awarded on FCCP applications for presentations and leadership. The board provided general comments on the committee's suggestions.	The report was received (Bondi/DiDomenico). Hanna will provide this feedback to the committee.	
• **Member Relations Committee (pg 110)**	John Allen provided an update from the Member Relations Committee. The Board provided feedback.	The report was received (Kane-Gill/Trujillo). John will share this feedback with the committee.	
• **Nominations (pg 121)**	Candice Garwood provided an update from the Nominations Committee. The Board provided feedback on the committee's requested action item.	The Board provided feedback. Candice will provide feedback to the committee.	
• **Research Fellowship Program Review (pg 124)**	Sheldon Holstad provided an update from the Research Fellowship Program Review.	The Board provided feedback, which Sheldon will share with the committee.	
• **Resident Advisory Committee (pg 139)**	Keri Sims provided an update from the Resident Advisory Committee. The Board discussed trainee membership and ways to better reach resident and trainee members.	The report was received (Bondi/Kane-Gill). Keri will communicate the feedback to the committee.	

REPORTS • ***Professional Development Report (pg 146)***	Joanna provided an update on pending and newly released board-prep and recertification educational programs. She highlighted proposed/planned changes for the Annual Meeting structures starting with the 2028 Annual Meeting. She also highlighted publications added to the bookstore in the first quarter and others in development.	No board action required.	
• ***Membership Development Report (pg 166)***	Jon Poynter presented current membership data, trends, and member development activities. He also provided insights into trends across all membership types and the utilization of member benefits among postgraduate trainees and student members. Jon addressed questions regarding member retention and presented *ACCP Advance*, a program to incentivize and reward member engagement and contribute to professional growth.	The Board approved the continuation of development of *ACCP Advance* with review of a finalized program in the future (Bondi/Trujillo).	
• ***ACCP Foundation Report (pg 190)***	Candice Garwood and Keri Sims reported on the Foundation's activities over the past quarter. They reviewed the number of abstracts submitted for the Virtual Poster Symposium, discussed the number of applicants/participants for FIT/MeRIT, and provided an update on the peer reviewer training program. *JACCP* received notification that it was approved for PubMed/Medline indexing. Papers published after January 1, 2026 will also be retroactively indexed.	No board action required.	Board members were encouraged to donate to the Foundation as donations can be made at any time.
OLD BUSINESS • ***Old Business Consent Agenda (pg 198)***	Denise asked board members to identify any old business items for action via the consent agenda.	The following actions were taken via the consent agenda (Phan/Trujillo): • Receive: Status of Pending Committee and Task Force Papers • Ratify: Action on the PGx Petition • Ratify: Action on ACCP Staff Incentive Plan • Ratify: Action on *Pharmacotherapy* BOR	

		Consensus Recommendations • Ratify: Action on P*harmacotherapy* Consensus Recommendations Update • Ratify: Action on Certification Affairs Committee Survey • Ratify: Action on *JACCP* Consensus Recommendations • Receive: Clinical Pharmacy Outcomes Database Follow-up	
• ***Code of Conduct Status Report***	Mike provided a status report to the board regarding any communications received relevant to the code of conduct.	The Board received the report (Garwood/Stamm).	
NEW BUSINESS • ***New Business Consent Agenda (pg 209)***	Denise asked board members to identify any new business items for action via the consent agenda.	The following actions were taken on the consent agenda (Kane-Gill/Stamm): • Receive: 2026 Parker Medalist Selection Committee Report • Receive: COC Report • Ratify: BOR Education Committee Actions • Ratify: 2026 Election Results	
• ***Executive Committee Elenbaas/Webb Award Recommendations (pg 214)***	Denise Rhoney provided information on the recommendations suggested by the Executive Committee for the Elenbaas/Webb Award and answered questions from the Board.	The recommendations were approved (Phan/Allen).	
• ***Age-Friendly Health Systems (pg. 303)***	Mike provided a summary of the backgrounder on age-friendly health systems prepared by Drs. Zarowitz and Brandt.	Board members appreciated the input and noted that age-friendly health systems content is scheduled for inclusion in 2026 Annual Meeting programming. The report was received (DiDomenico/Rodgers).	

REPORTS • ***Emerge,* Mentoring, and Career Center Reports (pg 307)**	Keri Sims provided details and updates on "Emerge from the Crowd" and "Emerge First" programming and sales of the Field Guide.	No board action required.	
• ***COI Policy Discussion (pg 310)***	The Board participated in a discussion of the Conflict of Interest Policy, with themes and edits to the policy presented following discussion at the last Board meeting.	No board action needed.	A revised version of the COI document will be considered at the summer BOR meeting.
BOARD DEVELOPMENT (pg 321)	The Board and staff engaged in board development on chapters 5 and 6 of *Great by Choice*.	No board action needed.	
ADJOURN		Day 1 of the BOR meeting was adjourned at 4:50 p.m. CDT by Denise Rhoney.	
MAY 15, 2025 – DAY 2			
EXECUTIVE SESSION	Denise Rhoney convened a scheduled executive session at 8:02 am CDT to discuss the Executive Director search.	No action was required. The Board Executive Session adjourned at 8:56 am CDT.	
CALL TO ORDER		Denise called Day 2 of the board meeting to order at 9:03 a.m. CDT.	
REPORTS (continued) • ***Government and Professional Affairs Report (pg 323)***	Amie Brooks, Marcia Buck, John McGlew, and Kathy Pham summarized policy and professional affairs, advocacy activities, practice advancement initiatives, and other strategic initiatives over the past quarter and invited questions and comments from board members. The report also included information on Center for Medicare and Medicaid Innovation (CMMI) funding opportunities. Other updates were provided from the Primary Care Collaborative, NASEM, GTMRx, JCPP, APPE, APLD, the Commission on Credentialing, the new Clinical Service Implementation Certificate Program, SNPhA x ACCP collaboration, advocacy efforts, updates on practice advancement initiatives, and other strategic initiatives.	No board action required.	The Board applauded the updates and continued work from Government and Professional Affairs.

PRN LIAISON REPORTS (pg 334)	The following PRNs provided updates via completion of a survey prior to the meeting. The Board discussed common themes across these PRNs to provide support and future directions to the PRNs. • Adult Medicine • Ambulatory Care • Cardiology • Central Nervous System • Clinical Administration • Community-Based • Critical Care • Drug Information • Education and Training • Emergency Medicine • Endocrine and Metabolism • Geriatrics • GI/Liver/Nutrition • Global Health • Health Equity • Health Outcomes • HIV • Infectious Diseases • Nephrology • Pediatrics • Perioperative Care • Pharmaceutical Industry • Pharmacokinetics/Dynamics/Genomics • Pulmonary • Transplant • Women's Health	No board action required.	Board members are asked to share updates from the meeting with PRNs and to reach out to PRNs prior to the July 2026 meeting to encourage them to again complete the pre-meeting survey. Specific feedback for PRNs from meeting discussion will be summarized and provided to the Board Liaison. Board Liaisons are asked to communicate the summary directly to PRN leaders.
GENERATIVE DISCUSSION	The Board discussed potential 2027 Committee and Task Force charges.	No board action required.	

REPORTS (continued) • ***President's Report***	Denise Rhoney summarized presidential activities over the past quarter and welcomed questions and comments from board members. The report included a summary of the May 5th virtual town hall, activities from the APhA House of Delegates, and highlights from the "AI-Clinical Pharmacy Interface" Working Group.	No board action required.	
• ***Executive Director's Report***	Mike Maddux announced the recent hiring of new Operations Manager, Mark Kohlhase, and provided updates on the APhA Meeting exhibit, GTMRx, and international programs.	No board action required.	
DISCUSSION • ***Horizon Issues and Future Agenda Items***	The Board was asked to suggest any emerging or "horizon issues" of strategic importance. The Board also discussed potential future agenda topics and methods of providing feedback to PRNs.	No board action required.	The Board was encouraged to submit agenda items for future board meetings.
ROUNDTABLE DISCUSSION	Denise Rhoney opened the floor for comments and updates from individual board members. The BOR performed its usual de-brief on the qualitative aspects of the meeting.	No board action required.	
ADJOURN		Denise adjourned the meeting at 2:00 p.m. CDT.	

Respectfully submitted,
Kayla Stover, ACCP Secretary

FUTURE BOR MEETING DATES:

<u>Summer 2026 Executive Committee Meeting</u>: via Zoom
Wednesday, June 17: Exec Comm Meeting, 10:00 a.m. – 4:00 p.m. CDT

<u>Summer 2026</u>: Chicago, IL
Tuesday, July 28: BOR arrival time TBD; ED candidate interviews 1:00 – 5:00 pm (current board members); incoming board member orientation 1:00 – 5:00 pm (incoming board members and staff); welcome/getting-to-you session 5:00 – 6:00 pm (all)
Wednesday, July 29: BOR Meeting, 8:00 a.m. – 5:00 p.m.
Thursday, July 30: BOR Meeting, 8:00 a.m. – 3:00 p.m.

Fall 2026: Salt Lake City, UT (2026 ACCP Annual Meeting)
Wednesday, October 14: BOR arrival; no board activities scheduled.
Thursday, October 15: BOR Meeting, 8:00 a.m. – 5:00 p.m.
Friday, October 16: BOR Mtg, 8:00–1:00 p.m.; BOD-BOR-BOT Joint Mtg, 1:30 p.m.–4:30 p.m.

Winter 2027: Location TBD
Wednesday, February 3: BOR arrival; no board activities scheduled.
Thursday, February 4: BOR Meeting, 8:00 a.m. – 5:00 p.m.
Friday, February 5: BOR Meeting, 8:00 a.m. – 3:00 p.m.

Spring 2027: Location TBD
Monday, May 3: BOR arrival; no board activities scheduled.
Tuesday, May 4: BOR Meeting, 8:00 a.m. – 5:00 p.m.
Wednesday, May 5: BOR Meeting, 8:00 a.m. – 3:00 p.m.

Summer 2027 Executive Committee Meeting: Lenexa, KS or via Zoom
Monday, June 14: Exec Comm Meeting, 1:30 – 5:00 p.m. (arrive in a.m. on June 14)
Tuesday, June 15: Exec Comm Meeting, 8:00 a.m. – 3:00 p.m.

Summer 2027: Location TBD
New BOR mbrs, presidential officers, & staff arrive Tue, Jul 20 p.m. (Other BOR mbrs arrive Jul 21 a.m.)
Wednesday, July 21: New BOR Mbr Orientation, 8:00 a.m. – 12:00 p.m. (New BOR mbrs only)
Wednesday, July 21: BOR Development/Planning, 1:00 – 5:00 p.m. (arrival in a.m.)
Thursday, July 22: BOR Meeting, 8:00 a.m. – 5:00 p.m.
Friday, July 23: BOR Meeting, 8:00 a.m. – 2:30 p.m.

Fall 2027: New York, NY (2027 ACCP Global Conference on Clinical Pharmacy)
Wednesday, October 13: BOR arrival; no board activities scheduled
Thursday, October 14: BOR Meeting, 8:00 a.m. – 5:00 p.m.
Friday, October 15: BOR Mtg, 8:00–1:00 p.m.; BOD-BOR-BOT Joint Mtg, 1:30 p.m.–4:30 p.m.